

RIPTA BOARD OF DIRECTORS MEETING

Monday, November 16, 2009

1:30 p.m.

Transportation Conference Room

AGENDA

- 1. Board Approval: October 19, 2009 Minutes**

- 2. Discussion/Approval: Lazaro Guzman – Prudential Retirement**

- 3. Executive Session Pursuant to 42-46-5(a)(1) to Discuss General Manager Contract and 42-46-5(a)(2) to Discuss Collective Bargaining and Litigation Matters**

- 4. Board Discussion/Approval: General Manager Contract**

- 5. Board Discussion: Implementation & Guidelines on ARRA Safeguards**

Against Fraud, Waste & Abuse

6. General Manager's Report:

- **Kennedy Plaza**
- **New Paratransit Facility – Clerk of the Works**

7. Board Discussion/Approval: ARRA Program Update

8. Board Discussion: Management Committee Report

- **Configuration & Membership**
- **Provide Guidance & Direction to RIPTA Management**
- **October 30th Meeting**

9. Board Discussion: Strategic Planning Committee Report

- **Configuration and Membership**
- **Overview of Transit Planning Statewide**
- **November 3rd Meeting**

10. Board Discussion: Finance Committee

11. Public Comment

12. Board Discussion: Rite Solutions Unsolicited Proposal

13. Board Discussion/Approval: Emergency Boiler Procurement

14. Board Discussion: Metropolitan Transit Study Update

15. Board Discussion: Board Member Training (RIGL 39-18-2)

16. Board Discussion/Approval: 2010 Board Meeting Schedule

**17. Reconvene Executive Session Pursuant to 42-46-5(a)(1) to
Discuss Employee Job
Performance Matter**

18. Adjournment

Recordings the Minutes of the Meeting are available by calling 784-9571. An interpreter for the hearing impaired can be provided by calling 784-9571 at least 72 hours in advance.