

# **RIPTA BOARD OF DIRECTORS MEETING**

**Monday, February 22, 2010**

**1:30 p.m.**

**Transportation Conference Room**

## **AGENDA**

- 1. Board Approval: January 25, 2010 Minutes**
  
- 2. General Manager's Report:**
  - Operations**
  - Report on California Trip**
  
- 3. Board Discussion/Approval: FY 2010/FY 2011 Budget**
  - Fare Increase**
  - Service Modifications**
  
- 4. Board Discussion: Finance Committee Report**
  - Removal of Bond from Governors 2011 Budget**
  
- 5. Board Discussion: Strategic Planning Committee Report**
  
- 6. Board Discussion: Management Committee Report**
  
- 7. Board Discussion: ARRA Program Update**

**8. Board Discussion/Approval: RFP 08-33 Advanced Transit Management System**

**9. Board Discussion/Approval: IFB 10-08 Overhead Door Replacement**

**10. Board Discussion/Approval: RFP 10-15 Workers' Compensation TPA**

**12. Board Discussion/Approval: RIPTA General Property Insurance**

**13. Board Discussion/Approval: Ride Building Lease/DMV**

**14. Board Discussion: Board Member Training On Ethics & Public Records**

**15. Public Comment**

**16. Executive Session Pursuant to Executive Session Pursuant to 42-46-5(a)(2) to Discuss Collective Bargaining and Litigation Matters**

**17. 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.**