

RIPTA BOARD OF DIRECTORS MEETING

Monday, March 22, 2010

1:30 p.m.

Transportation Conference Room

AGENDA

1. Board Approval: February 22, 2010 Minutes

2. General Manager's Report:

- Operations**
- Clerk of the Works**
- APTA Legislative Update**
- Gasoline Tax Yield**

3. Public Comment Award Presentation (Rosa Parks Human Rights Day)

4. Board Discussion: Budget Workshop Report

5. Board Discussion: Strategic Planning Committee Report

6. Board Discussion: ARRA Program Update

7. Board Discussion: Human Services Transportation Study

8. Board Discussion: Elimination of No Fare Pass Program

9. Board Discussion: Update on the John J. MacDonald, Jr. Transportation Initiative (H-7498 Legislation)

10. Board Discussion: Ferry Update (RFP 10-16)

11. Board Discussion: Streetcar Project Update

12. Board Discussion/Approval: GSA Equipment for Maintenance Dept

13. 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.