

RIPTA BOARD OF DIRECTORS MEETING

Monday, August 16, 2010

1:30 p.m.

Transportation Conference Room

AGENDA

1. Board Approval: July 14, 2010 Meeting Minutes

2. General Manager's Report:

- Operations**
- ATMS Report**

3. Board Discussion: Gilbert Tweed Status Presentation

**4. Board Discussion/Approval: Additional Fare Increase
Options/Service Cuts**

- Finance/Planning Presentation**

5. Board Discussion/Approval: IFB 10-24 Motor Oils and Lubricants

6. Board Discussion/Approval: IFB 10-35 Interior Lighting Upgrade

7. Board Discussion/Approval: IFB 10-36 Roof Repairs

8. Board Discussion: Human Services Transportation Study

9. Board Discussion: Providence Core Connector Study

10. Public Comment

11. Executive Session Pursuant to 42-46-5(a)(2) to Discuss Potential Litigation Matters and pursuant to RIGL 42-46-5(a)(1) for Discussions Relating to the Job Performance, Character or Physical or Mental Health of a Person.

12. 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.