

RIPTA BOARD OF DIRECTORS MEETING

Monday, September 27, 2010

1:30 p.m.

Transportation Conference Room

AGENDA

- 1. Board Approval: August 16, 2010 Meeting Minutes**
- 2. General Manager's Report:**
 - Operations**
 - ATMS Report**
- 3. Board Discussion/Approval: FY 2010 Auditor's Report –
Presentation by Braver, PC**
- 4. Board Discussion: Strategic Planning Committee**
- 5. Board Discussion: Finance Committee Report**
- 6. Board Discussion/Approval: FY 2011/2012 Operating Budget**
- 7. Board Discussion: New ARRA Report**
- 8. Board Discussion: Providence Core Connector Study**

9. Board Discussion/Approval: IFP 11-02 Video Surveillance System

10. Board Discussion/Approval: IFP 11-04 Supervisor's AWD Vehicles

11. Board Discussion/Approval: Paratransit Workers' Compensation

12. Public Comment

13. 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.

14. 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.