

RIPTA BOARD OF DIRECTORS MEETING

Monday, October 18, 2010

1:30 p.m.

Transportation Conference Room

AGENDA

- 1. Board Approval: Vote on September 27, 2010 minutes at November Board meeting**

- 2. Executive Session Pursuant to RIGL 42-46-5(a)(1) for Discussions Relating to the Job Performance, Character or Physical or Mental Health of a Person**

- 3. General Manager's Report:**
 - Operations**
 - ATMS Report**
 - ARRA Report**

- 4. Board Discussion/Approval: Strategic Planning Committee Report**

- 5. Board Discussion/Approval: Paratransit Vans**

- 6. Board Discussion/Approval: IFB 10-28 Bus Wash Rehabilitation**
- 7. Board Discussion/Approval: RFP 11-03 Diesel Fuel**
- 8. Board Discussion/Approval: IFB 11-07 Research and Planning Consultant**
- 9. Board Discussion/Approval: 2011 Board Meeting Schedule**
- 10. Public Comment.**
- 11. 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.