

# **RIPTA BOARD OF DIRECTORS MEETING**

**Monday, February 28, 2011**

**1:30 p.m.**

**Transportation Conference Room**

## **AGENDA**

- 1. Board Approval: January 24, 2011 Minutes**
  
- 2. CEO Report:**
  - E-Team Report**
  - ATMS Report**
  - Fuel Report**
  - Reauthorization/TIGER Legislation**
  
- 3. Board Discussion: Finance Committee Report**
  
- 4. Board Discussion: Kennedy Plaza Asphalt Failure**
  
- 5. Board Discussion/Approval: RIPTA's General Property Insurance**
  
- 6. Board Discussion/Approval: IFB 11-18 Trash Disposal Services**
  
- 7. Board Discussion/Approval: RFP 11-06 BRT Branding Consultant**
  
- 8. Board Discussion/Approval: Alternative Analysis and**

# **Environmental Assessment**

## **Study-Change Order**

**9. Board Discussion/Approval: Upgrade to RIPTA's Hastus Software**

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

**11. Public Comments**

**12. Adjournment**

**Recordings of 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.**