

# **RIPTA BOARD OF DIRECTORS MEETING**

**Monday, March 21, 2011**

**1:30 p.m.**

**Transportation Conference Room**

## **AGENDA**

**1. Board Approval: February 28, 2011 Minutes**

**2. CEO Report:**

- E-Team Report**
- ATMS Report**
- Budget Discussion Paper**
- APTA Legislative Conference Update**

**3. Board Discussion: Strategic Planning Committee Report**

**4. Board Discussion: FY 2012 Budget Update**

**5. Board Discussion: Rhode Island Transportation Forum**

**6. 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 and Pursuant to RIGL 42-46-5(a)(2) and for Discussions Relating to a Pending Personal Injury Claim in litigation**

## **7. 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.**