

RIPTA BOARD OF DIRECTORS MEETING

Monday, August 22, 2011

1:30 p.m.

Transportation Conference Room

AGENDA

1. Board Approval: July 18, 2011

2. Public Comment

3. CEO Report:

o E-Team Report

o ATMS Report

4. Board Discussion: Results of Public Hearings

5. Board Discussion/Approval: Board Committee Assignments

6. Board Discussion/Approval: New Pavilion at Kennedy Plaza

7. Board Discussion/Approval: North Providence Van Approval

8. Executive Session Pursuant RIGL 42-46-5(a)(2) for Discussions related to Collective Bargaining

9. 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.