

RIPTA BOARD OF DIRECTORS MEETING

Monday, February 20, 2012

1:30 p.m.

Transportation Conference Room

AGENDA

1. Board Approval: January 23, 2012 Meeting Minutes

2. Public Comment

(Board members take public comments under advisement, but do not respond, except for clarifications. Board members may follow-up on certain public comments in writing post-meeting as permitted by applicable law.)

3. CEO Report:

o E-Team Report

o ATMS Report

o ARRA Report

4. Board Discussion: Strategic Planning Committee Report

5. Board Discussion: RIPTA Travel Policy

6. Board Discussion: Elmwood Avenue Bus Stop Improvements

7. Board Discussion/Approval: HR-1201 Insurance Broker Services

8. Board Discussion/Approval: HR-1203 Commercial Property Insurance Policy

9. Board Discussion/Approval: HR-1204 Independent Insurance Adjuster & Appraisal Services

10. Executive Session Pursuant to RIGL 42-46-5(a)(2) for Discussions and/or Action Relating to Collective Bargaining and 42-46-5(a)(3) for Discussions regarding the matter of Security

11. 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