

# **RIPTA BOARD OF DIRECTORS MEETING**

**Monday, May 21, 2012**

**1:30 p.m.**

## **AGENDA**

**1. Board Approval: April 23, 2012 Meeting Minutes**

**2. Board Presentation: Greater Kennedy Plaza Group Presentation**

**3. Public Comment**

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

**4. CEO Report:**

**o E-Team Report**

**o ATMS Report**

**o ARRA Report**

**o House Bill 7810**

**o Senate Transit Commission**

**o Comprehensive Operational Analysis Update**

**5. Board Discussion/Approval: RFP 12-20 Cleaning Chemicals**

**6. Board Discussion/Approval: AD-1207 Comprehensive General**

## **Liability Policy and**

### **AD-1206 Comprehensive General Liability Umbrella Policy**

**7. 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**

**8. 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.**