

# **RIPTA BOARD OF DIRECTORS MEETING**

**Monday, June 18, 2012**

**1:30 p.m.**

## **AGENDA**

**1. Board Approval: May 21, 2012 Meeting Minutes**

**2. Board Presentation: Rhode Island Sierra Club**

**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 IT Presentation**

**o Comprehensive Operational Analysis Update**

**5. Board Discussion/Approval: Finance Committee Report**

**o FY 2013 – FY 2018 Capital Budget Assumption**

**o FY 2013 Operating Budget**

**o Cash Flow Shortage and Amendment to Capital Replacement Fund**

**o Final Organizational Chart**

- 6. Board Discussion/Approval: Kennedy Plaza Restroom Renovations**
  
- 7. Board Discussion/Approval: RIPTA Leadership Academy**
  
- 8. Board Discussion/Approval: RFP 12-14 Security Camera Proposal**
  
- 9. 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**
  
- 10. 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.**