

RIPTA BOARD OF DIRECTORS MEETING

Monday, July 16, 2012

1:30 p.m.

Transportation Conference Room

AGENDA

1. Board Approval: June 18, 2012 Meeting Minutes

2. Board Presentation: Accessible Transportation Advisory Committee (ATAC)

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 COA

o Air Quality Alert

5. Board Discussion/Approval: FY 2013 Capital Budget

FY 2014 – 2017 Capital Improvement Plan

**6. Board Discussion/Approval: Enterprise-wide Software Solution
Hardware for Enterprise-wide Software Solution**

7. Board Presentation: Kennedy Plaza Engineering

**8. 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**

9. Adjournment

**Recordings of Meeting Minutes 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. All meetings take place at 269
Melrose Street, Providence.**