

RIPTA BOARD OF DIRECTORS MEETING

Monday, September 24, 2012

1:30 p.m.

Transportation Conference Room

AGENDA

1. Board Approval: July 24, 2012 Meeting Minutes

2. Board Discussion/Approval FY 12 Auditor's Report – Presentation by Braver, PC

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 ATMS Report

o ARRA Report

o COA

o Budget Extension Request

5. Board Discussion/Approval: Maintenance, Repair and Inspection of

Petroleum

Products Storage and Distribution System

6. Board Discussion/Approval: Procurement of Senior Citizen's Vans

7. Board Discussion/Approval: Solar Roof Project - 269 Melrose Street

8. Board Discussion/Approval: RIPTA Paratransit Workers Compensation Insurance

9. Board Discussion: Update on current Security Measures

10. Board Discussion: Update on Newly Implemented Critical Expenditure Process

11. Board Discussion/ Approval: Assessment of Practices with Respect to Hiring Process; Specifically Those Practices Involving Complete Personal and Professional Background Review of Senior Management

12. Executive Session to consider, discuss and act upon such matters as may be closed to the public pursuant to R. I. Gen. Laws § 42-46-5(a)(1) [job performance of an employee], R. I. Gen. Laws §

42-46-5(a)(2) [potential litigation related to security breaches], R. I. Gen. Laws § 42-46-5(a)(3) [security status update], and R. I. Gen. Laws § 42-46-5(a)(4) [preliminary investigative report by appointed overseer of agency's operations and controls], as may be appropriate

13. 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.