

## **RIPTA BOARD OF DIRECTORS MEETING**

**Monday, February 22, 2016**

**1:30 p.m.**

**Transportation Conference Room**

**269 Melrose Street, Providence**

### **AGENDA**

1. Board Approval: Meeting Minutes of January 25, 2016
2. 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.)*
3. CEO Report: Strategic Plan Update
4. Board Discussion/Approval: Commercial Property Insurance Policy
5. Board Discussion/Approval: FY 2016 Budget Update
6. Board Discussion/Approval: Request for Proposals 15-30 Tire Leasing Services
7. Adjournment:

Copies and recordings of Meeting Minutes may be obtained pursuant to RIPTA's public records policy, which is available at <http://www.ripta.com/access-to-public-records-act>. 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.

This Agenda posted 1pm on Thursday, February 18, 2016