

## **RIPTA BOARD OF DIRECTORS MEETING**

**Monday, January 25, 2016  
1:30 p.m.  
Transportation Conference Room  
269 Melrose Street, Providence**

### **AGENDA**

1. Board Approval: Meeting Minutes of December 14, 2015
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:
4. Board Discussion/Approval: Project Management Services for OneSolution Implementation
5. Board Discussion/Approval: HVAC Replacement at 269 Melrose Street Building (Administration Area)
6. Board Discussion/Approval: Change Order to RFP 14-2, Scheduling & Dispatch Software for RIdc
7. Board Discussion/Approval: RFP: 15-27 Development of the Rhode Island Bus Stop Design Guide
8. Board Discussion/Approval: RFP: 16-09 Development of the RIPTA Quonset Transit Market Analysis & Service Plan
9. Board Discussion/Approval: Approval of Amended Title VI Plan to FTA
10. 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, January 21, 2016