

RIPTA BOARD OF DIRECTORS MEETING

Monday, April 18, 2016

1:30 p.m.

Transportation Conference Room

269 Melrose Street, Providence

AGENDA

1. Board Approval: Meeting Minutes of February 22, 2016
Meeting Minutes of March 28, 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:
4. Board Discussion: Fall Service Changes
5. Board Discussion: Fourth Annual Customer Service Survey Launch
6. Board Discussion: Preliminary Look at 50th Anniversary
7. Executive Session: 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) regarding employee job performance; and 42-46-5(a)(2) regarding issues related to collective bargaining.
8. Adjournment:

This Agenda posted 11am on Thursday, April 14, 2016