

RIPTA BOARD OF DIRECTORS MEETING

Monday, May 23, 2016

1:30 p.m.

Transportation Conference Room

269 Melrose Street, Providence

AGENDA

1. Board Approval: Meeting Minutes of April 18, 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/Approval: Comprehensive General Liability Insurance Policy
5. Board Discussion/Approval: Generator for 269 Melrose Street
6. Board Discussion/Approval: Trash Disposal Services
7. Board Discussion/Approval: Financial Audit
8. Board Discussion/Approval: Change to Exchange Upgrade Project
9. Board Discussion/Approval: Cantilever Rolling Ladder
10. Board Discussion/Approval: Fall 2016 Service Changes
11. Board Discussion: Update on the Newport Gateway Project
12. 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)(2) regarding issues related to collective bargaining.
13. Adjournment:

This Agenda posted on Thursday, May 19, 2016