

RIPTA BOARD OF DIRECTORS MEETING

Tuesday, July 26, 2016

8:00 a.m.

**Transportation Conference Room
269 Melrose Street, Providence**

AGENDA

1. Board Approval: Meeting Minutes of June 28, 2016
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided)
3. CEO Report:
4. Board Discussion/Vote Capital Budget
5. Board Discussion/Vote Amend RIPTA's Current Procurement Authorization Level
6. Board Discussion/Vote RFP 16-28 Ultra Low Sulfur Fuel
7. Board Discussion/Vote RFP 16-25 VOIP Phone System
8. Board Discussion/Vote RFP 16-35 Workers Compensation Third Party Administration
9. Board Discussion/Vote Downtown Transit Connector – Program Management Contract
10. Board Discussion/Update Spring 2016 Customer Satisfaction Survey
11. Board Discussion/Update Update on Labor Negotiations
12. Chairman's Report
13. If requested by any board member, prior to adjournment, the board may retire to executive session to discuss any matter on the above agenda for which discussions in executive session are allowed under the Open Meetings Law.
14. Adjournment:

This Agenda posted on Friday, July 22, 2016