

RIPTA BOARD OF DIRECTORS MEETING

**Thursday, August 11, 2016
2:00 PM
Transportation Conference Room
269 Melrose Street, Providence**

AGENDA

1. Board Approval: Approval of the Draft Regular Session Meeting Minutes of July 26, 2016 and the Draft Executive Session Minutes of the May 23, 2016*
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided)
3. Board Discussion/Approval: Scheduling of future meetings
4. Board Discussion/Update/Potential Vote(s): Discussion of grievances filed pursuant to a collective bargaining agreement*
5. Board Discussion/Update/Potential Vote(s): Update and discussions related to status of collective bargaining*
6. Board Discussion/Update/Potential Vote(s): To Consider the job performance character, or physical or mental health of a person who has been notified pursuant to RIGL §42-46-5(a)(1)**
7. Adjournment

*Board Members may convene in Executive Session pursuant to R.I. Gen. Laws §42-46-5(a)(2) to discuss this Agenda item.

** Board Members may convene in Executive Session pursuant to R.I. Gen. Laws §42-46-5(a)(1).

By a majority vote, a public body may amend its agenda to add items. The additional items shall be for informational purposes only and may not be voted on except when necessary to address an unexpected occurrence requiring immediate action or to refer the matter to an appropriate committee pursuant to R.I. Gen. Laws §42-46-6(b).

This Agenda posted on August 9, 2016

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. The location is accessible to the handicapped.