RIPTA BOARD OF DIRECTORS MEETING

Tuesday, June 28, 2016 1:30 p.m.

Transportation Conference Room 269 Melrose Street, Providence

AGENDA

1. Board Discussion/Approval: Election of Chairman *Pro Tempore* and

discussion of election of officers and appointment of committee members

2. Board Discussion/Approval: Appointment of Joint Pension Board

Members

3. Board Approval: Meeting Minutes of May 23, 2016

4. 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.)

CEO Report:

Board Discussion/Approval Capital Budget

7. Board Discussion/Approval: IFB 16-08 Allison Transmission Parts

8. Board Discussion/Approval: IFB 16-23 Cummings Engine Parts

9. Board Discussion/Approval: RFP 16-26 Newport Gateway Phase II

Architectural & Engineering Services

10. Board Discussion/Approval: Service and Fare Equity ("SAFE") Analysis Policy

11. Board Discussion/Approval: RFP 15-12 RIPTA Fare Study Change Order

12. Board Discussion/Approval: RFP 16-30 RIPTA On-Board Rider Survey

13. Board Discussion/Approval IFB 16-24 Stanley Powerdrawer II Inspection

Maintenance and Repair

14. Adjournment:

This Agenda posted on Thursday, June 23, 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.