

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.)
5. CEO Report:
6. 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