

## **RIPTA BOARD OF DIRECTORS MEETING**

**Monday, October 17, 2016**

**1:30 p.m.**

**Transportation Conference Room**

**269 Melrose Street, Providence**

### **AGENDA**

1. Board Approval: Approval of the Draft Regular Session Meeting Minutes of September 26, 2016
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided)
3. Chairman's Introduction:
4. CEO Report:
  - Southern Sky presentation of Net Metering
  - Discussion/Review of Strategic Planning sub-committee
5. Board Discussion / Update / Potential Vote(s): Consideration of approval of recommendations from RIPTA Procurement Department to award a contract for Sole Source Award: Protran Technology Safe Turn Alert System.
6. Board Discussion / Update / Potential Vote(s): Consideration of approval of recommendations from RIPTA Procurement Department to award a contract for IFB 17-02 Genuine Ford Bus Parts.
7. Board Discussion / Update / Potential Vote(s): Consideration of approval of recommendations from RIPTA Procurement Department to award a contract for IFB 17-03 Genuine Chevrolet and General Motors Bus Parts.
8. Board Discussion / Update / Potential Vote(s): Consideration of approval of recommendations from RIPTA Procurement and Maintenance Departments to award a contract for IFB 16-34 2010 GILLIG Hybrid Repower Kits.
9. Board Discussion / Update / Potential Vote(s): Consideration of approval of recommendation from RIPTA's Human Resources Department to approve a Revised Drug and Alcohol Policy

10. Board Discussion / Update Presentation by RIPTA Planning Department on update of Newport Transportation and Visitor's Center.

11. Adjournment:

This Agenda posted on October 13, 2016

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 September 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. The location is accessible to the handicapped.