

RIPTA BOARD OF DIRECTORS MEETING

Monday, November 21, 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 October 17, 2016 and the Draft Executive Session Minutes of September 26, 2016. *
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided)
3. CEO Report:
 - Updates on Pedestrian Improvements in Kennedy Plaza
 - Presentation of Pro Turn Alert Turning System
 - Update on Customer Service Hours in Kennedy Plaza
 - Review of American Bus Benchmarking Group (ABBG) Data
4. 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
5. Board Discussion / Update / Potential Vote(s): Consideration of Approval of Board Meeting Schedule for 2017.
6. Board Discussion/ Update /Potential Vote(s): Consideration of Approval of Recommendations from RIPTA Planning Department to Award: Newport Transportation and Visitors Center Exterior Repairs and Resiliency Project – Construction Contract –Construction Representative
7. Board Discussion/ Update Presentation by RIPTA Planning Department on RIPTA's Fixed Route Fleet Planning

8. Board Discussion/ Update Presentation by RIPTA Marketing Department on Update of Implementation of Reduced Fares Bus Pass Program
9. Executive Session: Executive Session to consider, discuss and act upon such matters as may be closed to the public pursuant to R.I. Gen. Laws § 42-46-5(a)(2) regarding litigation and collective bargaining. *
10. Adjournment:

This Agenda posted on November 17, 2016

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

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).

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.