

**RIPTA BOARD OF DIRECTORS MEETING**

**Monday, December 19, 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 November 21, 2016 and the Draft Executive Session Minutes of November 21, 2016. \*
2. Public Comment: At the discretion of the Board Chairman
3. Chairman's Report: Discussion /Update /Potential Vote
  - Reduced Fare Program/ ImplementationDiscussion /Updates
  - Board Meeting Schedule for 2017
  - Kennedy Plaza Update
  - Downtown Transit Connector Update
4. CEO Report: Discussion/Updates
  - Update on Quonset Transit Development Plan
  - Update on RIPTA's Strategic Plan
  - Review of American Bus Benchmarking Group (ABBG) data
5. Board Discussion / Update / Potential Vote(s): Consideration of Approval of Recommendations from RIPTA Procurement Department: Wheelchair Accessible Taxi(s)
6. 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. \*
7. Adjournment:

This Agenda was posted on December 16, 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 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.