

RIPTA BOARD OF DIRECTORS MEETING

Monday, September 26, 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 August 11, 2016 and the Draft Executive Session Minutes of August 11, 2016*
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided)
3. Chairman's Introduction:
 - Recap of pending issues of community interest
 - Selection of counsel for labor negotiation matters
 - Report of recent meetings and activities
 - Introduction of CEO's report
4. CEO Report:
 - eNOW solar technology partnership with Commerce RI (presentation by Jeff Flath, Founder and CEO)
 - Providence Downtown Bus Operations (presentation by Geoff Slater- Principal at Nelson Nygaard)
 - Board Subcommittee on Technology
 - Update on Reduced Fare Pass Program Changes
5. Board Discussion / Update / Potential Vote(s): Consideration of approval of FY 16 Financial Audit by Bacon & Co.
6. Board Discussion / Update / Potential Vote(s): Consideration of approval of recommendations by RIPTA Budget & Finance Department regarding FY17 Revised and FY18 Operating Budget
7. Board Discussion / Update / Potential Vote(s): Consideration of approval of recommendations from RIPTA Maintenance and Procurement Department to award of contract for IFB 16-26 - Newport Twin Post Lifts
8. Board Discussion / Update / Potential Vote(s): Consideration of approval of recommendations from RIPTA Maintenance and Procurement Department to award of contract for MPA 508 - Emergency Management System (EMS) for Newport Operations

9. Board Discussion / Update / Potential Vote(s): Consideration of approval of recommendations from RIPTA Planning Department to award of contract for RFP 16-31 Commuter Vanpool Services Contract
10. Board Discussion / Update Consideration of presentation by RIPTA Planning Department regarding Future Fare Collection System
11. Board Discussion / Update / Potential Vote(s): Consideration of presentation by RIPTA Board Chair regarding status of RFP for outside consulting for benchmarking and future services and consideration and potential approval of RFP
12. 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 . *
13. Adjournment:

*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).

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.