

RIPTA BOARD OF DIRECTORS MEETING

Wednesday, January 22, 2020

1:30 p.m.

**Transportation Conference Room
269 Melrose Street, Providence, RI 02907**

AGENDA

1. Board Approval: To Consider for Approval the Draft Regular Session Meeting Minutes of December 18, 2019 and the Draft Executive Session Minutes of October 21, 2019.
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. CEO Report:
 - Solar Panels
 - Vanpool update
 - Ridership update
 - Federal Transit Administration Training
4. Board Discussion/
Potential Vote: Procurement Department's Request: Bus Shelter Snow Removal, RFP 20-06 to Northern Landscape Corporation
5. Board Update: Continuity of Operations Plan
6. Board Update: Solar Project
7. Board Update: DTC Service Preview
8. 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.*
9. Adjournment

This Agenda posted on January 17, 2020

*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 deaf and hard of hearing can be provided by calling 784-9500 x1171 at least 48 hours in advance. The location is accessible to the handicapped.