

RIPTA BOARD OF DIRECTORS MEETING

Monday, October 16, 2017

1:30 p.m.

Transportation Conference Room

269 Melrose Street, Providence

AGENDA

1. Board Approval: To Consider for Approval the Draft Regular Session Meeting Minutes of September 25, 2017, and the Draft Executive Session Minutes of September 25, 2017.*
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. CEO Report: Discussion:
 - Newport Gateway Reopening
 - General Comments
4. Board Discussion / Potential Vote(s): Consideration of Approval for RIde Department's Request: Changes to ADA Application
5. Board Discussion / Potential Vote(s): Consideration of Approval for Procurement Department's Request: Prorated Warranty Purchase of Cooling System Components for the 2013 Gillig Fleet
6. Board Discussion / Potential Vote(s): Consideration of Approval for Planning Department's Request: RFP 17-21 Fare Collection System Upgrades
7. Board Discussion / Potential Vote(s): Consideration of Approval for Planning Department's Request: Amend RIPTA's Current Procurement Authorization Level
8. Board Discussion / Update: Update on Coordinated Human Services Transportation Plan
9. Board Discussion / Potential Vote(s): Update on Downtown Transit Connector
10. Executive Session: Executive Session to consider the job performance, character, and qualifications of candidates for Chief Executive Officer, which persons have been notified pursuant to RIGL §42-46-5(a)(1). *
11. Board Discussion / Potential Vote(s): CEO Search: Discussion concerning candidate interviews
12. Adjournment

This Agenda posted on October 11, 2017

*Board Members may convene in Executive Session pursuant to R.I. Gen. Laws §42-46-5(a)(1) to consider and 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. The location is accessible to the handicapped.