

RIPTA BOARD OF DIRECTORS MEETING

Wednesday, November 20, 2019

12:00 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 October 21, 2019.
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. CEO Report:
 - Monthly Update
 - RFP on Operations
 - RIPTA Staff Announcements
 - New Organizational Outline
4. Board Discussion/
Potential Vote: Procurement Department's Request: RFP 20-04 Cleaning of Bus Shelters
5. Board Discussion/
Potential Vote: Procurement Department's Request: Authority for CEO approval of RFP 20-06- Bus Shelter Snow Removal (due 11/22/19)
6. Board Discussion/
Update: Finance Department's update on Energy Management Efforts
7. Board Discussion/
Update: Planning Department's update on the Transit Master Plan
8. Adjournment

This Agenda posted on November 14, 2019

*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.