

**RIPTA BOARD OF DIRECTORS MEETING**

**Monday, December 17, 2018**

**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 November 19, 2018, and the Draft Executive Session Minutes of September 24, 2018.\*
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. CEO Report: Discussion/Potential Vote:
  - Human Services Coordinating Council Update
  - Transit Master Plan Update
4. Board Discussion/ Potential Vote: Request for Approval of INIT Validator Interface
5. Board Discussion/ Potential Vote: Request for Approval of Motor Oils and Lubricants Supply, IFB 19-01
6. Board Discussion/ Potential Vote: Request for Approval of Sole Source Procurement for Reveal Management Software
7. 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.\*
8. Adjournment

This Agenda posted on December 13, 2018

\*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.