

RIPTA BOARD OF DIRECTORS MEETING

Monday, March 19, 2018

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 December 11, 2017, the Draft Regular Session Meeting Minutes of January 22, 2018, and the Draft Executive Session Minutes of December 11, 2017.*
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. CEO Report: Discussion:
 - Operational KPIs
 - Human Services Transportation Coordinating Council Update Regarding Low-Income Senior/Disabled Fares
 - FTA Triennial Review
 - Storm Response
4. Chairman's Report: Discussion/Potential Votes:
 - Process and Scheduling for CEO Selection
 - Ridership Experience
 - Technology in Transit
5. Board Discussion / Potential Vote(s): Consideration of Approval for Legal Department's Request: Commercial Property Premium
6. Board Discussion / Potential Vote(s): Title VI Report
7. Board Discussion / Update: Presentation from Finance Department: Quarterly Report
8. Board Discussion / Update: Update on Downtown Transit Connector
9. 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.*
- 10 Adjournment

This Agenda posted on March 14, 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.