

RIPTA BOARD OF DIRECTORS MEETING

Monday, April 17, 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 March 6, 2017 and the Draft Executive Session Minutes of March 6, 2017. *
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. CEO Report: Discussion/Update: Bus on Shoulder Operations Feasibility Study for Determining the Implementation of Bus on the Shoulder Operations for RIPTA's Primary Corridors including 1-95, 1-295, Route 146, Route 6/10, Route 4 and Route 1.
4. Board Discussion / Potential Vote(s): Consideration of Approval for Procurement Dept.'s Request to award 1st Annual Option With Sprague Operating Resources to Deliver Ultra Low Sulfur Diesel Fuel, RFP # 16-28.
5. Board Discussion / Potential Vote(s): Consideration of Approval for Procurement Dept.'s Request to Award New England Detroit Diesel/Allison to Supply and Deliver Dual Power Inverter Modules for 2010 Gillig Fleet.
6. Board Discussion / Potential Vote(s): Consideration of Approval for Marketing Dept.'s Request to Award Direct Media to Conduct Interior/Exterior Bus Advertising Sales, RFP #17-16.
7. Board Discussion / Potential Vote(s): Consideration of Approval for Marketing Dept.'s Request to award PriMedia to conduct media buying and marketing services, RFP #17-17 entitled Creative Agency.
8. Board Discussion / Potential Vote(s): Consideration of Approval for Maintenance Dept.'s Request to Award Change Order to Contract With New England Architectural Glazing Regarding On Call Glass Replacement Bus Shelters, IFB#16-01.
9. Board Discussion / Potential Vote(s): Consideration of Approval for Legal/Risk Dept.'s Request to Award Contract to Starkweather & Shepley to Provide Insurance Brokerage Services, RFP 17-15.

10. Board Discussion / Potential Vote(s): Consideration of Approval for Planning Dept.'s Request to Award Contract to WSP/Parsons Brinckerhoff Regarding Project Development Services for Pawtucket Bus Hub and Transit Emphasis Corridor, RFP #16-26.
11. Board Discussion / Potential Vote(s): Consideration of Approval for Planning Dept.'s Request to Award Contract to Transit Matters to Supply and Deliver Four Bus Shelters, RFP 17-18 entitled Manton Ave. Bus Shelters.
12. Board Discussion / Potential Vote(s): Consideration of Approval for Planning Dept.'s Request to Award Contract for On Call Project Representative Services to WE Marchetti Consulting, LLC for work on College Hill Bus Tunnel, Kennedy Plaza Improvements, Quonset Ferry Parking Lot and Other Projects as Needed.
13. Board Discussion / Potential Vote(s): Consideration of Approval for Planning Dept.'s Request for Procurement of Services to Award Contract to EFI Global for Environmental Services at the Newport Transportation and Visitors Center.
14. Board Discussion/ Potential Vote(s): Board Review and Discussion on Executive Compensation Requirements and Establishment of Committee on Executive Compensation under RIGL §42-155-5, Quasi-Public Corporations Accountability and Transparency Act.
15. 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)(1) regarding personnel matter.**
16. 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.*
17. Adjournment

This Agenda posted on April 13, 2017

*Board Members may convene in Executive Session pursuant to R.I. Gen. Laws §42-46-5(a)(2) to consider and discuss this Agenda item.

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. All meetings take place at 269 Melrose Street, Providence. The location is accessible to the handicapped.

**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).

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