

RIPTA BOARD OF DIRECTORS MEETING

Monday, April 22, 2019

4:00 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 March 18, 2019 and the Draft Executive Session Minutes of December 17, 2018.
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. CEO Report:
 - Electric Bus Update
 - Financial Reporting Award
 - Board Appointments
4. Board Discussion/ Potential Vote: Information Technology Department's Request for Conduent Maintenance Agreement for ATMS
5. Board Discussion/ Potential Vote: Planning Department's Request for Transit Signal Prioritization Contract
6. Board Discussion/ Update: Transit Forward RI: State of the System Report
7. Board Discussion/ Potential Vote: Finance Department's Request to Obtain Investment Manager
8. 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.*
9. Adjournment

This Agenda posted on April 17, 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.