

RIPTA BOARD OF DIRECTORS MEETING

Monday, May 21, 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 April 25, 2018, and the Draft Executive Session Minutes of April 25, 2018.*
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. CEO Report: Discussion:
 - State Human Services Transportation Coordinating Council
 - Volkswagen Settlement Funds
 - RIPTA Flash Pass (Mobile Fare program)
 - Transit Master Plan
 - Summer Service Changes
4. Chairman's Report: Discussion:
 - CEO contract status
 - CEO transition planning
5. Board Discussion / Potential Vote(s): Consideration of Approval for Legal Department's Request: Comprehensive General Liability Policy
6. 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, and § 42-46-5(a)(3) regarding the matter of security including, but not limited to, the deployment of security personnel or devices.*
7. Adjournment

This Agenda posted on May 17, 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.