

## **RIPTA BOARD OF DIRECTORS MEETING**

**Tuesday, June 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 May 21, 2018.
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. CEO Report: Discussion:
  - Electric Bus Update
  - Fall Service Changes (URI, Citizens, Quonset)
  - Coordinated Council Update
4. Chairman's Report: Board Discussion / Potential Vote(s):
  - CEO Contract Status
  - Status of Ethics Commission Request
5. Board Discussion / Potential Vote(s): Consideration of Approval for Legal Department's Request: Draft Code of Conduct for Passengers and Patrons
6. Board Discussion / Potential Vote(s): Consideration of Approval for Procurement Department's Request: Automated Fuel Management System, RFP 18-05
7. Board Discussion / Potential Vote(s): Consideration of Approval for Procurement Department's Request: Wheelchair Accessible Vans, IFB 18-11
8. Board Discussion / Potential Vote(s): Consideration of Approval for Planning Department's Request: Downtown Transit Connector Construction, IFB 18-15
9. Board Discussion / Potential Vote(s): Consideration of Approval for Transportation Department's Request: Change Order to Giro, Inc. contract for HASTUS Software Upgrade
10. Board Discussion / Potential Vote(s): Consideration of Approval for Finance Department's Request: Healthcare Stop Loss Coverage
11. Board Discussion / Potential Vote(s): Authority to enter into confidentiality agreements - consideration of existing confidentiality agreements for ratification or termination/withdrawal.
12. Adjournment

This Agenda posted on June 15, 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.