

RIPTA BOARD OF DIRECTORS MEETING

Monday, June 26, 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 April 17, 2017 and the Draft Executive Session Minutes of April 17, 2017.
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. CEO Report: Discussion/Update:
 - VetPass Update
 - Human Services Study Public Meetings
4. Chairman's Comments: Discussion
5. Board Discussion / Potential Vote(s): Consideration of Approval for Legal/Risk Dept.'s Request: Commercial General Liability Insurance Policy
6. Board Discussion / Potential Vote(s): Capital Budget Presentation/Update on Legislation impacting RIPTA budget.
7. Board Discussion / Potential Vote(s): Bus Wrapping
8. Board Update / Discussion: Providence Intermodal Transportation Center by Julie Oakley of RIDOT
9. Board Update / Discussion: Green Fleet Transition Plan
10. Board Update / Discussion / Potential Vote: Service Update
11. Board Discussion / Potential Vote(s): Newport Transportation and Visitors Center Update; RFP 16-26 Phase II Architectural & Engineering Services – Additional Funds
12. Board Discussion / Potential Vote(s): IFB 17-07 Newport Gateway Center Renovations – Additional Funds

13. Board Discussion / Potential Vote(s): Bus Shelter Advertising/Maintenance Contract
14. Board Discussion / Potential Vote(s): Executive Search
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)(2) regarding litigation and collective bargaining.*
16. Adjournment

This Agenda posted on June 22, 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.

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 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.