

## **RIPTA BOARD OF DIRECTORS MEETING**

**Tuesday, July 17, 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 June 19, 2018, and the Draft Executive Session Minutes of May 21, 2018.\*
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. CEO Report: Discussion/ Update:
  - 808 Contract
  - DTC Project
  - Pawtucket and Central Falls Project
  - Transit Master Plan Project
  - Quonset Project
  - Inventory Audit
4. Board Discussion / Potential Vote(s): Consideration of Approval for Finance Department's Request: Capital Budget – Fiscal Year 2019 to Fiscal Year 2024
5. Board Discussion / Potential Vote(s): Consideration for Approval to enter into a Lease Agreement with Proterra Electric Bus, Inc.
6. Board Discussion / Update: FTA Transit Asset Management
7. Board Discussion / Potential Vote(s): Consideration of Approval for Change Order to Millennium Consulting for HASTUS Project Management
8. Board Discussion / Potential Vote(s): Consideration of Approval for Change Order to Downtown Transit Connector Program Management, PO# 170961
9. 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.\*
10. Adjournment

This Agenda posted on July 13, 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.