

RIPTA BOARD OF DIRECTORS MEETING

Monday, September 24, 2018

1:30 p.m.

Kennedy Plaza Intermodal Facility

AGENDA

1. Board Approval: To Consider for Approval the Draft Regular Session Meeting Minutes of August 21, 2018, and the Draft Executive Session Minutes of August 21, 2018.*
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. CEO Report: Discussion/Potential Vote:
 - Electric Buses
 - Autonomous Vehicle Pilot Program
 - Kennedy Plaza – Location of Meeting
4. Board Discussion / Potential Vote(s): Audit Presentation by Bacon & Company, LLC
5. Board Discussion / Potential Vote(s): Request for Approval of FY 2019 Revised and FY 2020 Proposed Operating Budget
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.*
7. Adjournment

This Agenda posted on September 20, 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.