

RIPTA BOARD OF DIRECTORS MEETING

Monday, September 25, 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 June 14, 2017, Draft Regular Session Meeting Minutes of August 1, 2017 and the Draft Executive Session Minutes of August 1, 2017.*
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. CEO Report: Discussion/Update:
 - General Comments
4. Board Discussion / Potential Vote(s): Audit Presentation by Bacon & Company, LLC
5. Board Discussion / Potential Vote(s): Operating Budget – Revised Fiscal Year 2018 and Fiscal Year 2019
6. Board Discussion / Potential Vote(s): Consideration of Approval for Information Technology Dept.'s Request: Network Hardware Upgrades
7. Board Discussion / Potential Vote(s): Consideration of Approval for Information Technology Dept.'s Request: License Renewals
8. Board Discussion / Potential Vote(s): Consideration of Approval for Safety Department's Request: Underground Storage Tank Compliance
9. Board Discussion / Potential Vote(s): Consideration of Approval for Planning Department's Request: Genfare Maintenance Agreement
10. Board Discussion / Potential Vote(s): Consideration of Approval for Risk Management Dept.'s Request: Acquisition of Lamar Bus Shelters
11. Board Discussion / Potential Vote(s): Update by KL2 Connects regarding CEO Recruitment and Selection
12. Executive Session: Executive Session to consider the job performance, character, and qualifications of candidates for Chief Executive Officer and Interim Chief Executive Officer, which persons have been notified pursuant to RIGL §42-46- 5(a)(1). *
13. Board Discussion / Potential Vote(s): Selection of candidates to interview for Chief Executive Officer
14. Board Discussion / Potential Vote(s): Appointment of Interim Chief Executive Officer.

15. Adjournment

This Agenda posted on September 22, 2017

*Board Members may convene in Executive Session pursuant to R.I. Gen. Laws §42-46-5(a)(1) 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. The location is accessible to the handicapped.