



BOARD OF DIRECTORS MEETING
Friday, September 27, 2019 at 1:00 p.m.
Transportation Conference Room
269 Melrose Street, Providence

AGENDA

1. Board Approval: To Consider for Approval the Draft Regular Session Meeting Minutes of August 27, 2019.
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. CEO Report:
 - Kennedy Plaza
 - Capital Projects Update
 - Monthly Report (RIC, Master Plan, Fall River update)
 - Pawtucket/Central Falls Bus Hub Update
4. Board Discussion/
Potential Vote: Procurement Department's Request: Newport Diesel Tank Replacement, IFB 20-02
5. Board Discussion/
Potential Vote: Procurement Department's Request: Procurement of 29 foot Buses
6. Board Discussion/
Potential Vote: FY2019 Comprehensive Annual Financial Report
7. Board Discussion/
Potential Vote: Request for Approval of the Proposed Operating Budget
8. Board Discussion: Electric Bus Pilot Update
9. Board Discussion: Fare Changes Update
10. Adjournment

This Agenda posted on September 20, 2019

*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.