

RIPTA BOARD OF DIRECTORS MEETING

Monday, March 28, 2016
1:30 p.m.
Transportation Conference Room
269 Melrose Street, Providence

AGENDA

1. Board Approval: Minutes of Board Workshop March 9, 2016
2. Public Comment:
(Board members take public comments under advisement, but do not respond except for clarifications. Members may follow-up on public comments in writing post-meeting as permitted by applicable law.)
3. CEO Report: Operating Statement - Debt Issuance-State of RI Strategic Plan-BOD Workshop Update
4. Board Discussion/Approval: Upgrade for Hastus
5. Board Discussion/Approval: Annual Maintenance Agreement for One Solution
6. Board Discussion/Approval: Microsoft Exchange & Office Upgrade
7. Board Discussion/Approval: Xerox Maintenance Agreement
8. Board Discussion/Approval: Security for Newport Facility
9. Board Discussion: Reduced Fare Pass Program Requalification
10. Board Discussion: Summer & Fall Service Changes
11. Board Discussion: Enhanced Transit Corridor in Downtown Providence
12. Adjournment:

This Agenda posted 11am on Thursday, March 24, 2016