

RIPTA BOARD OF DIRECTORS MEETING

Tuesday, January 22, 2019

1:30 p.m.

Transportation Conference Room

269 Melrose Street, Providence, RI 02907

AGENDA

1. Board Approval: To Consider for Approval the Draft Regular Session Meeting Minutes of December 17, 2018, and the Draft Executive Session Minutes of December 17, 2018.*
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. Chairman's Report: Discussion/Potential Vote:
 - Preparation for Census
 - Current RIPTA Initiatives
 - Potential Impact of Emerging Technologies on Operations
 - Impact of recently filed litigation on chair position due to conflict considerations
4. CEO Report: Discussion/Potential Vote:
 - State Budget
 - Federal Shutdown
 - Big Nazo in Kennedy Plaza
 - Human Services Final Report to Governor and Legislature
5. Board Discussion/Potential Vote: Request for Approval of DTC Change Order
6. Board Discussion: Rider Code of Conduct
7. Board Discussion: Fare and Technology Project Update
8. 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.*
9. Adjournment

This Agenda posted on January 17, 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.