

RIPTA BOARD OF DIRECTORS MEETING

Monday, December 11, 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 October 16, 2017 and October 24, 2017 and the Draft Executive Session Minutes of October 16 and October 24, 2017.*
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. CEO Report:
 - Draft Financial Report Changes
 - ADA Application Update
 - TransitCenter Workshop
 - Update on Pawtucket Bus Hub
4. Board Discussion / Potential Vote(s): Consideration of Approval for proposed 2018 Board meeting schedule
5. Board Discussion / Potential Vote(s): Consideration of Approval for Legal Department's Request: Request to Hold Public Hearing on Promulgation of Regulation Regarding Reduced Fare Bus Pass Program Presented by Benjamin Salzillo
6. Board Discussion / Potential Vote(s): Consideration of Approval for Procurement Department's Request: Non- Revenue Pick-up Service Trucks, IFB 18-06 Presented by Michael McGrane and Joseph Monti
7. Board Discussion / Potential Vote(s): Consideration of Approval for Procurement Department's Request: Uniform Rental Services, IFB 18-07 Presented by Michael McGrane and Bernard Harwood
8. Board Discussion / Update: Consideration of Approval for Planning Department's Request: Sustainable Fleet Transition Plan Presented by Lillian Picchione and Patrick Couch, Consultant
9. Board Discussion / Potential Vote(s): Consideration of Approval for Planning Department's Request: Coordinated Human Services Transportation Plan Presented by Gregory Nordin

10. Executive Session: Executive Session to consider the job performance of a RIPTA employee, who has been notified pursuant to RIGL §42-46-5(a)(1).*

Executive Session, in accordance with RIGL 42-46-5(a)(5), for the purposes of discussion or consideration related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.*

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.*

11. Board Discussion / CEO Search
Potential Vote(s):

12. Adjournment

This Agenda posted on December 7, 2017

*Board Members may convene in Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(1), R.I. Gen. Laws § 42-46-5(a)(5), and R.I. Gen. Laws § 42-46-5(a)(2) 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 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.