

RIPTA BOARD OF DIRECTORS MEETING

Wednesday, April 25, 2018

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 February 21, 2018, and March 19, 2018, and the Draft Executive Session Minutes of March 19, 2018.*
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
Discussion:
 - KPI Update
3. CEO Report:
 - Human Services Transportation Coordinating Council Minutes
 - Capital Projects Update
 - Green Fleet Update
 - JPB Portfolio Management ServicesDiscussion:
4. Chairman's Report: Board Discussion / Potential Vote(s):
 - Status of CEO search
 - Discussion of process
 - Discussion of alternatives to current process
 - Identification and discussion regarding potential candidates
 - Discussion and potential votes concerning selection of CEO
5. Board Discussion / Potential Vote(s): Consideration of Approval for Procurement Department's Request: Transit Buses from Gillig, LLC
6. Board Discussion / Update: Presentation from Finance Department: Quarterly Report
7. Board Discussion / Update: Fare Technology Project Update
8. Board Discussion / Update: RIde Program KPI and ABBG Report
9. Board Discussion / Potential Vote(s): Draft Code of Conduct for Passengers and Patrons

*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.

10. Board Discussion / Potential Vote(s): Consideration for Approval: Retention of Outside Legal Counsel
11. 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.*
12. Adjournment

This Agenda posted on April 20, 2018

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