

RIPTA BOARD OF DIRECTORS MEETING

Tuesday, August 1, 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 June 26, 2017, Draft Executive Session Minutes of June 26, 2017*, and Draft Executive Session Minutes of June 14, 2017*
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. CEO Report: Discussion/Update:
 - Budget Update
4. Chairman's Comments: Discussion/Update:
 - CEO Update
5. Board Discussion / Potential Vote(s): Discussion of Board Schedule
6. Board Discussion / Potential Vote(s): Kennedy Plaza/Downtown Connector Update
7. Board Discussion / Potential Vote(s): Farebox Technology Update/Procurement
8. Board Update / Discussion: Executive Search Update: Appointment of Members to Executive Search Subcommittee
9. Board Discussion / Potential Vote(s): Consideration of Approval for Procurement Dept.'s Request: Contract for Cleaning Compounds, RFP 17-22
10. 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.*
11. Adjournment

This Agenda posted on July 28, 2017

*Board Members may convene in Executive Session pursuant to 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 hearing impaired can be provided by calling (401) 784-9571 at least 72 hours in advance. All meetings take place at 269 Melrose Street, Providence. The location is accessible to the handicapped.