

RIPTA BOARD OF DIRECTORS MEETING

Wednesday, February 21, 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 December 11, 2017, and the Draft Executive Session Minutes of December 11, 2017.*
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. CEO Report: Discussion:
 - Operational KPI
 - RIPTA's Title VI Report Update
 - Human Services Transportation Coordinating Council Update Regarding Low-Income Senior/Disabled Fares
4. Chairman's Report: Discussion/Potential Votes:
 - Process and Scheduling for CEO Selection
 - Steps to Assess and Improve Ridership Experience
 - Steps to Explore Impact of Technology in Transit
5. Board Discussion / Potential Vote(s): Consideration of Approval for Legal Department's Request: Commercial Property Premium
6. Board Discussion / Update: Update on Downtown Transit Connector
7. Board Discussion / Update: Presentation from Finance Department: Quarterly Report Update
8. Adjournment

This Agenda posted on February 14, 2018

*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.

RHODE ISLAND PUBLIC TRANSIT AUTHORITY
BOARD OF DIRECTORS
Minutes of Wednesday, February 21, 2018

Board Members

Present: Wayne Kezirian, Board Chair; Maureen Martin, Board Secretary; and Director Peter Alviti

Absent: Stephanie Ogidan Preston, Board Vice Chair; Karen A. Santilli, Board Treasurer; Mark Susa; Princess Sirleaf Bomba; and Joshua Brumberger

Also Present: Attorney Christopher Fragomeni, Board Counsel; Elizabeth Silvestre, Confidential Executive Assistant; members of RIPTA's staff; and members of the public

Agenda Item 1: **Adjournment 01:50 p.m.**

Ms. Martin moves to adjourn meeting for lack of a quorum, Mr. Alviti seconds and the motion passes with a favorable vote by Mr. Kezirian.

Respectfully submitted,

Maureen Martin, Secretary