

RIPTA BOARD OF DIRECTORS MEETING

Monday, March 18, 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 February 6, 2019.
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. CEO Report:
 - Community Outreach meetings
 - Quonset Service Update
 - Electric Bus Update
4. Board Discussion/ Potential Vote: Legal Department's Request to Change Registered Agent
5. Board Discussion/ Potential Vote: Legal Department's Request to Increase Claims Authorization Limit
6. Board Discussion/ Potential Vote: Legal Department's Request for Commercial Property Insurance Renewal
7. Board Discussion/ Potential Vote: Maintenance Department's Request for Architectural and Engineering Services for the Chafee Maintenance Facility
8. Board Discussion: Planning Department's Transit Signal Prioritization Update
9. Adjournment

This Agenda posted on March 14, 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.