

RIPTA BOARD OF DIRECTORS MEETING

Monday, March 6, 2017

1:30 p.m.

Transportation Conference Room

269 Melrose Street, Providence

AGENDA

1. Board Approval: Approval of the Draft Regular Session Meeting Minutes of December 19, 2016 and the Draft Executive Session Minutes of December 19, 2016. *
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided)
3. CEO Report: Discussion/Update
 - Update on RIPTA's Strategic Plan
 - Onboard Rider Survey Presentation
 - Kennedy Plaza Update
4. Board Discussion / Potential Vote(s): Consideration of Approval for Risk Management Department's Request: Purchase of Commercial Property Insurance Policy from CHUBB Insurance Company
5. Board Discussion / Update: Presentation of Operating Statement and Debt Issuance by Karen DiLauro, Executive Director of Finance and Budget, RIPTA
6. Board Discussion / Potential Vote(s): Consideration of Approval for Planning Department's Request: Sustainable Fleet Transition Plan, RFP #17-09
7. Board Discussion / Potential Vote(s): Consideration of Approval for Planning Department's Request: Public Transit / Human Services Transportation Coordinated Plan, RFP #17-13
8. Board Discussion / Potential Vote(s): Consideration of Approval for Planning Department's Request: Authorize additional contingency funds for Newport Transportation and Visitors Center repair and resiliency project
9. 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.*

10. Adjournment:

This Agenda posted on March 2, 2017

*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 hearing impaired can be provided by calling 784-9571 at least 72 hours in advance. All meetings take place at 269 Melrose Street, Providence. The location is accessible to the handicapped.