

RIPTA BOARD OF DIRECTORS MEETING

Wednesday, December 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 November 20, 2019.
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. CEO Report:
 - Monthly Report
 - DOT/RIPTA Cooperation
 - CCRI/URI bus hubs – FTA Grant
 - DTC Update
4. Board Discussion/ Potential Vote: Information Technology Department's Request: Conduent Solutions System Upgrade
5. Board Discussion/ Potential Vote: Procurement Department's Request: RFP 20-04 Cleaning of Bus Shelters, continued from previous meeting
6. Board Discussion/ Potential Vote: Planning Department's Request: Downtown Transit Connector Title VI Analysis
7. Board Discussion/ Potential Vote: Legal Department's Request: Change Registered Agent
8. Adjournment

This Agenda posted on December 12, 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.