



## **FINANCE COMMITTEE MEETING**

Wednesday, May 31, 2017  
12:30 p.m.  
705 Elmwood Avenue, Board Room

### **AGENDA**

1. Public Comment:
2. Finance Committee Approval: Approval of Meeting Minutes from September 16, 2016
3. Finance Committee Discussion / Potential Vote(s): Capital Budget – Fiscal Year 2018 to Fiscal Year 2023
4. Finance Committee Discussion / Update: Preliminary Approval Discussion for Revised Fiscal Year 2018 Operating Budget- Deficit Reduction Scenarios
5. Finance Committee Discussion / Update: Capital Projects and Planning:
  - Fare Box Technology
  - Bus Shelter Contract
6. Finance Committee Discussion / Update: Budget Report:
  - Restricted Bus Lanes
  - Logisticare Contract Status
7. Finance Committee Discussion / Potential Vote(s): Financial Impact:
  - Half-Price Rides For Non-Income Elderly and Disabled
  - Increase Transfer Time To 4 Hours For:
    - All Riders
    - Disabled and Elderly Only
  - Offer \$20 Monthly Pass To Disabled And Elderly Riders
8. Adjournment:

By a majority vote, any member of the committee may raise other items or issues for discussion, but such additional items shall be for informational purposes only and may not be voted.

Agenda posted on May 25, 2017

Copies and recordings 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 705 Elmwood Avenue, Providence.