

**RIPTA BOARD OF DIRECTORS MEETING**

**Thursday, May 30, 2019**

**3:00 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 April 22, 2019.
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. CEO Report:
  - Electric Bus Update
  - New Service Update: Quonset, East Bay, Hospitality Assoc.
  - American Bus Benchmarking Group (ABBG) site visit
4. Board Discussion/  
Potential Vote: Information Technology Department's Request for Virtual Infrastructure Upgrade
5. Board Discussion/  
Potential Vote: Procurement Department's Request for Drive-On Lift Rehabilitation, IFB 19-16
6. Board Discussion/  
Potential Vote: Planning Department's Request for Transit Signal Prioritization Contract Years Two through Ten
7. Board Discussion/  
Update: Fare Project Update
8. Adjournment

This Agenda posted on May 24, 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.