



**BOARD OF DIRECTORS MEETING**  
Tuesday, August 27, 2019 at 1:00 p.m.  
CCRI Knight Campus, Room 4080  
400 East Avenue, Warwick

**AGENDA**

1. 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.\*
2. Board Discussion/Potential Vote: Election of Board Chair, Vice Chair, Treasurer, and Secretary
3. Board Discussion: Establish Finance Committee Members
4. Board Approval: To Consider for Approval the Draft Regular Session Meeting Minutes of May 30, 2019 and the Draft Executive Minutes of April 22, 2019.
5. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
6. CEO Report:
  - FY 2020 Work Plan
    - Downtown Transit Connector
    - Pawtucket & Central Fall Train Station and Bus Hub
    - URI Transit Hub
    - Chafee Building Rehab
    - East Side Bus Tunnel
    - 24X Service
  - Transit Master Plan Update
  - Monthly Statistics
7. Board Discussion/Potential Vote: Legal Department's Request for Approval of Comprehensive General Liability (CGL) Policy
8. Board Discussion/Potential Vote: Maintenance Department's Request for Agreement with Motorola Solutions
9. Board Discussion/Potential Vote: Procurement Department's Request for Approval of Vehicle Fluids, IFB 19-19
10. Board Discussion/Potential Vote: Request for Approval of the Proposed Capital Budget
11. Board Discussion/Potential Vote: Planning Department's Request for Approval of Downtown Transit Connector Change Order
12. Board Orientation
13. Adjournment

This Agenda posted on August 22, 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.