



KATHY HOCHUL
Governor

B. J. JONES
President / CEO

BOARD OF DIRECTORS
RuthAnne Visnauskas, Chair, Commissioner of NYSHCR
Blake G. Washington, Director of BUDGET
Marc Jonas Block
Fay Christian
Conway Ekpo
Dr. Michal L. Melamed
Howard Polivy
Prof. Lydia W. Tang
Melissa A. Wade

AGENDA

JANUARY 22, 2026 MEETING OF
THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS
THE GOOD SHEPHERD COMMUNITY CENTER, 543 MAIN ST.,
ROOSEVELT ISLAND, NEW YORK¹
5:30 P.M.²

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 1. December 4, 2025 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
 1. Authorization to Enter into Contract with New Flyer Industries Limited for the Purchase of a Hybrid Bus Model XDE40 (Board Action Required)
 2. Approval of the Revised RIOC Investment Guidelines (Board Action Required)
 3. Approval of the Revised RIOC Procurement Lobbying Contacts Guidelines (Board Action Required – Materials to Follow)
 4. Approval of the Revised RIOC Senior Management Policies and Rules (Board Action Required)
- VI. President’s Report**
- VII. Committee Reports**
 - a. Audit Committee
 - b. Governance Committee
 - c. Real Estate Development Advisory Committee
 - d. Operations Advisory Committee
- VIII. Public Safety Report**
- IX. Chair’s Motion for Executive Session to Discuss:**
 - a. the proposed acquisition, sale or lease of real property
 - b. proposed, pending or current litigation
- X. Adjournment**

¹ It is anticipated that certain Board members will attend the meeting via videoconference pursuant to Public Officers Law §103-a. The link to a webcast for public will be posted on RIOC’s website by 12:00 p.m. on Thursday, January 22, 2026.

² The RIOC Board Meeting will commence following a public comment period. The public comment period is not a part of the meeting. To speak during the public comment period, please complete “Speak at a meeting” form at <https://rioc.ny.gov/FormCenter/Meetings-4/Speakup-43> and submit it by 10:00 a.m. on January 22, 2026. Please note that per the Open Meetings Law, the RIOC Board only holds in-person meetings.