

RIPTA BOARD OF DIRECTORS MEETING

Wednesday, May 20, 2020

1:30 p.m.

Cisco WebEx Video Conference

Instructions to join with:

VIDEO:

1. Go to <https://ripta.webex.com/ripta/onstage/g.php?MTID=e817e54804961222252d9264a6d9d39e6>
2. Enter meeting number: **963 563 472**
3. Enter your name, last name, email and password: **R1PTABOD**
4. Press "Join Now"

*Please note: If joining with **Google Chrome** or **Safari**, you will be prompted to add the Cisco WebEx extension to your browser, prior to following steps 2-4 listed above.

AUDIO/PHONE CALL:

1. Dial: **408-418-9388**
2. Enter Meeting number: **963 563 472#**

PUBLIC COMMENT SUBMISSIONS

Instructions:

Please sign-up in advance by emailing ceoexecutiveassistant@ripta.com or leaving a message at 401-784-9500 x1171, before 11:00 a.m. on Wednesday, May 20.

*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.

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AGENDA

1. Board Approval: To Consider for Approval the Draft Regular Session Meeting Minutes of April 27, 2020.
2. Public Comment: Limited to 3 minutes per person. Please sign-up in advance by emailing ceoexecutiveassistant@ripta.com or leaving a message at 401-784-9500 x1171, before 11:00 a.m. on Wednesday, May 20.
3. CEO Report:
 - COVID-19 Update
 - CARES Act Update
 - Line of Credit Update
 - Employee Recognition
4. Board Discussion/ Officer Elections
Potential Vote:
5. Board Discussion/ Request for Approval of Policy Renewal
Potential Vote:
6. Board Discussion/ Code of Conduct Policy
Potential Vote:
7. Board Discussion/ Downtown Transit Connector Update
Update:
8. Board Discussion/ Net Metering Update
Update:
9. Board Discussion/ Request for Approval of Resolution Relative to CARES Act
Potential Vote: Funding
10. Board Discussion/ Request for Approval of Resolution Relative to CARES Act
Potential Vote: Funding
11. Adjournment

This Agenda posted on May 16, 2020

*Board Members may convene in Executive Session pursuant to R.I. Gen. Laws §42-46-5(a)(2) to discuss this Agenda item.

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