

RIPTA BOARD OF DIRECTORS MEETING

Wednesday, June 17, 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=efd646d893a09173412b8b5d14ce2781a>
2. Enter meeting number: **146 117 2479**
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: **146 117 2479 #**

PUBLIC COMMENT SUBMISSIONS

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, June 17, 2020.

*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 May 28, 2020.
2. Public Comment / Board Discussion: 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, June 17.
3. CEO Report:
 - Update on Operations
 - Ridership Survey
4. Board Discussion/ Potential Vote: Request for Approval of Healthcare Stop Loss Insurance Renewal
5. Board Discussion/ Potential Vote: Request for Approval of One Call/One Click Project Planning and Development
6. Board Discussion: Presentation: CARES Act Spending Plan

Presentation link:

https://www.ripta.com/stuff/contentmgr/files/0/9315b5aba42359606d1c79ec41f93e96/files/202006_cares_act_spending_plan_presentation.pdf

7. Board Discussion: Public Comment on CARES Act Spending Plan

Limited to 3 minutes per person. To send comments in advance of this meeting, please email ceoexecutiveassistant@ripta.com or leave a message at 401-784-9500 x1171, before 11:00 a.m. on Wednesday, June 17.

Participation

Video: Press “**raise hand**” beside your name under Participants List.

Callers: Dial *3 to raise your hand for comment.

Public Comment on the CARES Act Spending Plan will be accepted until June 19, 2020. Please send your comment to marketing@ripta.com or leave a message at 401-784-9500 x1171.

8. Adjournment

This Agenda posted on June 12, 2020

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