

RIPTA BOARD OF DIRECTORS MEETING
Wednesday, August 19, 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=e87dc87f97197c5433f757fd90193f756>
2. Enter meeting number: **146 937 0830**
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: **146 937 0830 #**

PUBLIC COMMENT SUBMISSIONS

Please sign-up in advance by emailing ceoexecutiveassistant@ripta.com or leaving a message at 401-784-9500 x1171, before 10:00 a.m. on Wednesday, August 19.

*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 July 16, 2020 and Draft Executive session Minutes of April 27, 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 10:00 a.m. on Wednesday, August 19.
3. CEO Report:
 - Federal Grant
 - Electric Bus Pilot Update
 - Monthly numbers
4. Board Discussion/ Potential Vote: Request for Approval of Chafee Building Rehabilitation, RFP: 20-19 to E.W Burman - John
5. Board Discussion/ Potential Vote: Request for Approval of Conduent Transportation Change Order for ATMS Upgrade
6. Board Discussion/ Update: Code of Conduct Update
7. Board Discussion/ Potential Vote: Work Session on Multi-hub System

To participate in Public Comment, please sign-up in advance by emailing ceoexecutiveassistant@ripta.com or leaving a message at 401-784-9500 x1171, before 10:00 a.m. on Wednesday, August 19.
8. 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.*
9. Adjournment

This Agenda posted on August 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.

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