



**RHODE ISLAND PUBLIC TRANSIT AUTHORITY**

**BOARD OF DIRECTORS MEETING**

**Wednesday, December 16, 2020**

**1:30 p.m.**

**Cisco WebEx Video Conference**

**Instructions to join:**

**VIDEO:**

1. Go to <https://ripta.webex.com/ripta/onstage/g.php?MTID=e25fbc6dbe45011cb403ffb46778c2fb5>
2. Enter meeting number: **146 469 6759**
3. Enter your name, last name, email and password: **R1PTA**
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: **146 469 6759#**

**PUBLIC COMMENT SUBMISSIONS**

Please sign-up in advance by emailing [ceoexecutiveassistant@ripta.com](mailto:ceoexecutiveassistant@ripta.com) or leaving a message at 401-784-9500 x1171, before 10:00 a.m. on Wednesday, December 16.

\*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 November 18, 2020.
2. Public Comment / Board Discussion: Limited to 3 minutes per person. Please sign-up in advance by emailing [ceoexecutiveassistant@ripta.com](mailto:ceoexecutiveassistant@ripta.com) or leaving a message at 401-784-9500 x1171, before 10:00 a.m. on Wednesday, December 16.
3. CEO Report:
  - Update on Finance Committee Issues
  - FTA Triennial Review Postponement
4. Board Discussion / Update: Update on Financial Impact of COVID-19
5. Board Discussion / Update: Update on Projects from Planning
6. Adjournment

This Agenda posted on December 12, 2020

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