



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS MEETING

Wednesday, April 21, 2021

1:30 p.m.

Cisco WebEx Video Conference

Instructions to join:

VIDEO:

1. Go to
<https://ripta.webex.com/ripta/onstage/g.php?MTID=eac72c38a563531ec02defaea53e769c4>
2. Enter meeting number: **187 692 5984**
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: **187 692 5984#**

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, April 21, 2021.

*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 Discussion: Commendation: Ellie Giblin, RIPTA Bus Operator
2. Board Approval: To Consider for Approval the Draft Regular Meeting Minutes of March 17, 2021 and Draft Executive Meeting Minutes of March 17, 2021.
3. 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, April 21, 2021.
4. CEO Report:
 - Monthly financial update
 - Meals on Wheels Visit with Governor McKee
 - Union, Management Discussion with Governor McKee
 - No/Low Emissions Grant Application
 - Care of Creation Grant Application
 - Transportation to Vaccination program
5. Board Discussion / Election of Officers
Potential Vote:
6. Board Discussion / Request for Approval of New Flyer Bus Award
Potential Vote:
7. Board Discussion / Request for Approval of New Pension Advisor
Potential Vote:
8. Board Discussion: Update: Upcoming Printing Contract
9. 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.*
10. Adjournment

This Agenda posted on April 16, 2021

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