



**RHODE ISLAND PUBLIC TRANSIT AUTHORITY  
BOARD OF DIRECTORS MEETING**

**Wednesday, May 19, 2021**

**1:30 p.m.**

**Cisco WebEx Video Conference**

**AGENDA**

1. Board Approval: To Consider for Approval the Draft Regular Meeting Minutes of April 21, 2021 and Draft Executive Meeting Minutes of August 19, 2020 and April 21, 2021.
2. Public Comment / Board Discussion: Limited to 3 minutes per person. Please sign-up in advance by emailing [BoardInfo@ripta.com](mailto:BoardInfo@ripta.com) or leaving a message at 401-784-9500 x1171, before 10:00 a.m. on Wednesday, May 19, 2021.
3. CEO Report:
  - Monthly Update
  - Transportation to Vaccination Update
  - Downtown Transit Connector Event
  - Fall River Event
  - Government Finance Officers Association Award
4. Board Discussion / Board Resolution of Congratulations  
Potential Vote:
5. Board Discussion / Request for Approval of Financing Resolution  
Potential Vote:
6. Board Discussion / Request for Approval of Tire Leasing Contract  
Potential Vote:
7. Board Discussion / Request for Approval of Paratransit Vans Purchase  
Potential Vote:
8. Board Discussion / Request for Approval of Renewed Printing Contract  
Potential Vote:
9. Board Discussion / Request for Approval of Laptops Purchase  
Potential Vote:
10. 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)(1) . . . and to consider an extension of an employment contract..\*
11. Adjournment

**This Agenda posted on May 14, 2021**

\*Board Members may convene in Executive Session pursuant to R.I. Gen. Laws §42-46-5(a)(1) 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.