



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS MEETING

Wednesday, July 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=e6987abc448488dbcae88fb15fe7c43f4>
2. Enter meeting number: **146 905 4321**
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: **146 905 4321#**

PUBLIC COMMENT SUBMISSIONS

Please sign-up in advance by emailing BoardInfo@ripta.com or leaving a message at 401-784-9500 x1171, before 10:00 a.m. on Wednesday, July 21, 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.



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AGENDA

1. Board Approval: To Consider for Approval the Draft Regular Meeting Minutes of June 18, 2021.
2. Public Comment / Board Discussion: Limited to 3 minutes per person. Please sign-up in advance by emailing BoardInfo@ripta.com or leaving a message at 401-784-9500 x1171, before 10:00 a.m. on Wednesday, July 21, 2021.
3. CEO Report:
 - Monthly KPIs
 - Newport Beach Summer Pilot
 - DCT Event Thanks
 - Upcoming Events in Central Falls, Fall River and Newport
4. Board Discussion / Board Approval for the Purchase of Man-Lifts
Potential Vote:
5. Board Discussion / Request for Approval for the Purchase of Two Non-Revenue Vehicles
Potential Vote:
6. Board Discussion / Request for Approval for New Contractor to Execute Rider Survey
Potential Vote:
7. Board Discussion / Request for Approval for New Contract to Begin Engineering and Design on Bus Tunnel Project
Potential Vote:
8. Board Discussion / Request for Approval of Captive/Excess Insurance Program
Potential Vote:
9. Board Discussion / Request for Approval of Upgrades to Payroll System
Potential Vote:
10. Adjournment

This Agenda posted on July 15, 2021

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