



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS MEETING

Wednesday, August 18, 2021

1:30 p.m.

269 Melrose Street, Providence

Board Room

AGENDA

1. Board Approval: To Consider for Approval the Draft Regular Meeting Minutes of July 21, 2021.
2. Public Comment / Board Discussion: Limited to 3 minutes per person. Please sign-up in advance by emailing cmarciano@riptari.com or leaving a message at 401-784-9500 x1171, before 10:00 a.m. on Wednesday, August 18, 2021.
3. Board Discussion / Potential Vote: Request for Approval for New Contract to Begin Engineering and Design on Bus Tunnel Project
4. Board Discussion / Potential Vote: Request for Approval for CARES Act Plan 5th Application Resolution
5. 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 legal claims.*
6. Board Discussion / Potential Vote: Change Order #10 – DTC Project Management for WSP
7. Adjournment

This agenda posted on August 16, 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.