



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

**BOARD OF DIRECTORS MEETING**

**Wednesday, September 29, 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 August 18, 2021.
2. Public Comment / Board Discussion: Limited to 3 minutes per person.
3. CEO Report:
  - Monthly Discussion and Update
4. Board Discussion / Potential Vote: RIPTA Strategic Plan 2021- 2026 Update
5. Board Discussion / Potential Vote: Request for Approval for the 2020 RI Workers' Compensation Administrative Fund Assessment Bill.
6. Adjournment

This agenda posted on September 24, 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.