



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS MEETING

Wednesday, October 20, 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 September 29, 2021.
2. Public Comment / Board Discussion: Limited to 3 minutes per person.
3. CEO Report:
 - RIPTA At A Glance
 - Employee Spotlight
 - Commendations
 - Monthly Financials and Ridership
4. Board Discussion / Potential Vote: Request for Approval FY 2021 Comprehensive Annual Financial Report (presentation by RIPTA auditors – Bacon and Company)
5. Board Discussion / Potential Vote: Request for Approval FY 2022 Financial Plan, including Strategic Plan
6. Board Discussion / Potential Vote: Request for Approval for Service Changes for January 2022.
7. Board Discussion / Potential Vote: Request for Approval for 1-year contract with Conduent Transport Solutions.
8. Request for Approval for 1-year contract with Motorola Solutions
9. Board Discussion / Potential Vote: Request for Approval for ZEV Project Phase II – Broad Street City Line Charging Station
10. Adjournment

*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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This agenda posted on October 15, 2021

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