



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS MEETING

Wednesday, November 17, 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 October 20, 2021.
2. Public Comment / Board Discussion: Limited to 3 minutes per person.
3. CEO Report:
 - RIPTA At A Glance
 - Employee Spotlight
 - RIPTA In The News
 - Commendations
 - Monthly Financials and Ridership
 - Review 2022 Board of Directors Meeting Schedule
4. Board Discussion / Potential Vote: Review of Finalized Management Letter and Audit Committee Letter
5. Board Discussion / Potential Vote: Request for Approval for 1-year Contract with Motorola Solutions
6. Adjournment

This agenda posted on November 12, 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.