



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS MEETING

Wednesday, December 15, 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 November 17, 2021.
2. Public Comment / Board Discussion: Limited to 3 minutes per person.
3. CEO Report:
 - RIPTA At A Glance
 - RIPTA In The News
 - Commendations
 - Monthly Financials and Ridership
4. Board Discussion / Potential Vote: Request for Approval of a 4- Year Giro Support Contract Extension
5. Board Discussion / Potential Vote: Request for Approval of a 3-Year Contract, with 2 option years, to Donnelly's Inc. for RIPTA Driver's Uniform Program
6. Board Discussion / Potential Vote: Request for Approval Emergency Relief Funding Plan Update
7. Board Discussion / Potential Vote: Informational Update: Infrastructure Investment and Jobs Act (IIJA)
8. Adjournment

This agenda posted on December 9, 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.