



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

## **BOARD OF DIRECTORS MEETING**

**Wednesday, January 19, 2022**

**1:30 p.m.**

**Cisco WebEx Video Conference**

### **Instructions to join:**

#### VIDEO:

1. Go to: <https://ripta.webex.com/ripta/onstage/g.php?MTID=e84ecf7310f63db1e2edf6a43836b9306>
2. Enter meeting number: **2496 182 6332**
3. Enter your name, last name, email and password: **R1PTA**
4. Press "Join Now"

\*Please note: If joining with **Google Chrome** or **Safari**, you will be prompted to add the Cisco WebEx extension to your browser, prior to following steps 2-4 listed above.

#### AUDIO/PHONE CALL:

1. Dial: **408-418-9388**
2. Enter Meeting Access Code: **2496 182 6332**

### **PUBLIC COMMENT SUBMISSIONS**

Please sign-up in advance by emailing [BoardInfo@ripta.com](mailto:BoardInfo@ripta.com) or leaving a message at 401-784-9500 x1171, before 10:00 a.m. on Wednesday, January 19, 2022.

\*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.



## **BOARD OF DIRECTORS MEETING**

**Wednesday, January 19, 2022**

**1:30 p.m.**

**Cisco WebEx Video Conference**

### **AGENDA**

1. Board Approval: To Consider for Approval the Draft Regular Meeting Minutes of December 15, 2021.
2. Public Comment / Board Discussion: Limited to 3 minutes per person. Please sign-up in advance by emailing [BoardInfo@ripta.com](mailto:BoardInfo@ripta.com) or leaving a message at 401-784-9500 x1171, before 10:00 a.m. on Wednesday, January 19, 2022.
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 Election of Board of Directors Vice Chair.
5. Board Discussion / Potential Vote: Request for Approval of 1-year Worker's Compensation Third Party Administrator Contract, with 4 annual options, to Beacon Mutual Insurance Company.
6. Board Discussion / Potential Vote: Request for Approval of Transit Signal Priority (TSP) Expansion Project: Change Order Approval.
7. 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 claims.\*

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## 8. Adjournment

This agenda posted on January 13, 2022

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