



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS MEETING

Wednesday, February 16, 2022

1:30 p.m.

269 Melrose Street, Providence

Board Room

AGENDA

1. Board Approval: To Consider for Approval the Draft Regular Meeting Minutes of January 19, 2022.
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 the Transit Asset Management Facility Condition Assessments.
5. Board Discussion / Potential Vote: Request for Approval of East Side Bus Tunnel Exterior Improvement Planning Contract.
6. Board Discussion / Potential Vote: Request for Approval of Change Order for EDM Contract to Purchase Wave Cards.
7. Board Discussion / Potential Vote: Request for Approval of the Resolution Thanking Former ATAC Board Chairman Rui Cabral.
8. Adjournment:

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.



This agenda posted on February 11, 2022

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