



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS MEETING

Wednesday, March 16, 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=eb60aa64f52e61f6b398cb47b790ec0a2>
 - a. Enter meeting number: **2499 937 1460**
 - b. Enter your name, last name, email and password: **R1PTA**
 - c. 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: **2499 937 1460**

PUBLIC COMMENT SUBMISSIONS

Please sign-up in advance by emailing BoardInfo@ripta.com or leaving a message at 401-784-9500 x1171, before 10:00 a.m. on Wednesday, March 16, 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.



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AGENDA

1. Board Approval: To Consider for Approval the Draft Regular Meeting Minutes of February 16, 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 Insurance Policies Up for Renewal.
5. Board Discussion / Potential Vote: Request for Approval for Awarding of Contract: Action Plan for Electrification and Service Growth
6. Adjournment

This agenda posted on March 11, 2022

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