



BOARD OF DIRECTORS MEETING

Wednesday, April 13, 2022

1:30 p.m.

**269 Melrose Street, Providence
Transportation Board Room**

AGENDA

1. Board Approval: To Consider for Approval the Draft Regular Meeting Minutes of March 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 Election of Board of Directors Officials
5. Board Discussion / Potential Vote: Request for Approval of Updated Board of Directors Meeting Dates May, July and August of 2022
6. Board Discussion / Potential Vote: Request for Contract Approval to Vector Media for Bus and Shelter Advertising
7. Board Discussion / Potential Vote: Update: Marketing Initiatives Overview
8. Board Discussion / Potential Vote: Request for Approval CARES Act Plan – 6th Application Resolution
9. Board Discussion / Potential Vote: Request for Approval for Cyber Liability Insurance Policy

*Board Members may convene in Executive Session pursuant to R.I. Gen. Laws §42-46-5(a)(2) 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.



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

10. Board Discussion / Request for Approval for Umbrella Liability Insurance Policy
Potential Vote:
11. Board Discussion / Request for Approval for Paratransit Fueling Station Construction
Potential Vote:
12. Board Discussion / Request for Approval for Electric Bus Depot Charger Installation to Nolin Electric, Inc. for 269 Melrose Street (Transportation Building).
Potential Vote:
13. Board Discussion / Request for Approval of Service Changes/ Enhancements for Summer 2022
Potential Vote:
14. 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)(2) ... and to consider claims.*

15. Adjournment:

This agenda posted on April 8, 2022

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