



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS MEETING

Tuesday, May 10, 2022

3:30 p.m.

269 Melrose Street, Providence

Transportation Board Room

AGENDA

1. Board Approval To consider for approval the Draft Regular Session Meeting Minutes of April 13, 2022.
2. Public Comment /
Board Discussion Limited to 3 minutes per person.
3. CEO Report Update
4. Board Discussion /
Potential Vote Line of Credit - Board Resolution
5. Board Discussion /
Potential Vote Request for approval of an award of contract for Audit Services
6. Board Discussion /
Potential Vote Request for approval of an award of contract for Vehicle Fuel Purchase and Delivery
7. Board Discussion /
Potential Vote Request for approval of an award of contract for Supply and Delivery of Genuine Cummins Mid-Range Engine Parts
8. Board Discussion /
Potential Vote Request for approval of an award of contract for Supply and Delivery of Genuine Allison Transmission Parts
9. Board Discussion /
Potential Vote Request for approval of an award of contract for Creative Agency – Media Buying and Marketing Services

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.



10. Board Discussion / Potential Vote Request for approval of an award of contract for Printing Services

11. Adjournment

Agenda Posted on May 5, 2022

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