



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS MEETING

Wednesday, June 15, 2022

1:30 p.m.

269 Melrose Street, Providence

Transportation Board Room

AGENDA

1. Board Approval To consider for approval the Draft Regular Session Meeting Minutes of May 10, 2022.

2. Public Comment /
Board Discussion Limited to 3 minutes per person.

3. CEO Report Update

4. Board Discussion /
Potential Vote Request for permission to Obligate American Rescue Plan Funds.

5. Board Discussion /
Potential Vote Request for permission to provide the Chief Executive Officer with authority to renew the Stop Loss Policy.

6. Board Discussion /
Potential Vote Request for approval for an award of contract to Safety Vision of Houston to install a new Security Camera System in RIPTA's fleet of 2013 buses.

7. Board Discussion /
Potential Vote Request for approval of a Change Order regarding the CCRI Bus Warwick Hub.

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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8. Executive Session / Potential Vote
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) (5) and (7), including the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public and a matter related to the question of the investment of public funds where the premature disclosure would adversely affect the public interest. Public funds shall include any investment plan or matter related thereto, including, but not limited to, state lottery plans for new promotions.

9. Adjournment

Agenda Posted on June 9, 2022

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