



BOARD OF DIRECTORS MEETING

Wednesday, July 20, 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 June 15, 2022.
2. Board Approval To consider for approval the Draft Executive Session Meeting Minutes of June 15, 2022.
3. Public Comment /
Board Discussion Limited to 3 minutes per person.
4. CEO Report Update
5. Board Discussion /
Potential Vote Election of the Board of Directors Secretary.
6. Board Discussion /
Potential Vote Request for Authorization to Exercise the purchase option for three Proterra battery electric buses.
7. Board Discussion /
Potential Vote Request for Authorization to Approve a Contract for Nelson / Nygaard to carry out a study regarding the R- Line.
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) (2) Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation.
9. Adjournment

Agenda Posted on July 14, 2022

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.