



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS MEETING

Wednesday, August 17, 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 July 20, 2022.
2. Board Approval To consider for approval the Draft Executive Session Meeting Minutes of July 20, 2022.
3. Public Comment /
Board Discussion Limited to 3 minutes per person.
4. CEO Report Update
5. Board Discussion /
Potential Vote Request for Authorization to Award a Contract to Cummins, Inc. for the supply and delivery of engine replacement kits for the 2013, 2016, and 2019 Gillig Bus Fleets.
6. Board Discussion /
Potential Vote Request for Authorization to Award a Contract to Conduent Transport Solutions for a Hardware/Software Agreement for the OrbCad/AVL System.
7. Board Discussion /
Potential Vote Request for Authorization to Award a Contract to Tower Construction Corporation to furnish and install twenty-three high speed rubber roll-up doors in the Transportation Building, Chafee Building, and Newport Garage.
8. Adjournment

Agenda Posted on August 11, 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.