



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

## **BOARD OF DIRECTORS MEETING**

**Wednesday, September 28, 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 August 17, 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: FY22 Financial Statements
5. Board Discussion / Potential Vote: Request for Approval of: FY23 Financial Plan
6. Board Discussion / Potential Vote: Request for Approval of: The Purchase of New Ride-On Floor Scrubbers for Maintenance
7. Board Discussion / Potential Vote: Request for Approval of: Bus Shelter Cleaning Contract
8. Board Discussion / Potential Vote: Discussion: Providence School Bus Status & Workforce Shortage Update

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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9. 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) Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation.
10. Adjournment:

This agenda posted on September 22, 2022

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