



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

## **BOARD OF DIRECTORS MEETING**

**Wednesday, October 19, 2022**

**5:00 p.m.**

**269 Melrose Street, Providence**

**Transportation Board Room**

### **AGENDA**

1. Board Approval: To Consider for Approval the Draft Regular Meeting Minutes of September 28, 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: Bus Shelter Cleaning Contract
5. Board Discussion / Potential Vote: Request for Approval of: Ford Parts Bid
6. Board Discussion / Potential Vote: Request for Approval of: GM Parts Bid
7. Board Discussion / Potential Vote: Request for Approval of: Maintenance's Uniform Rental and Cleaning
8. Board Discussion / Potential Vote: Request for Approval of: Bus Pass Program Follow Up

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. Board Discussion / Request for Approval of/Discussion with Potential Vote: Adding Lost Service  
Potential Vote: Information to Monthly CEO Report.
10. Board Discussion / Update: Triennial Review Update  
Potential Vote:
11. Board Discussion / Update: Rider Survey Results  
Potential Vote:
12. 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)  
pertaining to collective bargaining or litigation, or work sessions pertaining to  
collective bargaining or litigation.
13. Adjournment:

This agenda posted on October 13, 2022

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