

BOARD OF DIRECTORS MEETING

Wednesday, November 16, 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 October 19, 2022.

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

- 3. CEO Report: RIPTA At A Glance
 - RIPTA In The News
 - Commendations
 - Monthly Financials and Ridership
- 4. Board Discussion / Request for Approval of: Change Order, Paratransit Fueling Station Potential Vote:
- 5. Board Discussion / Request for Approval of: 2023 Board of Directors Meeting Schedule Potential Vote:
- 6. Board Discussion / Update: Rider Survey Results Potential Vote:
- 7. 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.

8. Adjournment:

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.



This agenda posted on November 10, 2022

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