



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS MEETING

Wednesday, December 14, 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 November 16, 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: RFP 22-25 Document Management System
5. Board Discussion / Potential Vote: Request for Approval of: RFP 23-03 Cleaning Chemicals
6. Board Discussion / Potential Vote: Update/Discussion: Driver Recruitment
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)(5) pertaining to any discussions or considerations related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public; R.I. Gen. Laws § 42-46-5 (a)(7) pertaining to any matters related to the question of the investment of public funds where the premature disclosure would adversely affect the public interest; and R.I. Gen. Laws § 42-46-5 (a)(2) pertaining to collective

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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bargaining or litigation, or work sessions pertaining to collective bargaining or litigation.

8. Adjournment:

This agenda posted on December 9, 2022

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