



BOARD OF DIRECTORS MEETING

Wednesday, January 18, 2023

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 December 14, 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: Award of Newport Resilience Consulting Services
Potential Vote:

5. Board Discussion / Request for Approval of: Award of Long Range and Capital Planning On-Call Services
Potential Vote:

6. Board Discussion / Request for Approval of: Purchase of Driver Seats from Gillig
Potential Vote:

7. Board Discussion / Update/Discussion: P3 Project
Potential Vote:

8. 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)

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.



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

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

9. Adjournment:

This agenda posted on January 13, 2023

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