



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS MEETING

Wednesday, March 15, 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 February 15, 2023.
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
 - Dorrance Street Transit Center
4. Board Discussion / Request for Approval of: Resolution for Fully Funding RIPTA
Potential Vote:
5. Board Discussion / Request for Approval of: Route 10x Extension to Foster Update
Potential Vote:
6. Board Discussion / Update/Discussion: Free Fare Pilot Program
Potential Vote:
7. Board Discussion / Update/Discussion: Legal Department Policy Renewals
Potential Vote:
8. Board Discussion / Update/Discussion: Presentation of NTD AUP Report and Single Audit
Potential Vote:
9. Board Discussion / Update/Discussion: Lobbyist Contract Update
Potential Vote:

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.



10. Adjournment:

This agenda posted on March 9, 2023

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