



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS MEETING

Wednesday, April 12, 2023

1:30 p.m.

**269 Melrose Street, Providence
Transportation Board Room**

The meeting can be watched online here:

<https://events.gcc.teams.microsoft.com/event/5b1b3b35-b51c-4c6e-80b3-6be189370e36@443ce251-0278-4dfa-96ac-922ce313e07c>

AGENDA

1. Board Approval: To Consider for Approval the Draft Regular Meeting Minutes of March 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
 - Dorrance Street Transit Center
 - Procurement Update

4. Board Discussion / Comments from the Chairman of the Board
Potential Vote:

5. Board Discussion / Request for Approval of: Election of Officers
Potential Vote:

6. Board Discussion / Request for Approval of: Free Fare Pilot Program
Potential Vote:

7. Board Discussion / Request for Approval of: Insurance Renewals
Potential Vote:

8. Board Discussion / Request for Approval of: CCRI Bus Stop Enhancement Project
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.



9. Board Discussion / Request for Approval of: Public Transit Authority Safety Plan (PTASP) Reapproval
Potential Vote:
10. Board Discussion / Request for Approval of: Resolution for Funding RIPTA
Potential Vote:
11. 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) sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation; and R.I. Gen. Laws § 42-46-5 (a)(1) sessions pertaining to job performance.
12. Adjournment:

This agenda posted on April 7, 2023

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