



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS MEETING

Wednesday, May 17, 2023

1:30 p.m.

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

The meeting can be watched online here:

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWE0ZmM3ZDktZDc2ZC00OGNmLTkwZWmtM2E0YjFkYWlXNzMy%40thread.v2/0?context=%7B%22Tid%22%3A%22443ce251-0278-4dfa-96ac-922ce313e07c%22%2C%22Oid%22%3A%222fe838c4-c73c-4726-9c53-2d627652b0d9%22%2C%22IsBroadcastMeeting%22%3Atrue%22%2C%22role%22%3A%22a%22%7D&btype=a&role=a)

[join/19%3ameeting_MWE0ZmM3ZDktZDc2ZC00OGNmLTkwZWmtM2E0YjFkYWlXNzMy%40thread.v2/0?context=%7B%22Tid%22%3A%22443ce251-0278-4dfa-96ac-922ce313e07c%22%2C%22Oid%22%3A%222fe838c4-c73c-4726-9c53-2d627652b0d9%22%2C%22IsBroadcastMeeting%22%3Atrue%22%2C%22role%22%3A%22a%22%7D&btype=a&role=a](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWE0ZmM3ZDktZDc2ZC00OGNmLTkwZWmtM2E0YjFkYWlXNzMy%40thread.v2/0?context=%7B%22Tid%22%3A%22443ce251-0278-4dfa-96ac-922ce313e07c%22%2C%22Oid%22%3A%222fe838c4-c73c-4726-9c53-2d627652b0d9%22%2C%22IsBroadcastMeeting%22%3Atrue%22%2C%22role%22%3A%22a%22%7D&btype=a&role=a)

AGENDA

1. Board Approval: To Consider for Approval the Draft Regular Meeting Minutes of April 12, 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 / Request for Approval of: Renewal of Cyber Insurance Policy
Potential Vote:
5. Board Discussion / Request for Approval of: Healthcare Stop Loss Renewal
Potential Vote:
6. Board Discussion / Request for Approval of: Line of Credit Renewal
Potential Vote:
7. Board Discussion / Request for Approval of: Financial Plan Scenarios
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.



8. Board Discussion / Request for Approval of: ADA Accessible Taxis IBF 23-11
Potential Vote:
9. Board Discussion / Request for Approval of: Michael Baker International, Inc. CCRI Bus Stop Enhancements
Potential Vote:
10. Board Discussion / Request for Approval of: Award of Contract: Hazardous Waste Management RFP 23-23
Potential Vote:
11. Board Discussion / Request for Approval of: Change Order 4 for Transit Signal Prioritization
Potential Vote:
12. Board Discussion / Request for Approval of: Summer Service Adjustments
Potential Vote:
13. Board Discussion / Request for Approval of: High-Capacity Transit Project
Potential Vote:
14. Board Discussion / Request for Approval of: Resolution for Funding RIPTA
Potential Vote:
15. 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.
16. Adjournment:

This agenda posted on May 12, 2023

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