



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

## **BOARD OF DIRECTORS MEETING**

**Wednesday, June 21, 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-join/19%3ameeting\\_NzBjMWU0MDktNDcyMi00YjI5LWFhZDktNDhiYmQ5NjNjYmYy%40thread.v2/0?context=%7B%22Tid%22%3A%2443ce251-0278-4dfa-96ac-922ce313e07c%22%2C%22Oid%22%3A%22fe838c4-c73c-4726-9c53-2d627652b0d9%22%2C%22IsBroadcastMeeting%22%3Atrue%2C%22role%22%3A%22a%22%7D&btype=a&role=a](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzBjMWU0MDktNDcyMi00YjI5LWFhZDktNDhiYmQ5NjNjYmYy%40thread.v2/0?context=%7B%22Tid%22%3A%2443ce251-0278-4dfa-96ac-922ce313e07c%22%2C%22Oid%22%3A%22fe838c4-c73c-4726-9c53-2d627652b0d9%22%2C%22IsBroadcastMeeting%22%3Atrue%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 May 17, 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: Reconsideration of Approval of April 12, 2023, Board Meeting  
Potential Vote: Minutes
5. Board Discussion / Request for Approval of: High-Capacity Transit Corridors Feasibility Study and Alternative  
Potential Vote: Analysis – RFP 23-26
6. Board Discussion / Request for Approval of: Action Plan on Electrification and Service Growth (APEG)  
Potential Vote:
7. Board Discussion / Request for Approval: Fall 2023 Service Changes  
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. 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)(7) a matter related to the question of the investment of public funds where the premature disclosure would adversely affect the public interest. Public funds shall include any investment plan or matter related thereto.

9. Adjournment:

This agenda posted on June 16, 2023

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