



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS MEETING

Wednesday, July 19, 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_NTMyZTA4ZjEtYzY2NS00YjViLTlhM2MtM2FjZjc4YmZmODI5%40thread.v2/0?context=%7B%22id%22%3A%22443ce251-0278-4dfa-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)

[join/19%3ameeting_NTMyZTA4ZjEtYzY2NS00YjViLTlhM2MtM2FjZjc4YmZmODI5%40thread.v2/0?context=%7B%22id%22%3A%22443ce251-0278-4dfa-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_NTMyZTA4ZjEtYzY2NS00YjViLTlhM2MtM2FjZjc4YmZmODI5%40thread.v2/0?context=%7B%22id%22%3A%22443ce251-0278-4dfa-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 June 21, 2023.
2. Public Comment / Limited to 3 minutes per person.
Board Discussion:
3. CEO Report:
 - RIPTA At A Glance
 - RIPTA In The News
 - Commendations
 - Free Fare Pilot Program Update
4. Board Discussion / Procurement Update for the High-Capacity Transit Corridor: Planning will re-bid to
Potential Vote: better define the scope of work so that maybe there will be a smaller disparity among bids received.
5. Board Discussion / Request for Approval of: Microsoft M365 G5 License Renewal
Potential Vote:
6. Board Discussion / Request for Approval: Pawtucket- Central Falls Passenger Facilities Building
Potential Vote: Design

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.



7. Board Discussion / Request for Approval: Resolution for Bank Authorization
Potential Vote:
8. Adjournment:

This agenda posted on July 14, 2023

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