



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS MEETING

Wednesday, August 23, 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_ZWMzY2U5NTktZWYzNi00ZTNhLWE0YWUuNDQ3MTkxYWJxNjMz%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%2C%22role%22%3A%22a%22%7D&btype=a&role=a)

[join/19%3ameeting_ZWMzY2U5NTktZWYzNi00ZTNhLWE0YWUuNDQ3MTkxYWJxNjMz%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%2C%22role%22%3A%22a%22%7D&btype=a&role=a](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWMzY2U5NTktZWYzNi00ZTNhLWE0YWUuNDQ3MTkxYWJxNjMz%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%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 July 19, 2023.
2. Public Comment / Board Discussion: Limited to 3 minutes per person.
3. CEO Report:
 - RIPTA At A Glance
 - RIPTA Q&A
 - RIPTA In The News
 - Commendations
 - Free Fare Pilot Program Update
4. 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)(5) any discussions or considerations related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public; 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.

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.



5. Board Discussion / Request for Approval: RFP – 23-31 Construction Contract for Security Gates and
Potential Vote: Fences
6. Board Discussion / Request for Approval: Review and Approval of Revised Board of Directors Bylaws
Potential Vote:
7. Board Discussion / Request for Approval: Dorrance Street Transit Center Joint Development Project
Potential Vote:
8. Adjournment:

This agenda posted on August 21, 2023

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