



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS MEETING
Wednesday, September 27, 2023
1:30 p.m.
269 Melrose Street, Providence
Transportation Board Room

AGENDA

1. Board Approval: To Consider for Approval the Draft Regular Meeting Minutes of August 23, 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
4. Board Discussion / Potential Vote: Request for Approval: FY23 Financial Statements
5. Board Discussion / Potential Vote: Request for Approval: Review and Approval of Revised Board of Directors Bylaws
6. Board Discussion / Potential Vote: Request for Approval: Free Fare Pilot Program
7. Adjournment:

This agenda posted on September 22, 2023

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.