



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

## **BOARD OF DIRECTORS MEETING**

**Wednesday, November 29, 2023**

**1:30 p.m.**

**269 Melrose Street, Providence**

**Transportation Board Room**

**The meeting can be watched online here:**

[https://teams.microsoft.com/l/meeting-join/19%3ameeting\\_ZGE4NzM4NTctYzIxMjI0NDAlLTlkOTQtZmIxYzJmOGMyNzBk%40thread.v2/0?context=%7B%22TiId%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/meeting-join/19%3ameeting_ZGE4NzM4NTctYzIxMjI0NDAlLTlkOTQtZmIxYzJmOGMyNzBk%40thread.v2/0?context=%7B%22TiId%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 Meeting Minutes of the Board of Directors Meeting of October 25, 2023.
2. Board Approval      To consider for approval the Draft Meeting Minutes of the Special Board of Directors Meeting of November 9, 2023.
3. Board Approval      To consider for approval the Draft Executive Session Meeting Minutes of the Special Board of Directors Meeting of November 9, 2023.
4. Public Comment / Board Discussion      Limited to 3 minutes per person.
5. Board Discussion / Potential Vote      Budget Scenarios
6. Board Discussion / Potential Vote      Request for Approval: Annual Financial Plan
7. Board Discussion / Potential Vote      Board Questions and Answers

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.



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8. Executive Session/  
Potential Vote  
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); § 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 § 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).
9. Adjournment

Agenda Posted on November 21, 2023

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