



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS MEETING

Thursday, January 25, 2024

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_ODgxNzBjY2ItNmQxZC00ZTM5LTljMmEtMzdkYzE0ZmRkMDUz%40thread.v2/0?context=%7B%22Ti d%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 November 29, 2023.
2. Public Comment / Board Discussion Limited to 3 minutes per person.
3. CEO Report
 - RIPTA at a Glance
 - Commendations
 - Employee Spotlight
 - Financial Update
 - Service/Ridership Update
4. Board Discussion / Potential Vote Request for Approval: 2024 Board of Directors Meeting Schedule
5. Board Discussion / Potential Vote Request for Approval: Paratransit Expansion Pilot Service Procurement

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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6. Board Discussion / Potential Vote Request for Approval: Safe Streets for All Project Consultant Procurement
7. Board Discussion / Potential Vote Request for Approval: Supervisor Vehicle Procurement
8. Board Discussion / Potential Vote Request for Approval: Change Order, Towing Bid
9. Board Discussion / Potential Vote Request for Approval: MTM/Reveal Software Contract Renewal
10. Board Discussion / Potential Vote Request for Approval: Spring Service Adjustments
11. Board Discussion / Potential Vote Request for Approval: Insurance for Electric Buses
12. Board Discussion / Potential Vote Board Questions and Answers
13. 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 collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation).
14. Adjournment

Agenda Posted on January 19, 2024

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