



SPECIAL BOARD OF DIRECTORS MEETING

Tuesday, January 30, 2024

9:30 a.m.

Rhode Island Public Transit Authority

269 Melrose Street, Providence RI

Transportation Conference Room

The meeting can be watched online here:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDgxNTE3ZTk0OGI1Yy00OTI3LTNmMzMtYTNmYmZlMDEwNjI0%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 Meeting Minutes of the Special Board of Directors Meeting of January 18, 2024.
2. Board Approval To consider for approval the Draft Executive Session Meeting Minutes of the Special Board of Directors Meeting of January 18, 2024.
3. Public Comment / Board Discussion Limited to 3 minutes per person.
4. Board Discussion / Potential Vote Discussion regarding engaging outside lobbying.
5. Board Discussion / Potential Vote Request for Approval: Paratransit Expansion Pilot Service Procurement.
6. Board Discussion / Potential Vote Request for Approval: Awarding a Preliminary Services Agreement for the Joint Business Development Project.

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. Adjournment

Agenda Posted on January 25, 2024

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).

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