



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS MEETING

Thursday, February 22, 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_ODJiZTQ5MGMtNTJjMS00MTA4LWE0ODUtNTBkYmRiMWQ4YjZl%40thread.v2/0?context=%7B%22id%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 January 25, 2024.
2. Board Approval To consider for approval the Draft Executive Session Meeting Minutes of the Board of Directors Meeting of January 25, 2024.
3. Board Approval To consider for approval the Draft Meeting Minutes of the Special Board of Directors Meeting of January 30, 2024.
4. Public Comment / Board Discussion Limited to 3 minutes per person.
5. CEO Report
 - RIPTA at a Glance
 - Commendations
 - Employee Spotlight
 - Financial Update
 - Service/Ridership Update
 - RIPTA's Complaint Handling Process Overview

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.



6. Board Discussion / Potential Vote Request for Approval: Insurance for Electric Buses
7. Board Discussion / Potential Vote Request for Approval: Bus Shelter/Amenities Procurement
8. Board Discussion / Potential Vote Request for Approval: 705 Elmwood Avenue Garage Doors Procurement
9. Board Discussion / Potential Vote Request for Approval: High-Capacity Transit Study Consultant Procurement
10. Board Discussion / Potential Vote Request for Approval: Exhaust Fans Procurement
11. Board Discussion / Potential Vote Request for Approval: Environmental Compliance Procurement
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 to collective bargaining ..., or work sessions pertaining to collective bargaining ...).
14. Adjournment

Agenda Posted on February 16, 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).

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.