



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS MEETING

Thursday, March 28, 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_NzllYzFjMWQtNjl4Ny00MjNhLWlyYzEtNzI4NGlyYTZkYTY2%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%27D&btype=a&role=a

AGENDA

1. Board Approval To consider for approval the Draft Meeting Minutes of the Board of Directors Meeting of February 22, 2024.
2. Board Approval To consider for approval the Draft Executive Session Meeting Minutes of the Board of Directors Meeting of February 22, 2024.
3. Board Approval/
Potential Vote Election of Board Treasurer.
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
 - Low Income Phase 2 Pilot Program Update

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: Legal Contract – Board Counsel
7. Board Discussion / Potential Vote Request for Approval: Updated Title VI Program
8. Board Discussion / Potential Vote Request for Approval: Award of Contract for Trench Drain Replacement
9. Board Discussion / Potential Vote Request for Approval: Signet Contract Renewal
10. Board Discussion / Potential Vote Request for Approval: Hastus Upgrade
11. Board Discussion / Potential Vote Board Questions and Answers
12. Adjournment

Agenda Posted on March 21, 2024

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