



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS MEETING

Thursday, April 25, 2024

1:30 p.m.

269 Melrose Street, Providence

Transportation Board Room

The meeting can be watched online here:

[RIPTA Board of Directors April 25, 2024 stream](#)

AGENDA

1. Board Approval To consider for approval the Draft Meeting Minutes of the Board of Directors Meeting of March 28, 2024.
2. Board Approval To consider for approval the Draft Meeting Minutes of the Special Board of Directors Meeting of April 11, 2024.
3. Board Approval To consider for approval the Draft Executive Session Meeting Minutes of the Special Board of Directors Meeting of April 11, 2024.
4. Board Approval To consider for approval the Draft Meeting Minutes of the Special Board of Directors Meeting of April 16, 2024.
5. Public Comment / Board Discussion Limited to 3 minutes per person.
6. Agency Update
 - RIPTA at a Glance
 - Commendations
 - Employee Spotlight
 - Financial Update
 - Service/Ridership Update
 - Low-Income Pilot Program Update
 - Transit Center 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.



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

7. Board Discussion / Potential Vote P3 Joint Development Project Update
8. Board Discussion / Potential Vote Request for Approval: Service Changes
9. Board Discussion / Potential Vote Request for Approval: Insurance Policy Renewals
10. Board Discussion / Potential Vote Process for Executive Search
11. Board Discussion / Potential Vote. Vice Chairman Robert Kells' correspondence regarding funding.
12. Board Discussion / Potential Vote Board Questions and Answers
13. Adjournment

Agenda Posted on April 18, 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.