



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

SPECIAL BOARD OF DIRECTORS MEETING

Tuesday, April 16, 2024

1:30 p.m.

Rhode Island Public Transit Authority

269 Melrose Street, Providence RI

Transportation Conference Room

The meeting can be watched online here:

[RIPTA - Special Board Meeting - April 16, 2024](#)

AGENDA

1. Public Comment / Board Discussion Limited to 3 minutes per person.

2. Board Discussion / Potential Vote Action regarding resignation of Chief Executive Officer, Scott Avedisian, including but not limited to, acceptance of resignation, approval of separation terms, and transition planning.

3. Adjournment

Agenda Posted on April 12, 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.