



SPECIAL BOARD OF DIRECTORS MEETING

Thursday, April 11, 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:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWQ3MmRjNGItM211NS00NDYxLWlzMjQtMDViN2M3M2U4Y2Zl%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

AMENDED AGENDA

1. 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)(1) Any discussions of the job performance, character, or physical or mental health of a person or persons provided that the person or persons affected shall have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting.
2. Adjournment

Agenda Posted on April 8, 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.