



RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS MEETING

Thursday, June 27, 2024

1:30 p.m.

269 Melrose Street, Providence

Transportation Board Room

The meeting can be watched online here:

[RIPTA Board of Directors June 27, 2024](#)

AMENDED AGENDA

1. Board Approval To consider for approval the Draft Meeting Minutes of the Board of Directors Meeting of May 23, 2024.
2. Board Approval To consider for approval the Draft Executive Session Meeting Minutes of the Board of Directors Meeting of May 23, 2024.
3. Public Comment /
Board Discussion Limited to 3 minutes per person.
4. CEO Report
 - RIPTA at a Glance
 - Employee Spotlight
 - Financial Update
 - Service/Ridership Update
 - Low Income Pilot Update
 - Transit Center Update
 - High-Capacity Transit Study Update
5. Board Discussion /
Potential Vote Commendation of Operator Leocadio Hernandez

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 Process for Executive Search Update
7. Board Discussion / Potential Vote Request for Approval: Line of Credit Solicitation
8. Board Discussion / Potential Vote Request for Approval: Change Order - Init
9. Board Discussion / Potential Vote Request for Approval: Award of Contract for RFP 24-27 – Comprehensive Operational Analysis
10. Board Discussion / Potential Vote Request for Approval: Award of Contract for RFP 24-28 – Pawtucket Central Falls Bus Hub Construction
11. Board Discussion / Potential Vote Request for Approval: Stop Loss Policy
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 litigation, or work sessions pertaining to collective bargaining or litigation and R.I. Gen. Laws § 42-46-5(a)(3), Discussion regarding the matter of security including, but not limited to, the deployment of security personnel or devices.
14. Adjournment

Agenda Posted on June 20, 2024
Amended Agenda Posted on June 25, 2024

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