




GRANTS, CHARITABLE and CIVIC DONATIONS and/or CONTRIBUTION POLICY

| Policy Number | Responsible Department | Effective Date | Approval |
|---------------|------------------------|------------------|---|
| BOD 1.01 | Board of Directors | January 22, 2026 |  Board of Directors |

I. PURPOSE:

The Rhode Island Public Transit Authority is a quasi-public corporation. The purpose of this Grants, Charitable and Civic Donations and/or Contributions Policy is to ensure compliance with R.I. Gen. Laws §42-155 – Quasi Public Corporations Accountability and Transparency Act.

II. POLICY:

All grants, charitable and civic donations, and/or contributions shall be voted on by the Rhode Island Public Transit Authority's Board of Directors during an open meeting. The vote shall be recorded in the minutes of the meeting, together with the following:

- (i) A citation to the specific State statute authorizing the action;
- (ii) An explanation of how the grant, donation or contribution relates to RIPTA's mission;
- (iii) The identity of each board member or employee of RIPTA that will receive any benefit from the grant, donation, or contribution including without limitation tickets to events, meals, and golf;
- (iv) Any disclosure required by the Rhode Island Code of Ethics, as adopted by RIPTA; and
- (v) Certification that each such grant, donation, or contribution shall be clearly identified in RIPTA's financial statements.