

RIPTA BOARD OF DIRECTORS MEETING

Tuesday, June 19, 2018

1:30 p.m.

Transportation Conference Room

269 Melrose Street, Providence

AGENDA

1. Board Approval: To Consider for Approval the Draft Regular Session Meeting Minutes of May 21, 2018.
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. CEO Report: Discussion:
 - Electric Bus Update
 - Fall Service Changes (URI, Citizens, Quonset)
 - Coordinated Council Update
4. Chairman's Report: Board Discussion / Potential Vote(s):
 - CEO Contract Status
 - Status of Ethics Commission Request
5. Board Discussion / Potential Vote(s): Consideration of Approval for Legal Department's Request: Draft Code of Conduct for Passengers and Patrons
6. Board Discussion / Potential Vote(s): Consideration of Approval for Procurement Department's Request: Automated Fuel Management System, RFP 18-05
7. Board Discussion / Potential Vote(s): Consideration of Approval for Procurement Department's Request: Wheelchair Accessible Vans, IFB 18-11
8. Board Discussion / Potential Vote(s): Consideration of Approval for Planning Department's Request: Downtown Transit Connector Construction, IFB 18-15
9. Board Discussion / Potential Vote(s): Consideration of Approval for Transportation Department's Request: Change Order to Giro, Inc. contract for HASTUS Software Upgrade
10. Board Discussion / Potential Vote(s): Consideration of Approval for Finance Department's Request: Healthcare Stop Loss Coverage
11. Board Discussion / Potential Vote(s): Authority to enter into confidentiality agreements - consideration of existing confidentiality agreements for ratification or termination/withdrawal.
12. Adjournment

This Agenda posted on June 15, 2018

*Board Members may convene in Executive Session pursuant to R.I. Gen. Laws §42-46-5(a)(2) to discuss this Agenda item.

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

BOARD OF DIRECTORS

Minutes of Tuesday, June 19, 2018

Board Members

Present:

Wayne Kezirian, Board Chair; Stephanie Ogidan Preston, Board Vice Chair; Karen A. Santilli, Board Treasurer; Maureen Martin, Board Secretary; Peter Alviti; Princess Sirleaf Bomba; Mark Susa; and Joshua Brumberger

Absent:

None.

Also Present:

Scott Avedisian, Chief Executive Officer; Attorney Christopher Fragomeni, Board Counsel; Benjamin Salzillo, General Counsel; Elizabeth Silvestre, Executive Assistant; members of RIPTA's staff; and members of the public

Agenda Item 1: Approval of the Minutes from May 21, 2018.

Mr. Alviti makes a motion to approve the minutes of the May 21, 2018 Board meeting. Ms. Martin seconds and it passes with favorable votes by Ms. Preston, Ms. Santilli, Ms. Bomba, Mr. Susa, Mr. Brumberger and Mr. Kezirian.

Agenda Item 2: Public Comment

1. Tom Cute: Thanks James Tierney for the transit security training.
2. Meghan Smith: Concerns with disability pass sign-offs and code of conduct revisions.
3. Don Rhodes: Concerns with safety announcements, code of conduct, and transit corridor.
4. Tim McCreery: Concerns with disability free-ride qualifications, request to discuss with staff.
5. Randall Rose: Concerns with code of conduct and discussion of memo from ACLU.
6. Oscar Dupuy d'Argeac: Concerns with code of conduct revisions.

Agenda Item 3: CEO Report.

Mr. Avedisian provides updates on KPI's, fall service changes, and Coordinating Council progress. Mr. Avedisian, Amy Pettine, General Manager of Strategic Advancement of RIPTA, and Lillian Picchione, Director of Capital Development of RIPTA, present an update on the Electric Bus project.

Agenda Item 4: Chairman's Report.

Mr. Kezirian discusses the CEO contract status and Ethics Commission request.

**Agenda Item 5: Consideration of Approval for Legal Department's Request:
Draft Code of Conduct for Passengers and Patrons.**

Deferred to a later meeting.

**Agenda Item 6: Consideration of Approval for Procurement Department's Request:
Automated Fuel Management System, RFP 18-05.**

Joseph Monti, Assistant Superintendent of Maintenance of RIPTA, and Michael McGrane, Contract Manager of RIPTA, present a request for approval of an Automated Fuel Management System.

Mr. Alviti makes a motion to approve the request. Mr. Brumberger seconds, and the motion passes with favorable votes by Ms. Bomba, Ms. Santilli, Ms. Martin, Ms. Preston, Mr. Susa, and Mr. Kezirian.

**Agenda Item 7: Consideration of Approval for Procurement Department's Request:
Wheelchair Accessible Vans, IFB 18-11.**

Mr. McGrane, and Brooks Almonte, Paratransit Superintendent of RIPTA, present a request for approval of Wheelchair Accessible Vans.

Mr. Brumberger makes a motion to approve the request. Ms. Santilli seconds, and the motion passes with favorable votes by Ms. Bomba, Mr. Alviti, Mr. Susa, Mr. Preston, Ms. Martin and Mr. Kezirian.

Agenda Item 8: Consideration of Approval for Planning Department's Request: Downtown Transit Connector Construction, IFB 18-15.

Mr. Kezirian abstained from any discussion or consideration of this agenda item.

[Mr. Kezirian exits]

Gregory Nordin, Director of Planning of RIPTA, presents a request for approval of Downtown Transit Connector Construction.

Mr. Brumberger makes a motion to approve the request. Ms. Santilli seconds, and the motion passes with favorable votes by Ms. Bomba, Mr. Alviti, Mr. Susa, Mr. Preston, and Ms. Martin.

[Mr. Kezirian returns]

Agenda Item 9: Consideration of Approval for Transportation Department's Request: Change Order to Giro, Inc. contract for HASTUS Software Upgrade.

Mr. McGrane, and James Dean, Director of Transportation of RIPTA, present a request for approval of a Change Order to Giro, Inc. contract for HASTUS Software Upgrade.

Mr. Brumberger makes a motion to approve the request. Ms. Martin seconds, and the motion passes with favorable votes by Ms. Bomba, Mr. Alviti, Mr. Susa, Mr. Preston, Ms. Santilli and Mr. Kezirian.

Agenda Item 10: Consideration of Approval for Finance Department's Request: Healthcare Stop Loss Coverage.

Karen DiLauro, Director of Budget & Finance of RIPTA, presents a request for approval of Healthcare Stop Loss Coverage.

Mr. Brumberger makes a motion to approve the request. Ms. Santilli seconds, and the motion passes with favorable votes by Ms. Bomba, Mr. Alviti, Mr. Susa, Mr. Preston, Ms. Martin and Mr. Kezirian.

Agenda Item 11: Consideration of Approval for Authority to enter into confidentiality agreements - consideration of existing confidentiality agreements for ratification or termination/withdrawal

No vote taken.

Agenda Item 12: Adjournment 02:55 p.m.

Ms. Martin moves to adjourn the meeting. Mr. Alviti seconds and the motion passes with favorable votes by Ms. Bomba, Ms. Santilli, Mr. Brumberger, Mr. Susa and Mr. Kezirian.

Respectfully submitted,

Maureen Martin, Secretary