

RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS

Transportation Conference Room
269 Melrose Street, Providence
Minutes of Monday, November 19, 2018
1:30 p.m.

Board Members

Present: Wayne Kezirian, Board Chair; Karen A. Santilli, Board Treasurer; Mark Susa; Princess Sirleaf Bomba; Joshua Brumberger; and Peter Alviti.

Absent: Stephanie Ogidan Preston, Board Vice Chair; and Maureen Martin, Board Secretary.

Also Present: Scott Avedisian, Chief Executive Officer; Christopher Fragomeni, Board Counsel; Elizabeth Silvestre, Executive Assistant; members of RIPTA's staff; and members of the public.

Agenda Item 1: Approval of the Minutes from October 17, 2018.

Mr. Alviti makes a motion to approve the minutes of the October 17, 2018 Board meeting. Ms. Bomba seconds and it passes with favorable votes by Ms. Santilli, Mr. Susa, Mr. Brumberger and Mr. Kezirian.

Agenda Item 2: Public Comment

1. Lisa Buteau: Questions regarding electric bus maintenance.
2. Barry Schiller: Concerns with bus stops downtown.
3. Don Rhodes: Discusses accidents with JUMP bikes, and extending Kennedy Plaza hours.

Agenda Item 3: CEO Report.

Mr. Avedisian provides an update on the electric bus rollout, discusses the Pawtucket/Central Falls train station and bus hub, and provides an update on bus shelters and EZE Warm.

Agenda Item 4: Request for Approval of Paratransit Vans, IFB 18-17.

Michael McGrane, Contract Manager of RIPTA, presents a request for approval of paratransit vans.

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

Agenda Item 5: Request for Approval of Automatic Passenger Counters.

Gregory Nordin, Director of Planning of RIPTA, presents a request for approval of automatic passenger counters.

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

Agenda Item 6: Update on Draft Fare Policy.

Mr. Nordin presents an update on the draft Fare Policy.

Agenda Item 7: 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) regarding litigation and collective bargaining.*

No Executive Session held.

Agenda Item 8: **Adjournment 02:29 p.m.**

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

Respectfully submitted,

Maureen Martin, Secretary