

**RIPTA BOARD OF DIRECTORS MEETING**

**Monday, December 17, 2018**

**1:30 p.m.**

**Transportation Conference Room**

**269 Melrose Street, Providence, RI 02907**

**AGENDA**

1. Board Approval: To Consider for Approval the Draft Regular Session Meeting Minutes of November 19, 2018, and the Draft Executive Session Minutes of September 24, 2018.\*
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. CEO Report: Discussion/Potential Vote:
  - Human Services Coordinating Council Update
  - Transit Master Plan Update
4. Board Discussion/ Potential Vote: Request for Approval of INIT Validator Interface
5. Board Discussion/ Potential Vote: Request for Approval of Motor Oils and Lubricants Supply, IFB 19-01
6. Board Discussion/ Potential Vote: Request for Approval of Sole Source Procurement for Reveal Management Software
7. 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) regarding litigation and collective bargaining.\*
8. Adjournment

This Agenda posted on December 13, 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**

Transportation Conference Room  
269 Melrose Street, Providence  
Minutes of Monday, December 17, 2018  
1:30 p.m.

### **Board Members**

**Present:** Stephanie Ogidan Preston, Board Vice Chair; Karen A. Santilli, Board Treasurer; Maureen Martin, Board Secretary; Mark Susa; Princess Sirleaf Bomba; and Joshua Brumberger.

**Absent:** Wayne Kezirian, Board Chair; and Peter Alviti.

**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 November 19, 2018.**

Mr. Brumberger makes a motion to approve the minutes of the November 19, 2018 Board meeting. Ms. Santilli seconds and it passes with favorable votes by Ms. Bomba, Ms. Martin, and Mr. Susa.

\*Ms. Preston abstains.

### **Agenda Item 2: Public Comment**

1. Tom Cute: Wishes all a happy holiday season and New Year on behalf of 618.
2. Don Rhodes: Expresses concerns with Kennedy Plaza hours, JUMP bikes and scooters in the road.

### **Agenda Item 3: CEO Report.**

Mr. Avedisian provides an update on the Human Services Coordinating Council. Mr. Avedisian and Ms. Amy Pettine, General Manager of Strategic Advancement, RIPTA provide an update on the Transit Master Plan.

### **Agenda Item 4: Request for Approval of INIT Validator Interface.**

Ms. Pettine presents a request for the approval of a Validator Interface from INIT.

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

### **Agenda Item 5: Request for Approval of Motor Oils and Lubricants Supply, IFB 19-01.**

Michael McGrane, Contract Manager of RIPTA, presents a request for the approval of motor oils and lubricants.

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

### **Agenda Item 6: Request for Approval of Sole Source Procurement for Reveal Management Software.**

Mr. McGrane and Mr. Brooks Almonte, RIde Superintendent of RIPTA, present a request for the approval of a sole source procurement from Reveal Management Software.

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

**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.\***

Upon motion by Mr. Brumberger, which was seconded by Ms. Santilli, the following vote was adopted and passed with favorable votes by Ms. Martin, Ms. Bomba, Mr. Susa, and Ms. Preston.

**Voted:** To enter into Executive Session pursuant to Rhode Island General Laws section §42-46-5(a)(2) to discuss collective bargaining.

**The Board, staff, and counsel entered into executive session at 1:53 p.m.**

**The Board, staff, and counsel entered public session at 02:09 p.m.**

Attorney Fragomeni reports out that pursuant to R.I. Gen. laws § 42-46-4(b), the Board unanimously voted to keep all votes taken in Executive Session sealed so as to not jeopardize any strategy or negotiation.

Ms. Martin makes a motion to seal the minutes of the executive session. Mr. Brumberger seconds, and it passes with favorable votes by Ms. Bomba, Ms. Santilli, Mr. Susa and Ms. Preston.

**Agenda Item 8: Adjournment 02:10 p.m.**

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

Respectfully submitted,

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Maureen Martin, Secretary