

RIPTA BOARD OF DIRECTORS MEETING

Monday, March 18, 2019

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 February 6, 2019.
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. CEO Report:
 - Community Outreach meetings
 - Quonset Service Update
 - Electric Bus Update
4. Board Discussion/ Potential Vote: Legal Department's Request to Change Registered Agent
5. Board Discussion/ Potential Vote: Legal Department's Request to Increase Claims Authorization Limit
6. Board Discussion/ Potential Vote: Legal Department's Request for Commercial Property Insurance Renewal
7. Board Discussion/ Potential Vote: Maintenance Department's Request for Architectural and Engineering Services for the Chafee Maintenance Facility
8. Board Discussion: Planning Department's Transit Signal Prioritization Update
9. Adjournment

This Agenda posted on March 14, 2019

*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, March 18, 2019

1:30 p.m.

Board Members

Present: Stephanie Ogidan Preston, Board Vice Chair; Karen A. Santilli, Board Treasurer; Princess Sirleaf Bomba; Mark Susa; and Peter Alviti.

Absent: Maureen Martin, Board Secretary; and Joshua Brumberger.

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

Agenda Item 1: Approval of the Minutes from February 6, 2019.

Ms. Bomba makes a motion to approve the minutes of the February 6, 2019 Board meeting. Ms. Santilli seconds and it passes with favorable votes by Mr. Susa, Mr. Alviti and Ms. Preston.

Agenda Item 2: Public Comment

1. Patricia Raub: Expressed concerns from riders over drivers rushing to keep R-line on schedule and not lowering the bus for passengers to board.

Agenda Item 3: CEO Report.

Mr. Avedisian provides and update on the community outreach meetings, service in Quonset, and electric buses.

Agenda Item 4: Legal Department's Request to Change Registered Agent.

Steven Colantuono, Chief Legal Counsel of RIPTA, presents a request to change RIPTA's registered agent to new Claims Adjuster, Helen Davis.

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

Agenda Item 5: Legal Department's Request to Increase Claims Authorization Limit.

Mr. Colantuono and Ms. Davis present a request to increase the claims authorization limit from \$50,000 to \$100,000.

Mr. Alviti makes a motion to approve the request for one year, and asks that settled cases be presented to the Board. Ms. Santilli seconds, and the motion passes with favorable votes by Ms. Bomba, Mr. Susa, and Ms. Preston.

Agenda Item 6: Legal Department's Request for Commercial Property Insurance Renewal.

Mr. Colantuono and Ms. Davis present a request to renew commercial property insurance.

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

Agenda Item 7: Maintenance Department's Request for Architectural and Engineering Service for the Chafee Maintenance Facility.

Michael McGrane, Contract Manager of RIPTA, presents a request for architectural and engineering service for the Chafee Maintenance Facility.

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

Agenda Item 8: Planning Department's Transit Signal Prioritization Update.

Gregory Nordin, Director of Planning and Zachary Agush, Planner, of RIPTA present an update on transit signal prioritization.

Agenda Item 9: Adjournment 02:26 p.m.

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

Respectfully submitted,

Maureen Martin, Secretary