

**RIPTA BOARD OF DIRECTORS MEETING**

**Monday, May 21, 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 April 25, 2018, and the Draft Executive Session Minutes of April 25, 2018.\*
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. CEO Report: Discussion:
  - State Human Services Transportation Coordinating Council
  - Volkswagen Settlement Funds
  - RIPTA Flash Pass (Mobile Fare program)
  - Transit Master Plan
  - Summer Service Changes
4. Chairman's Report: Discussion:
  - CEO contract status
  - CEO transition planning
5. Board Discussion / Potential Vote(s): Consideration of Approval for Legal Department's Request: Comprehensive General Liability Policy
6. 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, and § 42-46-5(a)(3) regarding the matter of security including, but not limited to, the deployment of security personnel or devices.\*
7. Adjournment

This Agenda posted on May 17, 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 Monday, May 21, 2018

**Board Members**

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

**Absent:** Maureen Martin, Board Secretary

**Also Present:** Amy Pettine, Interim Chief Executive Officer; Attorney Girard Visconti, Board Counsel; Benjamin Salzillo, General Counsel; Elizabeth Silvestre, Confidential Executive Assistant; members of RIPTA's staff; and members of the public

**Agenda Item 1: Approval of the Minutes from April 25, 2018.**

Mr. Alviti makes a motion to approve the minutes of the April 25, 2018 Board meeting. Ms. Preston seconds and it passes with favorable votes by Ms. Santilli, Ms. Bomba, Mr. Susa, Mr. Brumberger and Mr. Kezirian.

**Agenda Item 2: Public Comment**

1. Mark Susa: Expresses concerns over bus stops near Rhode Island Hospital and Warwick.
2. Tom Cute: Anticipates working with Mr. Avedisian, and commends Amy for a great job.
3. Randall Rose: Agrees with Mr. Cute's sentiments.

**Agenda Item 3: CEO Report.**

Ms. Pettine provides updates on the State Human Services Transportation Coordinating Council, Volkswagen Settlement Funds, RIPTA's Flash Pass (mobile fare) program, Transit Master Plan briefing, and upcoming Summer Service Changes.

**Agenda Item 4: Chairman's Report.**

Mr. Kezirian discusses the CEO contract status and transition planning.

**Agenda Item 5: Consideration of Approval for Legal Department's Request: Comprehensive General Liability Policy.**

Mr. Salzillo presents a request for approval of the Comprehensive General Liability Policy.

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

**Agenda Item 6: 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, and § 42-46-5(a)(3) regarding the matter of security including, but not limited to, the deployment of security personnel or devices.\***

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

**Voted:** To convene the Board into Executive Session pursuant to Rhode Island General Laws section §42-46-5(a)(2) and §42-46-5(a)(3).

**The Board, staff, and counsel thereafter convened into executive session at 1:50 p.m.**

**The Board, staff, and counsel entered public session at 02:07 p.m.**

Attorney Visconti 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.

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

**Agenda Item 7: Adjourment 02:09 p.m.**

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

Respectfully submitted,

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Maureen Martin, Secretary