

RHODE ISLAND PUBLIC TRANSIT AUTHORITY
BOARD OF DIRECTORS

Cisco WebEx Video Conference
Meeting number: 146 117 2479
Minutes of Wednesday, June 17, 2020
1:30 p.m.

Board Members

Present: Normand Benoit, Board Chair; Joshua Brumberger, Board Vice Chair; Michelle Wilcox, Board Treasurer; Robert Kells; and Peter Alviti

Absent: Maureen Martin, Board Secretary; and Jose Rosario.

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.

Call to order: Mr. Benoit called the meeting to order at 1:30 p.m., indicating that a quorum was present.

Agenda Item 1: **To Consider for Approval the Draft Public Session Meeting Minutes of May 28, 2020.**

Ms. Wilcox makes a motion to approve the draft public session meeting minutes of May 28, 2020. Mr. Kells seconds, and the motion passes with a favorable vote by Mr. Benoit.

Mr. Alviti and Mr. Brumberger abstain.

Agenda Item 2: **Public Comment.**

1. Patricia Raub: Would like Beach Bus service continued this summer. Concerns over Transit Master Plan needs.

Agenda Item 3: **CEO Report.**

Mr. Avedisian provides an update on operations. Mr. Avedisian and Sarah Ingle, Manager of Long Range Planning of RIPTA, present updates on the ridership survey.

Agenda Item 4: **Request for Approval of Healthcare Stop Loss Insurance Renewal.**

Christopher Durand, Executive Director of Finance and Budget of RIPTA, presents a request for the approval of the Healthcare Stop Loss Insurance renewal with Segal Consulting.

Ms. Wilcox makes a motion to approve the request. Mr. Kells seconds, and the motion passes with a favorable vote by Mr. Alviti, Mr. Brumberger, and Mr. Benoit.

Agenda Item 5: **Request for Approval of One Call/One Click Project Planning and Development.**

Joelle Kanter, Planner I of RIPTA, and Gregory Nordin, Chief of Strategic Advancement of RIPTA, present a request for the approval of One Call/One Click Project Planning and Development with Nelson Nygaard.

Mr. Brumberger makes a motion to approve the request. Ms. Wilcox seconds, and the motion passes with a favorable vote by Mr. Alviti, Mr. Kells, and Mr. Benoit.

Agenda Item 6: Presentation: CARES Act Spending Plan.

Mr. Nordin presents RIPTA's CARES Act Spending Plan.

Agenda Item 7: Public Comment on CARES Act Spending Plan.

1. Patricia Raub: Thanks RIPTA teams for funding plans.

Agenda Item 8: Adjournment 2:46 p.m.

Ms. Wilcox moves to adjourn the meeting. Mr. Brumberger seconds, and the motion passes with favorable votes by Mr. Kells, Mr. Alviti, and Mr. Benoit.

Respectfully submitted,

Maureen Martin, Secretary