

RHODE ISLAND PUBLIC TRANSIT AUTHORITY
BOARD OF DIRECTORS

Cisco WebEx Video Conference
Meeting number: 146 590 1867
Minutes of Friday, June 26, 2020
12:00 p.m.

Board Members

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

Absent: Michelle Wilcox, Board Treasurer; 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 12:18 p.m., indicating that a quorum was present.

Agenda Item 1: To Consider for Approval the Draft Public Session Meeting Minutes of June 17, 2020.

Mr. Brumberger makes a motion to approve the draft public session meeting minutes of June 17, 2020. Mr. Kells seconds, and the motion passes with favorable votes by Mr. Alviti, and Mr. Benoit.

Agenda Item 2: Public Comment.

1. John Flaherty: Thanks Board and staff for COVID-19 response; Concerns with actions for Transit Master Plan.
2. Amy Glidden: Equity concerns with beach bus. Suggests allotting parking spaces for buses at beaches.

Agenda Item 3: CEO Report.

This agenda item was deferred.

Agenda Item 4: Request for Approval of CARES Act Spending Plan.

Gregory Nordin, Chief of Strategic Advancement of RIPTA, presents a request for the approval of the CARES Act Spending Plan.

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

Agenda Item 5: Request for Approval to proceed with 2nd CARES Act grant with FTA.

Christopher Durand, Executive Director of Finance and Budget of RIPTA presents a request for approval of to proceed with the second CARES Act grant with the Federal Transit Administration.

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

[Mr. Kells disconnects from virtual meeting at 12:28p.m.]

[Mr. Fragomeni, Board Counsel, announces that due to the loss of a quorum, the remainder of this meeting will be for informational purposes only.]

Agenda Item 6: Adjournment 12:32 p.m.

Mr. Brumberger moves to adjourn the meeting for lack of a quorum. Mr. Alviti seconds, and the motion passes with a favorable vote by Mr. Benoit.

Respectfully submitted,

Maureen Martin, Secretary