

RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS

Cisco WebEx Video Conference

Minutes of Wednesday, October 21, 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 1:32 p.m., indicating that a quorum was present.

Agenda Item 1: To Consider for Approval the Draft Public Session Meeting Minutes of September 30, 2020.

Mr. Alviti makes a motion to approve the draft public session meeting minutes of September 30, 2020. Ms. Wilcox seconds, and the motion passes with favorable votes by Mr. Brumberger, Mr. Kells and Mr. Benoit.

Agenda Item 2: Public Comment.

1. Patricia Raub: Concerns with Multi-Hub impacts on ridership and user experience.
2. Barry Schiller: Concerns with safety and Multi-Hub public process.
3. Randall Rose: Concerns with Multi-Hub project, transparency, and rider involvement.

Agenda Item 3: CEO Report.

Mr. Avedisian provides an update on the monthly financials and the Authority's progress.

Agenda Item 4: Multi-Hub Project.

Normand Benoit, Chairman of the RIPTA Board of Directors, presents his position on the Multi-Hub project.

Agenda Item 5: Public Transportation Agency Safety Plan (PTASP) Presentation.

Peter Ginaitt, Environmental Health and Safety Officer of RIPTA, presents a request for the approval of the Public Transportation Agency Safety Plan (PTASP).

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

Agenda Item 6: Update on Department of Administration Audit.

Christopher Durand, Executive Director of Finance and Budget of RIPTA, presents an update on the Department of Administration Audit.

Agenda Item 7: Adjournment 2:42 p.m.

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

Respectfully submitted,

Maureen Martin, Secretary