

RHODE ISLAND PUBLIC TRANSIT AUTHORITY
BOARD OF DIRECTORS

Cisco WebEx Video Conference
Minutes of Wednesday, November 18, 2020
1:30 p.m.

Board Members

Present: Normand Benoit, Board Chair; Joshua Brumberger, Board Vice Chair; Michelle Wilcox, Board Treasurer; Maureen Martin, Board Secretary; and Peter Alviti.

Absent: Jose Rosario; and Robert Kells.

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 October 21, 2020.**

Mr. Alviti makes a motion to approve the draft public session meeting minutes of October 21, 2020. Mr. Brumberger seconds, and the motion passes with favorable votes by Ms. Wilcox, Ms. Martin, and Mr. Benoit.

Agenda Item 2: **Public Comment.**

1. Barry Schiller: Concerns with needs for Multi-Hub plan improvements.
2. Patricia Raub: Concerns with public engagement process relating to the Multi-Hub.

Agenda Item 3: **CEO Report.**

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

Agenda Item 4: **Request for Approval: Purchase of Paratransit and Flex Vans from DATTCO, Inc.**

John Chadwick, Director of Inventory Control, and Acting Director of Procurement of RIPTA, presents a request for the purchase of Paratransit and Flex vans from DATTCO, Inc.

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

Agenda Item 5: **Request for Approval to proceed with Fourth CARES Act grant.**

Christopher Durand, Executive Director of Finance and Budget of RIPTA, presents a request to proceed with Fourth CARES Act grant.

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

Agenda Item 7: **Adjournment 2:10 p.m.**

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

Respectfully submitted,

Maureen Martin, Secretary