

RHODE ISLAND PUBLIC TRANSIT AUTHORITY
BOARD OF DIRECTORS

Cisco WebEx Video Conference
Minutes of Wednesday, December 16, 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 November 18, 2020.

Mr. Brumberger makes a motion to approve the draft public session meeting minutes of November 18, 2020. Ms. Wilcox seconds, and the motion passes with favorable votes by, Mr. Alviti, and Mr. Benoit.

Agenda Item 2: Public Comment.

1. Randall Rose: Concerns with bus drivers and masks, and Multi-hub plans; RI Transit Riders welcome the Transit Master Plan.

Agenda Item 3: CEO Report.

Mr. Avedisian provides an update on the monthly financials, Finance Committee issues, and the postponement of the Federal Transit Administration's Triennial Review.

Agenda Item 4: Update on Financial Impact of COVID-19.

Christopher Durand, Executive Director of Finance and Budget of RIPTA, presents an update on the financial impacts of COVID-19.

Agenda Item 5: Update on Projects from Planning.

Gregory Nordin, Chief of Strategic Advancement of RIPTA, presents an update on the status and planning of projects.

Agenda Item 6: Adjournment 2:19 p.m.

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

Respectfully submitted,

Maureen Martin, Secretary