

RHODE ISLAND PUBLIC TRANSIT AUTHORITY
BOARD OF DIRECTORS

Cisco WebEx Video Conference
Minutes of Wednesday, January 20, 2021
1:30 p.m.

Board Members

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

Absent: 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 1:33 p.m., indicating that a quorum was present.

Agenda Item 1: **To Consider for Approval the Draft Public Session Meeting Minutes of December 16, 2020.**

Mr. Brumberger makes a motion to approve the draft public session meeting minutes of December 16, 2020. Ms. Wilcox seconds, and the motion passes with favorable votes by Ms. Martin, Mr. Kells, Mr. Alviti, and Mr. Benoit.

Agenda Item 2: **Public Comment.**

1. Patricia Raub: Concerns with Title VI program, multi-hub plans, and public input.
2. John Flaherty: Thanks Board for service and expresses concerns with multi-hub plans.

Agenda Item 3: **CEO Report.**

Mr. Avedisian and Christopher Durand, Executive Director of Finance and Budget of RIPTA provide an update on the monthly financials. Mr. Avedisian provides an update on the Year-End Report, Downtown Transit Connector close out, and updates to Quonset service.

Agenda Item 4: **Request for Approval to Transfer Banking Services.**

Christopher Durand, Executive Director of Finance and Budget of RIPTA, presents a request to transfer banking services.

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

Agenda Item 5: **Request for Approval of Title VI Program: 2021-2024.**

Item postponed for future meeting.

Agenda Item 6: **Adjournment 2:11 p.m.**

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

Respectfully submitted,

Maureen Martin, Secretary