



**Board of Directors
Cisco WebEx Video Conference
Minutes of Friday, June 18, 2021 Meeting
2:00 p.m.**

Members Present: Normand Benoit, Board Chair; Josh Brumberger, Board Vice Chair; Marcy Reyes; and Robert Kells.

Absent Members: Michelle Wilcox, Board Treasurer; Maureen Martin, Secretary; Peter Alvitij; and Jose Rosario.

Also Present: Scott Avedisian, CEO; Christopher Fragomeni, Board Counsel; Courtney Marciano, Executive Officer; Roy Rivers, Paralegal; members of RIPTA's staff; and members of the public.

Agenda Item 1: Public Comment.

- 1) Patricia Raub: Acknowledges Barry Schiller's Smart Growth Leadership Award. Shares concerns regarding the bathroom issue at Kennedy Plaza.

Agenda Item 2: CEO Report.

Mr. Avedisian provides an update on the monthly financials, pension payable update, and the Downtown Transit Connector press conference and ribbon cutting.

Quorum Present: Mr. Benoit called the meeting to order at 2:23 p.m. indicating that quorum was now present.

Agenda Item 3: To Consider for Approval the Draft Regular Meeting Minutes of the May 19, 2021 and Draft Executive Meeting Minutes of May 19, 2021.

Mr. Benoit makes a motion to approve the minutes of the May 19, 2021 meeting. Ms. Reyes seconds, and the motion passes with favorable votes by Mr. Brumberger and Mr. Kells.

Mr. Benoit makes a motion to approve the executive session meeting minutes of the May 19, 2021 meeting. Mr. Brumberger seconds, and the motion passes with favorable votes by Ms. Reyes and Mr. Kells.

Agenda Item 4: Request for Approval of Healthcare Stop-Loss Policy.

Christopher Durand, Director of Finance, presents an overview on the newly proposed stop-loss insurance policy.

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

Ms. Reyes abstains.

Agenda Item 5: Request for Approval of Service Changes for Fall 2021.

Edward Brown, Director of Service Planning and Scheduling for RIPTA, presents the proposed services changes for Fall 2021.

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

Agenda Item 6: Adjournment 3:06 p.m.

Mr. Benoit makes a motion to adjourn. Mr. Brumberger seconds, and the motion passes with favorable votes by Ms. Reyes and Mr. Kells.

Respectfully submitted,

Maureen Martin, Secretary