



**Board of Directors
269 Melrose Street, Providence, Rhode Island
Minutes of Wednesday, September 29, 2021 Meeting
1:30 p.m.**

Members Present: Normand Benoit, Board Chair; Michelle Wilcox, Board Treasurer; Maureen Martin, Board Secretary; Marcy Reyes; Peter Alviti; and Robert Kells.

Absent Members: Josh Brumberger, Board Vice Chair; and Jose Rosario.

Also Present: Scott Avedisian, CEO; Christopher Fragomeni, Esq., Board Counsel; Courtney Marciano, Senior Executive Officer; 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 quorum was present.

Agenda Item 1: **To Consider for Approval the Draft Regular Meeting Minutes of the August 18, 2021.**

Ms. Martin makes a motion to approve the minutes of the August 18, 2021 meeting. Mr. Kells seconds, and the motion passes with favorable votes by Ms. Wilcox, Mr. Alviti, and Mr. Benoit. Ms. Reyes abstains.

Agenda Item 2: **CEO Report.**

- Mr. Avedisian and Mr. Nordin present key findings from the annual meeting of the ABBG.
- Reviews Expenses, Revenues, and KPIs
- Highlights RI Foundation COVID Heroes – Tom Cute, Sr.

Agenda Item 3: **Public Comment.**

- 1) Patricia Raub: Pleased to hear that the new Pilot in Central Falls will begin after the holidays. Thinks the Providence Bus Hub project should be transferred to RIPTA. Encouraged Board Members to use APRA funds to fund free fare through PVD.

Agenda Item 4: **RIPTA Strategic Plan 2021- 2026**

Sarah Ingle presents the most up-to-date information on RIPTA's Strategic Plan.

Agenda Item 5: **Request for Approval for the 2020 RI Workers' Compensation Administrative Fund Assessment Bill**

Chris Durand presents the request for the request for approval for the 2020 Workers'

Compensation Administrative Fund Assessment Bill.

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

Agenda Item 6: Adjournment 2:35 p.m.

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

Respectfully submitted,

Maureen Martin, Secretary