



Board of Directors
269 Melrose Street, Providence, Rhode Island
Minutes of Wednesday, November 17, 2021 Meeting
1:30 p.m.

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

Absent Members: Peter Alviti; 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 October 20, 2021.**

Ms. Wilcox makes a motion to approve the minutes of the October 20, 2021 meeting. Mr. Kells seconds, and the motion passes with favorable votes by Mr. Benoit, Ms. Martin and Ms. Reyes.

Agenda Item 2: **Public Comment.**

- 1) Robert Rose: Wants to make sure that RIPTA is adequately prepared for snow removal this winter. Wants to know what updates will be available as the transit mater plan is being put into practice. Also asked the BOD to consider asking State leaders for additional infrastructure funds for transit.

Agenda Item 3: **CEO Report.**

- Mr. Avedisian reviews the new format and layout of the updated CEO report. Topics included in his update were:
 1. RIPTA At a Glance
 2. Employee Spotlight
 3. Commendations
 4. Monthly Financials and Ridership
 5. Reviewed proposed 2022 Board of Directors Meeting Schedule

Agenda Item 4: Review of Finalized Management Letter and Audit Committee Letter

Paul Dilorio, Director of Accounting, gives the presentation of the finalized management letter and audit committee letter.

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

Agenda Item 5: Request for Approval for 1-year Contract with Motorola Solutions

Gary Jarvis, Director of Information Technology, presents the request for the approval of a 1-year contract extension with Motorola Solutions.

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

Agenda Item 6: Adjournment 2:17 pm

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

Respectfully submitted,

Maureen Martin, Secretary