



**Board of Directors**  
**269 Melrose Street, Providence, Rhode Island**  
**Minutes of Wednesday, October 20, 2021 Meeting**  
**1:30 p.m.**

**Members Present:** Normand Benoit, Board Chair; Michelle Wilcox, Board Treasurer; Peter Alviti; and Robert Kells.

**Absent Members:** Josh Brumberger, Board Vice Chair; Maureen Martin, Board Secretary; Marcy Reyes; 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 1:32 p.m., indicating that quorum was present.

**Agenda Item 1:** **To Consider for Approval the Draft Regular Meeting Minutes of the September 29, 2021.**

Mr. Kells makes a motion to approve the minutes of the September 29, 2021 meeting. Ms. Wilcox seconds, and the motion passes with favorable votes by Mr. Benoit and Mr. Alviti.

**Agenda Item 2:** **Public Comment.**

- 1) Patricia Raub: Wanted to ensure that her comments from September were adjusted to reflect that she was speaking about the Providence bus hub, not the Central Falls hub. Spoke about bus detours and better alerting passengers of delays due to them. Addressed concerns about the covered bus stop in Newport having been removed. Mr. Avedisian asked Ms. Raub to supply RIPTA staff with the location of the bus stop so they could look into the issue. Ms. Raub agrees to check the location and let RIPTA staff know.

**Agenda Item 3:** **CEO Report.**

- Mr. Avedisian reviews 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

**Agenda Item 4: Request for Approval of the FY 2021 Comprehensive Annual Financial Report**

RIPTA's auditors, Bacon & Co., present the FY 2021 financial report.

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

**Agenda Item 5: Request for Approval for the FY 2022 Financial Plan, including RIPTA's Strategic Plan**

Chris Durand presents the request for the approval of the FY 2022 financial plan including RIPTA's Strategic Plan.

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

**Agenda Item 6: Request for Approval for Service Changes for January 2022**

Ed Brown presents the proposed service changes.

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

**Agenda Item 7: Request for Approval for 1-year contract with Conduent Transport Solutions.**

Gary Jarvis presents the request for the 1-year contract with Conduent Transport Solutions.

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

**Agenda Item 8: Request for Approval for 1-year contract with Motorola Solutions**

Item deferred.

**Agenda Item 9: Request for Approval for ZEV Project Phase II – Broad Street City Line Charging Station**

James Canty presents the request for funding approval for the ZEV Project Phase II – Broad Street City Line charging station.

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

**Agenda Item 10:          Adjournment 2:53pm**

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

Respectfully submitted,

---

Maureen Martin, Secretary