



**Board of Directors  
Cisco WebEx Video Conference  
Minutes of Wednesday, February 16, 2022 Meeting  
1:30 p.m.**

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

**Absent Members:** Maureen Martin, Board Secretary; Marcy Reyes; and Jose Rosario.

**Also Present:** Scott Avedisian, CEO; Christopher Fragomeni, Esq., Board Counsel; Courtney Marciano, Senior Executive Officer; Steven Colantuono, RIPTA Chief Legal Counsel; Greg Nordin, Chief of Strategic Advancement; Chris Durand, Chief Financial Officer; Jamie Pereira, Chief of Security; 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 January 19, 2021.**

Ms. Wilcox makes a motion to approve the minutes of the January 19, 2022 meeting. Mr. Kells seconds, and the motion passes with favorable votes by Mr. Benoit and Mr. Alviti.

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

- 1) Patricia Raub, RI Transit Riders: RI Transit Riders thanks Mr. Avedisian, Greg Nordin and all those who attended Transit Equity Day. Called the event very successful. Transit Rides still are very anxious to see a Rosa Parks bus shelter at the State House. Asked if the issues on Chalkstone and Admiral Streets are going to be addressed. Would also like to see a kiosk in Kennedy Plaza or in the hub on Dorrance Street plan update.
- 2) Grant Dulgarian: Requested a meeting with Scott Avedisian and Director Alviti to discuss upcoming funding and how the monies will be spent. Indicates he can meet any day between noon and 9pm. Also indicates he does not have a cellphone or email, but will call Courtney at the office to arrange the appointment.

**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. RIPTA In The News
  3. Commendations
  4. Monthly Financials and Ridership

**Agenda Item 4:      Request for Approval of the Transit Asset Management Facility Condition Assessments.**

Zach Agush, Principal Planner, presents the request.

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

**Agenda Item 5:      Request for Approval of East Side Bus Tunnel Exterior Improvement Planning Contract.**

Zachary Agush, Principal Planner, presents the request.

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

**Agenda Item 6:      Request for Approval of Change Order for EDM Contract to Purchase Wave Cards.**

John Chadwick, Director of Procurement and Inventory, presents the request.

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

**Agenda Item 7:      Request for Approval of the Resolution Thanking Former ATC Board Chairman Rui Cabral**

Scott Avedisian, CEO, presents the request.

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

**Agenda Item 8:      Adjournment – 2:21 p.m.**

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

Respectfully submitted,

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Maureen Martin, Secretary