



**Board of Directors
Board Room
269 Melrose Street, Providence, RI
Minutes of Tuesday, May 10, 2022 Meeting
3:30 p.m.**

Members Present: Normand Benoit, Board Chair; Robert Kells, Board Vice Chair; Michelle Wilcox, Board Treasurer; and Marcy Reyes

Absent Members: Maureen Martin, Board Secretary; Peter Alviti, and Jose Rosario.

Also Present: Scott Avedisian, CEO; Ed Pare, Esq (for Christopher Fragomeni, Esq.), Board Counsel; Roy Rivers, Executive Paralegal; members of RIPTA's staff; and members of the public.

Call to Order: Mr. Benoit called the meeting to order at 3:03 p.m., indicating that quorum was present.

Agenda Item 1: **To Consider for Approval the Draft Regular Meeting Minutes of the April 13, 2022 Meeting**

Ms. Wilcox makes a motion to approve the minutes of the April 13, 2022 meeting. Mr. Kells seconds, and the motion passes with favorable votes by Ms. Reyes and Mr. Benoit.

Agenda Item 2: **Public Comment**

- Randall Rose. Mr. Rose discussed the following:
- a. Issues regarding the Rosa Parks bus shelter,
 - b. Monthly benefits for non-card users,
 - c. Line of Credit, and
 - d. Climate change.

Agenda Item 3: **CEO Report**

- Mr. Avedisian updated the Board on the following:
 1. Public Hearings
 2. Keep Rhody Litter Free
 3. GrowSmart RI Climate Event
 4. Wave to Work: Gurney's
 5. Climate Action Plan

6. American Bus Benchmarking Group Survey
7. RI Public Transit-Human Services Transportation Coordinated Plan
8. Commendation
9. Tweet
10. In the News
11. Employee Spotlight

Agenda Item 4: Line of Credit Board Resolution

Chris Durand, Chief Financial Officer, presents the request.

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

Agenda Item 5: Request for approval of an award of contract for Audit Services

Chris Durand, Chief Financial Officer, presents the request.

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

Agenda Item 6: Request for approval of an award of contract for Vehicle Fuel Purchase and Delivery

Chris Durand, Chief Financial Officer, and John Chadwick, Executive Director of Procurement and Inventory, present the request.

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

Agenda Item 7: Request for approval of an award of contract for Supply and Delivery of Genuine Cummins Mid-Range Engine Parts

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

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

Agenda Item 8: Request for approval of an award of contract for Supply and Delivery of Genuine Allison Transmission Parts

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

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

Agenda Item 9: Request for approval of an award of contract for Creative Agency – Media Buying and Marketing Services

Greg Nordin, Chief of Strategic Advancement, presents the request.

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

Agenda Item 10: Request for approval of an award of contract for Printing Services

Greg Nordin, Chief of Strategic Advancement, presents the request.

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

Agenda Item 11: Adjournment – 4:44 p.m.

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

Respectfully submitted,

Maureen Martin, Secretary