



Board of Directors Meeting Minutes
Thursday, April 11, 2024
1:30 p.m.
269 Melrose Street, Providence
Transportation Board Room

Members Present: Director Peter Alviti, Board Chair; Robert Kells, Board Vice Chair; James Leach, Board Treasurer; Patrick Crowley, Board Secretary; Normand Benoit; James Lombardi; and Vincent Masino.

Absent Members: Heather Schey; and Marcy Reyes.

Also Present: Christopher Fragomeni, Esq., Board Counsel; members of RIPTA's staff; and members of the public.

Call to Order: Director Alviti calls the meeting to order at 1:32 p.m., indicating that quorum was present.

Agenda Item 1: **Executive Session to consider, discuss and act upon such matters as may be closed to the public pursuant to: R.I. Gen. Laws § 42-46-5(a)(1) Any discussions of the job performance, character, or physical or mental health of a person or persons provided that the person or persons affected shall have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting.**

Mr. Lombardi motions to enter executive session. Mr. Crowley seconds, and the motion passes with favorable votes by Director Alviti; Mr. Kells; Mr. Leach; Mr. Benoit; and Mr. Masino. The Board enters into Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(1) to discuss the job performance, character, or physical or mental health of a person or persons.

The Board, and Counsel enter into Executive Session at 1:36 p.m.

The Board, and Counsel enter public session at 2:37 p.m.

Attorney Christopher Fragomeni reports that one vote was taken during Executive Session, to adjourn the Executive Session.

Mr. Crowley makes a motion to seal the minutes of the Executive Session. Mr. Lombardi seconds, and the motion passes with favorable votes by Director Alviti; Mr. Kells; Mr. Leach; Mr. Benoit; and Mr. Masino.

Director Alviti announces that the Board received RIPTA's Chief Executive Officer, Scott Avedisian's resignation and that a Special Board Meeting, on April 16, 2024, at 1:30pm, will be held in order for the Board to vote upon it.

Agenda Item 2: Adjournment - 2:41 p.m.

Mr. Crowley makes a motion to adjourn. Mr. Masino seconds, and the motion passes with favorable votes by Director Alviti; Mr. Kells; Mr. Leach; Mr. Benoit; and Mr. Lombardi.

Respectfully submitted,

Patrick Crowley, Secretary