

**RIPTA BOARD OF DIRECTORS MEETING**

**Tuesday, January 22, 2019**

**1:30 p.m.**

**Transportation Conference Room**

**269 Melrose Street, Providence, RI 02907**

**AGENDA**

1. Board Approval: To Consider for Approval the Draft Regular Session Meeting Minutes of December 17, 2018, and the Draft Executive Session Minutes of December 17, 2018.\*
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. Chairman's Report: Discussion/Potential Vote:
  - Preparation for Census
  - Current RIPTA Initiatives
  - Potential Impact of Emerging Technologies on Operations
  - Impact of recently filed litigation on chair position due to conflict considerations
4. CEO Report: Discussion/Potential Vote:
  - State Budget
  - Federal Shutdown
  - Big Nazo in Kennedy Plaza
  - Human Services Final Report to Governor and Legislature
5. Board Discussion/Potential Vote: Request for Approval of DTC Change Order
6. Board Discussion: Rider Code of Conduct
7. Board Discussion: Fare and Technology Project Update
8. Executive Session: 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)(2) regarding litigation and collective bargaining.\*
9. Adjournment

This Agenda posted on January 17, 2019

\*Board Members may convene in Executive Session pursuant to R.I. Gen. Laws §42-46-5(a)(2) to discuss this Agenda item.

By a majority vote, a public body may amend its agenda to add items. The additional items shall be for informational purposes only and may not be voted on except when necessary to address an unexpected occurrence requiring immediate action or to refer the matter to an appropriate committee pursuant to R.I. Gen. Laws §42-46-6(b).

Copies of Meeting Minutes may be obtained pursuant to RIPTA's public records policy, which is available at <http://www.ripta.com/access-to-public-records-act>. An interpreter for the deaf and hard of hearing can be provided by calling 784-9500 x1171 at least 48 hours in advance. The location is accessible to the handicapped.

# **RHODE ISLAND PUBLIC TRANSIT AUTHORITY**

## **BOARD OF DIRECTORS**

Transportation Conference Room  
269 Melrose Street, Providence  
Minutes of Tuesday, January 22, 2019  
1:30 p.m.

### **Board Members**

**Present:** Wayne Kezirian, Board Chair; Karen A. Santilli, Board Treasurer; Maureen Martin, Board Secretary; Mark Susa; and Stephen Devine (on behalf of Peter Alvit).

**Absent:** Stephanie Ogidan Preston, Board Vice Chair; Joshua Brumberger; Princess Sirleaf Bomba; and Peter Alvit.

**Also Present:** Scott Avedisian, Chief Executive Officer; Christopher Fragomeni, Board Counsel; Elizabeth Silvestre, Executive Assistant; members of RIPTA's staff; and members of the public.

Mr. Kezirian called the meeting to order at 1:42 indicating that a quorum was present.

### **Agenda Item 1: Approval of the Minutes from December 17, 2018.**

Ms. Martin makes a motion to approve the minutes of the December 17, 2018 Board meeting. Ms. Santilli seconds and it passes with favorable votes by Mr. Susa, Mr. Devine and Mr. Kezirian.

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

1. Patricia Raub: Concerned with some revisions to the Passenger Code of Conduct.
2. Don Rhodes: Concerns with security in Kennedy Plaza. Resignation of RIPTA Riders Alliance.
3. Cliff Wood: Discusses Big Nazo possibly coming to Kennedy Plaza.

### **Agenda Item 3: Chairman's Report.**

Mr. Kezirian discusses preparation for the Census, current RIPTA initiatives, potential impacts of emerging technologies on operations, and the impact of a recently filed litigation on chair position due to conflict considerations. Mr. Kezirian announces his resignation.

### **Agenda Item 4: CEO Report.**

Mr. Avedisian provides an update on the State budget, Federal shutdown, Big Nazo in Kennedy Plaza, and the Human Services Final Report to the Governor and the Legislature.

### **Agenda Item 5: Request for Approval of DTC Change Order.**

Vote postponed for future meeting.

### **Agenda Item 6: Rider Code of Conduct.**

Steven Colantuono, General Counsel of RIPTA, presents an update on the draft Rider Code of Conduct.

### **Agenda Item 7: Fare and Technology Project Update.**

Gregory Nordin, Director of Planning of RIPTA, presents an update on the Fare and Technology project.

### **Agenda Item 8: 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)(2) regarding litigation and collective bargaining.**

Consideration of Agenda Item 8 was deferred until a future meeting.

### **Agenda Item 9: Adjournment 02:37 p.m.**

Ms. Martin moves to adjourn the meeting. Ms. Santilli seconds and the motion passes with favorable

votes by Mr. Susa, Mr. Devine, and Mr. Kezirian.

Respectfully submitted,

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Maureen Martin, Secretary