

**RIPTA BOARD OF DIRECTORS MEETING**

**Monday, November 19, 2018**

**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 October 17, 2018, and the Draft Executive Session Minutes of September 24, 2018.\*
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. CEO Report: Discussion/Potential Vote:
  - Electric Bus rollout
  - Pawtucket/Central Falls Train Station and Bus Hub
  - Bus Shelters & EZE Warm
4. Board Approval/ Discussion/Update: Request for Approval of Paratransit Vans, IFB 18-17
5. Board Approval/ Discussion/Update: Request for Approval of Automatic Passenger Counters
6. Board Discussion/ Update: Update on Draft Fare Policy
7. 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.\*
8. Adjournment

This Agenda posted on November 15, 2018

\*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 Monday, November 19, 2018  
1:30 p.m.

**Board Members**

**Present:** Wayne Kezirian, Board Chair; Karen A. Santilli, Board Treasurer; Mark Susa; Princess Sirleaf Bomba; Joshua Brumberger; and Peter Alviti.

**Absent:** Stephanie Ogidan Preston, Board Vice Chair; and Maureen Martin, Board Secretary.

**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.

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

Mr. Alviti makes a motion to approve the minutes of the October 17, 2018 Board meeting. Ms. Bomba seconds and it passes with favorable votes by Ms. Santilli, Mr. Susa, Mr. Brumberger and Mr. Kezirian.

**Agenda Item 2: Public Comment**

1. Lisa Buteau: Questions regarding electric bus maintenance.
2. Barry Schiller: Concerns with bus stops downtown.
3. Don Rhodes: Discusses accidents with JUMP bikes, and extending Kennedy Plaza hours.

**Agenda Item 3: CEO Report.**

Mr. Avedisian provides an update on the electric bus rollout, discusses the Pawtucket/Central Falls train station and bus hub, and provides an update on bus shelters and EZE Warm.

**Agenda Item 4: Request for Approval of Paratransit Vans, IFB 18-17.**

Michael McGrane, Contract Manager of RIPTA, presents a request for approval of paratransit vans.

Mr. Brumberger makes a motion to approve the request. Mr. Alviti seconds, and it passes with favorable votes by Ms. Santilli, Ms. Bomba, Mr. Susa and Mr. Kezirian

**Agenda Item 5: Request for Approval of Automatic Passenger Counters.**

Gregory Nordin, Director of Planning of RIPTA, presents a request for approval of automatic passenger counters.

Mr. Alviti makes a motion to approve the request. Mr. Brumberger seconds, and it passes with favorable votes by Ms. Santilli, Ms. Bomba, Mr. Susa and Mr. Kezirian.

**Agenda Item 6: Update on Draft Fare Policy.**

Mr. Nordin presents an update on the draft Fare Policy.

**Agenda Item 7: 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.\***

No Executive Session held.

**Agenda Item 8:           Adjournment 02:29 p.m.**

Mr. Brumberger moves to adjourn the meeting. Ms. Bomba seconds and the motion passes with favorable votes by Ms. Santilli, Mr. Alviti, Mr. Susa and Mr. Kezirian.

Respectfully submitted,

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Maureen Martin, Secretary