

**RIPTA BOARD OF DIRECTORS MEETING**

**Monday, April 22, 2019**

**4:00 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 March 18, 2019 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. CEO Report:
  - Electric Bus Update
  - Financial Reporting Award
  - Board Appointments
4. Board Discussion/ Potential Vote: Information Technology Department's Request for Conduent Maintenance Agreement for ATMS
5. Board Discussion/ Potential Vote: Planning Department's Request for Transit Signal Prioritization Contract
6. Board Discussion/ Update: Transit Forward RI: State of the System Report
7. Board Discussion/ Potential Vote: Finance Department's Request to Obtain Investment Manager
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 April 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 Monday, April 22, 2019  
4:00 p.m.

**Board Members**

**Present:** Stephanie Ogidan Preston, Board Vice Chair; Karen A. Santilli, Board Treasurer; Maureen Martin, Board Secretary; and Joshua Brumberger.

**Absent:** Princess Sirleaf Bomba; Mark Susa; and Peter Alviti.

**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 March 18, 2019.****

Ms. Santilli makes a motion to approve the minutes of the March 18, 2019 Board meeting. Ms. Preston seconds and it passes with favorable votes by Ms. Martin and Mr. Brumberger.

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

1. Peter Brassard: Suggested board members review recent article covering rapid rail systems.

**Agenda Item 3:      **CEO Report.****

Mr. Avedisian provides an update on the electric bus and discusses the Financial Reporting Award and Board member appointments.

**Agenda Item 4:      **Information Technology Department's Request for Conduent Maintenance Agreement for ATMS.****

James Tierney, Chief of Operations and Gary Jarvis, Chief Technology Officer of RIPTA, present a request for a Conduent Maintenance Agreement for the ATMS system.

Mr. Brumberger makes a motion to approve the request. Ms. Martin seconds and the motion passes with favorable votes by Ms. Santilli and Ms. Preston.

**Agenda Item 5:      **Planning Department's Request for Transit Signal Prioritization Contract.****

Zachary Agush, Capital Planner, and Gregory Nordin, Director of Planning of RIPTA, present a request for the approval of a Transit Signal Prioritization contract.

Mr. Brumberger makes a motion to approve the request for the one-time cost and first year cost. Ms. Santilli seconds, and the motion passes with favorable votes by Ms. Martin and Ms. Preston.

**Agenda Item 6: Transit Forward RI: State of the System Report.**

Sarah Ingle, Long Range Planning Manager of RIPTA presents a State of the System Report for Transit Forward R.I.

**Agenda Item 7: Finance Department's Request to Obtain Investment Manager.**

Christopher Durand, Director of Finance and Budget, and Paul DiIorio, Director of Accounting of RIPTA, present a request for approval to obtain an Investment Manager.

Mr. Brumberger makes a motion to approve the request. Ms. Martin seconds, and the motion passes with favorable votes by Ms. Santilli and Ms. Preston.

**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.\***

Upon motion by Ms. Martin, which was seconded by Ms. Santilli, the following vote was adopted and passed with favorable votes by Mr. Brumberger and Ms. Preston.

**Voted:** To enter into Executive Session pursuant to Rhode Island General Laws section §42-46-5(a)(2) to discuss litigation and collective bargaining.

**The Board, staff, and counsel entered into executive session at 5:00 p.m.**

**The Board, staff, and counsel entered public session at 05:27 p.m.**

Attorney Fragomeni reports out that pursuant to R.I. Gen. laws § 42-46-4(b), the Board unanimously voted to keep all votes taken in Executive Session sealed so as to not jeopardize any strategy or negotiation.

Ms. Santilli makes a motion to seal the minutes of the executive session. Ms. Martin seconds, and the motion passes with favorable votes by Mr. Brumberger, and Ms. Preston.

**Agenda Item 9: Adjournment 05:28 p.m.**

Ms. Santilli moves to adjourn the meeting. Ms. Martin seconds and the motion passes with favorable votes by Mr. Brumberger and Ms. Preston.

Respectfully submitted,

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Maureen Martin, Secretary