

## **RIPTA BOARD OF DIRECTORS MEETING**

**Tuesday, July 17, 2018**

**1:30 p.m.**

**Transportation Conference Room**

**269 Melrose Street, Providence**

### **AGENDA**

1. Board Approval: To Consider for Approval the Draft Regular Session Meeting Minutes of June 19, 2018, and the Draft Executive Session Minutes of May 21, 2018.\*
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. CEO Report: Discussion/ Update:
  - 808 Contract
  - DTC Project
  - Pawtucket and Central Falls Project
  - Transit Master Plan Project
  - Quonset Project
  - Inventory Audit
4. Board Discussion / Potential Vote(s): Consideration of Approval for Finance Department's Request: Capital Budget – Fiscal Year 2019 to Fiscal Year 2024
5. Board Discussion / Potential Vote(s): Consideration for Approval to enter into a Lease Agreement with Proterra Electric Bus, Inc.
6. Board Discussion / Update: FTA Transit Asset Management
7. Board Discussion / Potential Vote(s): Consideration of Approval for Change Order to Millennium Consulting for HASTUS Project Management
8. Board Discussion / Potential Vote(s): Consideration of Approval for Change Order to Downtown Transit Connector Program Management, PO# 170961
9. 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.\*
10. Adjournment

This Agenda posted on July 13, 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**

Minutes of Tuesday, July 17, 2018

1:30 p.m.

**Board Members**

**Present:** Wayne Kezirian, Board Chair; Stephanie Ogidan Preston, Board Vice Chair; Karen A. Santilli, Board Treasurer; and Mark Susa

**Absent:** Maureen Martin, Board Secretary, Joshua Brumberger, Princess Sirleaf Bomba, and Peter Alviti

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

**Agenda Item 1: Approval of the Minutes from June 19, 2018.**

Ms. Santilli makes a motion to approve the minutes of the June 19, 2018 Board meeting. Ms. Preston seconds and it passes with favorable votes by Mr. Susa, and Mr. Kezirian.

**Agenda Item 2: Public Comment**

1. Patricia Raub: Concerned with the new Providence terminal, funding, and promotion of events.
2. Grant Dulgarian: Concerned with one-day pass limitations. Would like to discuss with staff.

**Agenda Item 3: CEO Report.**

Mr. Avedisian provides updates on the 808 contract, Downtown Transit Connector project, Pawtucket and Central Falls project, the Transit Master Plan, Quonset project, and an inventory audit report.

**Agenda Item 4: Consideration of Approval for Finance Department's Request: Capital Budget – Fiscal Year 2019 to Fiscal Year 2024.**

Nathan Watchous, Financial Analyst of RIPTA, and Amy Pettine, General Manager of Strategic Advancement of RIPTA, present a request for approval of the Capital Budget – Fiscal Year 2019 to Fiscal Year 2024.

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

**Agenda Item 5: Consideration for Approval to enter into a Lease Agreement with Proterra Electric Bus, Inc.**

Lillian Picchione, Director of Capital Development of RIPTA, and Ms. Pettine, present a request to enter into a lease agreement Proterra Electric Bus, Inc.

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

**Agenda Item 6: FTA Transit Asset Management.**

Ms. Picchione and Ms. Pettine present an update on the Federal Transit Administration's Transit Asset Management.

**Agenda Item 7: Consideration of Approval for Change Order to Millennium Consulting for HASTUS Project Management.**

Mr. McGrane, Contract Manager of RIPTA, and James Dean, Director of Transportation of RIPTA, present a request for approval to a Change Order to Millennium Consulting for HASTUS project management.<sub>1</sub>

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

**Agenda Item 8:            **Consideration of Approval for Change Order to Downtown Transit Connector Program Management, PO# 170961****

Gregory Nordin, Director of Planning of RIPTA, presents a request for a Change Order to Downtown Transit Connector program management.

Ms. Santilli makes a motion to approve the request. Ms. Preston seconds and it passes with a favorable vote by Mr. Susa.

Mr. Kezirian abstained from any discussion or consideration of this agenda item.

**Agenda Item 9:            **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. Preston, which was seconded by Ms. Santilli, the following vote was adopted and passed with favorable votes by Mr. Susa, and Mr. Kezirian.

**Voted:** To convene the Board into Executive Session pursuant to Rhode Island General Laws section §42-46-5(a)(2).

**The Board, staff, and counsel thereafter convened into executive session at 2:25 p.m.**

**The Board, staff, and counsel entered public session at 02:39 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. Preston makes a motion to seal the minutes of the executive session. Ms. Santilli seconds, and it passes with favorable votes by Mr. Susa and Mr. Kezirian.

**Agenda Item 12:            **Adjournment 02:38 p.m.****

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

Respectfully submitted,

---

Maureen Martin, Secretary