



BOARD OF DIRECTORS MEETING
Friday, September 27, 2019 at 1:00 p.m.
Transportation Conference Room
269 Melrose Street, Providence

AGENDA

1. Board Approval: To Consider for Approval the Draft Regular Session Meeting Minutes of August 27, 2019.
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. CEO Report:
 - Kennedy Plaza
 - Capital Projects Update
 - Monthly Report (RIC, Master Plan, Fall River update)
 - Pawtucket/Central Falls Bus Hub Update
4. Board Discussion/ Potential Vote: Procurement Department's Request: Newport Diesel Tank Replacement, IFB 20-02
5. Board Discussion/ Potential Vote: Procurement Department's Request: Procurement of 29 foot Buses
6. Board Discussion/ Potential Vote: FY2019 Comprehensive Annual Financial Report
7. Board Discussion/ Potential Vote: Request for Approval of the Proposed Operating Budget
8. Board Discussion: Electric Bus Pilot Update
9. Board Discussion: Fare Changes Update
10. Adjournment

This Agenda posted on September 20, 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
Minutes of Tuesday, September 27, 2019
1:03 p.m.

Board Members

Present: Normand Benoit, Board Chair; Joshua Brumberger, Board Vice Chair; Michelle Wilcox, Board Treasurer; Robert Kells; Stephanie Ogidan Preston; and Peter Alviti.

Absent: Maureen Martin, Board Secretary; and Jose Rosario.

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: To Consider for Approval the Draft Public Session Meeting Minutes of August 27, 2019.

Ms. Wilcox makes a motion to approve the draft public session meeting minutes of August 27, 2019. Mr. Brumberger seconds and it passes with favorable votes by Mr. Alviti, Mr. Kells and Mr. Benoit.

Agenda Item 2: Public Comment.

1. Barry Schiller: Congratulates new board members and expresses concern over Kennedy Plaza plans. Suggests collaboration with stakeholders for new ideas.
2. Randall Rose: Concerns with plans for Kennedy Plaza. Supports having more hubs without replacing central hub.
3. Grant Dulgarian: Concerned with discussion of Kennedy Plaza tunnel and lack of ownership.

Agenda Item 3: CEO Report.

Mr. Avedisian provides an update on Kennedy Plaza, Capital Projects, the Pawtucket/Central Falls Bus Hub and presents the Monthly Report, including updates on RIC, Master plan, and Fall River.

Agenda Item 4: Procurement Department's Request: Newport Diesel Tank Replacement, IFB 20-02.

Michael McGrane, Contract Manager of RIPTA, presents a request for the approval of the Newport diesel tank replacement.

Mr. Alviti makes a motion to approve the request. Ms. Wilcox seconds and the motion passes with favorable votes by Mr. Kells, Mr. Brumberger and Mr. Benoit.

Agenda Item 5: Procurement Department's Request: Procurement of 29 foot Buses.

Mr. McGrane presents a request for the approval of 29-foot buses.

Ms. Preston arrives to the meeting.

Mr. Alviti makes a motion to approve the request. Ms. Wilcox seconds and the motion passes with favorable votes by Ms. Preston, Mr. Kells, Mr. Brumberger and Mr. Benoit.

Agenda Item 6: FY2019 Comprehensive Annual Financial Report.

Paul DiIorio, RIPTA's Director of Accounting, and Cheryl Langevin, of Bacon & Company, present a request for approval of the FY2019 Comprehensive Annual Financial Report.

Mr. Kells makes a motion to approve the request. Mr. Alviti seconds, and the motion passes with favorable votes by Ms. Wilcox, Ms. Preston, Mr. Brumberger and Mr. Benoit.

Agenda Item 7: Request for Approval of the Proposed Operating Budget.

Christopher Durand, RIPTA's Director of Finance, presents a request for approval of the proposed Operating Budget.

Ms. Wilcox makes a motion to approve the request. Mr. Brumberger seconds, and the motion passes with favorable votes by Ms. Preston, Mr. Kells, Mr. Alviti and Mr. Benoit.

Agenda Item 8: Electric Bus Pilot Update.

Lillian Picchione, RIPTA's Director of ZEV/Sustainability Programs, and Joseph Monti, RIPTA's Maintenance Superintendent, present an update of the Electric Bus Pilot.

Agenda Item 9: Fare Changes Update.

Gregory Nordin, RIPTA's Executive Director of Planning, presents an update on fare changes.

Agenda Item 13: Adjournment 03:02 p.m.

Ms. Wilcox moves to adjourn the meeting. Mr. Brumberger seconds, and the motion passes with favorable votes by Ms. Preston, Mr. Kells, Mr. Alviti and Mr. Benoit.

Respectfully submitted,

Maureen Martin, Secretary