



FINANCE SUB-COMMITTEE MEETING

Monday, April 2, 2018
11:30 a.m.
705 Elmwood Avenue, Board Room

AGENDA

1. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
2. Finance Committee Approval of Meeting Minutes from September 22, 2017
Action:
3. Finance Committee FY 2019 and FY 2020 Operating Budget Impacts Discussion /
Potential Vote(s):
4. Finance Committee FY 2019 to FY 2024 Capital Budget Impacts Discussion /
Potential Vote(s):
5. Adjournment:

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.

Agenda posted on March 27, 2018

Copies and recordings 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 hearing impaired can be provided by calling 784-9571 at least 72 hours in advance. All meetings take place at 705 Elmwood Avenue, Providence.

RHODE ISLAND PUBLIC TRANSIT AUTHORITY
FINANCE COMMITTEE MINUTES
Monday, April 2, 2018
11:30 a.m.

Members Present: Karen Santilli, Stephanie Preston, Wayne Kezirian, and Barry Schiller

Absent Members: Princess Bomba

Also Present: Amy Pettine, Interim Chief Executive Officer; Karen DiLauro, Executive Director of Finance & Budget; Gregory Nordin, Interim Executive Director of Planning; Elizabeth Silvestre, Confidential Executive Assistant; members of RIPTA's staff; and members of the public.

Agenda Item 1: **Public Comment**

None.

Agenda Item 2: **Approval of the August 29, 2017 Minutes**

Ms. Preston makes a motion to approve the minutes of the September 22, 2017 meeting. Mr. Kezirian seconds and it passes with favorable votes by Mr. Schiller, and Ms. Santilli.

Agenda Item 3: **FY 2019 to FY 2024 Operating Budget Impacts**

Ms. DiLauro presents financial impacts to the Operating budget for fiscal year 2019 to fiscal year 2024. Mr. Nordin discusses fare collection upgrade options and impacts.

Agenda Item 4: **FY 2019 to FY 2024 Capital Budget Impacts**

Ms. DiLauro presents financial impacts to the Capital budget for fiscal year 2019 to fiscal year 2024.

Agenda Item 5: **Adjournment 12:34p.m.**

Ms. Preston makes a motion to adjourn. Mr. Kezirian seconds and it passes with favorable votes by Mr. Schiller, and Ms. Santilli.

Respectfully submitted,

Elizabeth Silvestre
Recording Secretary