

RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS

Transportation Conference Room
269 Melrose Street, Providence
Minutes of Monday, December 17, 2018
1:30 p.m.

Board Members

Present: Stephanie Ogidan Preston, Board Vice Chair; Karen A. Santilli, Board Treasurer; Maureen Martin, Board Secretary; Mark Susa; Princess Sirleaf Bomba; and Joshua Brumberger.

Absent: Wayne Kezirian, Board Chair; 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 November 19, 2018.

Mr. Brumberger makes a motion to approve the minutes of the November 19, 2018 Board meeting. Ms. Santilli seconds and it passes with favorable votes by Ms. Bomba, Ms. Martin, and Mr. Susa.

*Ms. Preston abstains.

Agenda Item 2: Public Comment

1. Tom Cute: Wishes all a happy holiday season and New Year on behalf of 618.
2. Don Rhodes: Expresses concerns with Kennedy Plaza hours, JUMP bikes and scooters in the road.

Agenda Item 3: CEO Report.

Mr. Avedisian provides an update on the Human Services Coordinating Council. Mr. Avedisian and Ms. Amy Pettine, General Manager of Strategic Advancement, RIPTA provide an update on the Transit Master Plan.

Agenda Item 4: Request for Approval of INIT Validator Interface.

Ms. Pettine presents a request for the approval of a Validator Interface from INIT.

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

Agenda Item 5: Request for Approval of Motor Oils and Lubricants Supply, IFB 19-01.

Michael McGrane, Contract Manager of RIPTA, presents a request for the approval of motor oils and lubricants.

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

Agenda Item 6: Request for Approval of Sole Source Procurement for Reveal Management Software.

Mr. McGrane and Mr. Brooks Almonte, RIde Superintendent of RIPTA, present a request for the approval of a sole source procurement from Reveal Management Software.

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

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.*

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

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

The Board, staff, and counsel entered into executive session at 1:53 p.m.

The Board, staff, and counsel entered public session at 02:09 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. Martin makes a motion to seal the minutes of the executive session. Mr. Brumberger seconds, and it passes with favorable votes by Ms. Bomba, Ms. Santilli, Mr. Susa and Ms. Preston.

Agenda Item 8: Adjournment 02:10 p.m.

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

Respectfully submitted,

Maureen Martin, Secretary