

RHODE ISLAND PUBLIC TRANSIT AUTHORITY
BOARD OF DIRECTORS
Minutes of Wednesday, February 21, 2018

Board Members

Present: Wayne Kezirian, Board Chair; Maureen Martin, Board Secretary; and Director Peter Alviti

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

Also Present: Attorney Christopher Fragomeni, Board Counsel; Elizabeth Silvestre, Confidential Executive Assistant; members of RIPTA's staff; and members of the public

Agenda Item 1: **Adjournment 01:50 p.m.**

Ms. Martin moves to adjourn meeting for lack of a quorum, Mr. Alviti seconds and the motion passes with a favorable vote by Mr. Kezirian.

Respectfully submitted,

Maureen Martin, Secretary