

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,

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Elizabeth Silvestre  
Recording Secretary