

RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS

Transportation Conference Room

269 Melrose Street, Providence

Minutes of Wednesday, February 6, 2019

2:30 p.m.

Board Members

Present: Karen A. Santilli, Board Treasurer; Maureen Martin, Board Secretary; Mark Susa; and Peter Alviti.

Absent: Stephanie Ogidan Preston, Board Vice Chair; Joshua Brumberger; and Princess Sirleaf Bomba.

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 January 22, 2019.

Ms. Martin makes a motion to approve the minutes of the January 22, 2019 Board meeting. Ms. Santilli seconds and it passes with favorable votes by Mr. Susa and Mr. Alviti.

Agenda Item 2: Public Comment

1. Tom Cute: Discussion on New Jersey's tax incentives/benefits for transit services.

Agenda Item 3: Request for Approval of DTC Change Order.

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

Agenda Item 4: Adjournment 02:42 p.m.

Ms. Martin moves to adjourn the meeting. Mr. Alviti seconds and the motion passes with favorable votes by Mr. Susa and Ms. Santilli.

Respectfully submitted,

Maureen Martin, Secretary