

**RHODE ISLAND PUBLIC TRANSIT AUTHORITY  
BOARD OF DIRECTORS**

Transportation Conference Room  
269 Melrose Street, Providence  
Minutes of Monday, April 22, 2019  
4:00 p.m.

**Board Members**

**Present:** Stephanie Ogidan Preston, Board Vice Chair; Karen A. Santilli, Board Treasurer; Maureen Martin, Board Secretary; and Joshua Brumberger.

**Absent:** Princess Sirleaf Bomba; Mark Susa; 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 March 18, 2019.****

Ms. Santilli makes a motion to approve the minutes of the March 18, 2019 Board meeting. Ms. Preston seconds and it passes with favorable votes by Ms. Martin and Mr. Brumberger.

**Agenda Item 2:      **Public Comment.****

1. Peter Brassard: Suggested board members review recent article covering rapid rail systems.

**Agenda Item 3:      **CEO Report.****

Mr. Avedisian provides an update on the electric bus and discusses the Financial Reporting Award and Board member appointments.

**Agenda Item 4:      **Information Technology Department's Request for Conduent Maintenance Agreement for ATMS.****

James Tierney, Chief of Operations and Gary Jarvis, Chief Technology Officer of RIPTA, present a request for a Conduent Maintenance Agreement for the ATMS system.

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

**Agenda Item 5:      **Planning Department's Request for Transit Signal Prioritization Contract.****

Zachary Agush, Capital Planner, and Gregory Nordin, Director of Planning of RIPTA, present a request for the approval of a Transit Signal Prioritization contract.

Mr. Brumberger makes a motion to approve the request for the one-time cost and first year cost. Ms. Santilli seconds, and the motion passes with favorable votes by Ms. Martin and Ms. Preston.

**Agenda Item 6: Transit Forward RI: State of the System Report.**

Sarah Ingle, Long Range Planning Manager of RIPTA presents a State of the System Report for Transit Forward R.I.

**Agenda Item 7: Finance Department's Request to Obtain Investment Manager.**

Christopher Durand, Director of Finance and Budget, and Paul DiIorio, Director of Accounting of RIPTA, present a request for approval to obtain an Investment Manager.

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

**Agenda Item 8: 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 Ms. Martin, which was seconded by Ms. Santilli, the following vote was adopted and passed with favorable votes by Mr. Brumberger and Ms. Preston.

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

**The Board, staff, and counsel entered into executive session at 5:00 p.m.**

**The Board, staff, and counsel entered public session at 05:27 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. Santilli makes a motion to seal the minutes of the executive session. Ms. Martin seconds, and the motion passes with favorable votes by Mr. Brumberger, and Ms. Preston.

**Agenda Item 9: Adjournment 05:28 p.m.**

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

Respectfully submitted,

---

Maureen Martin, Secretary