

RIPTA BOARD OF DIRECTORS MEETING

Monday, October 15, 2018

1:30 p.m.

Transportation Conference Room

269 Melrose Street, Providence, RI 02907

AGENDA

1. Board Approval: To Consider for Approval the Draft Regular Session Meeting Minutes of September 24, 2018, and the Draft Executive Session Minutes of September 24, 2018.*
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. CEO Report: Discussion/Potential Vote:
 - Electric Bus Update
 - Bus Facilities Grant
 - Transit Master Plan Update
 - New CTO introduction
4. Board Discussion / Update: Summary of 2018 American Bus Benchmarking Group Satisfaction Survey
5. Board Discussion / Update: Update on Downtown Transit Connector Project
6. Executive Session: 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.*
7. Adjournment

This Agenda posted on October 11, 2018

*Board Members may convene in Executive Session pursuant to R.I. Gen. Laws §42-46-5(a)(2) to discuss this Agenda item.

By a majority vote, a public body may amend its agenda to add items. The additional items shall be for informational purposes only and may not be voted on except when necessary to address an unexpected occurrence requiring immediate action or to refer the matter to an appropriate committee pursuant to R.I. Gen. Laws §42-46-6(b).

Copies of Meeting Minutes may be obtained pursuant to RIPTA's public records policy, which is available at <http://www.ripta.com/access-to-public-records-act>. An interpreter for the deaf and hard of hearing can be provided by calling 784-9500 x1171 at least 48 hours in advance. The location is accessible to the handicapped.

RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS

Transportation Conference Room
269 Melrose Street, Providence
Minutes of Monday, October 15, 2018
1:30 p.m.

Board Members

Present: Wayne Kezirian, Board Chair; Stephanie Ogidan Preston, Board Vice Chair; Maureen Martin, Board Secretary; Mark Susa; and Peter Alviti.

Absent: Karen A. Santilli, Board Treasurer; Princess Sirleaf Bomba; and Joshua Brumberger

Also Present: Scott Avedisian, Chief Executive Officer; Elizabeth Silvestre, Executive Assistant; members of RIPTA's staff; and members of the public.

Agenda Item 1: Approval of the Minutes from September 24, 2018.

Mr. Alviti makes a motion to approve the minutes of the September 24, 2018 Board meeting. Ms. Martin seconds and it passes with favorable votes by Ms. Preston, Mr. Susa and Mr. Kezirian.

Agenda Item 2: Public Comment

1. Lisa Buteau: Privacy concerns regarding disabled bus passes, and riders filming others on bus.
2. Tom Cute: Concerned with corridor once 6/10 connector construction begins.
3. Mark Susa: Discusses JUMP bikes connecting people to other forms of transit like bus and rail.
4. Don Rhodes: Concerned with lack of shelters and expiring transfers due to tardiness.

Agenda Item 3: CEO Report.

Mr. Avedisian provides an updates on electric bus service, the bus facilities grant, the Transit Master Plan and introduces the new Chief Technology Officer to the board.

Agenda Item 4: Summary of 2018 American Bus Benchmarking Group Satisfaction Survey.

Amy Pettine, General Manager of Strategic Advancement of RIPTA, presents an update on the American Bus Benchmarking Group Satisfaction Survey results.

Agenda Item 5: Update on Downtown Transit Connector Project.

Gregory Nordin, Director of Planning of RIPTA, presents an update on the status of the Downtown Transit Connector project.

Mr. Kezirian abstained from any discussion or consideration of this agenda item.

Agenda Item 6: 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.*

No Executive Session held.

Agenda Item 7: Adjournment 02:26 p.m.

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

Respectfully submitted,

Maureen Martin, Secretary