

RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS

Cisco WebEx Video Conference
Meeting number: 960 461 548
Minutes of Thursday, May 28, 2020
12:00 p.m.

Board Members

Present: Normand Benoit, Board Chair; Michelle Wilcox, Board Treasurer; Maureen Martin, Board Secretary; and Robert Kells.

Absent: Joshua Brumberger, Board Vice Chair; Jose Rosario; 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.

Call to order: Mr. Benoit called the meeting to order at 12:01 p.m., indicating that a quorum was present.

Agenda Item 1: To Consider for Approval the Draft Public Session Meeting Minutes of May 20, 2020.

Mr. Kells makes a motion to approve the draft public session meeting minutes of May 20, 2020. Ms. Wilcox seconds, and the motion passes with favorable votes by Ms. Martin, and Mr. Benoit.

Agenda Item 2: Public Comment.

None.

Agenda Item 3: CEO Report.

Mr. Avedisian provides the monthly report, updates on activities, and employee recognition.

Agenda Item 4: Request for Approval of Resolution Relative to CARES Act Funding.

Mr. Avedisian and Christopher Durand, Executive Director of Finance and Budget of RIPTA, present a request for a resolution relative to CARES Act funding.

Ms. Wilcox makes a motion to approve the request. Mr. Kells seconds, and the motion passes with favorable votes by Ms. Martin, and Mr. Benoit.

Agenda Item 5: Request for Approval of Resolution Relative to CARES Act Funding.

This agenda item was deferred.

Agenda Item 6: Adjournment 12:24 p.m.

Ms. Martin moves to adjourn the meeting. Mr. Kells seconds, and the motion passes with favorable votes by Ms. Wilcox and Mr. Benoit.

Respectfully submitted,

Maureen Martin, Secretary