

**RIPTA BOARD OF DIRECTORS MEETING**

**Thursday, May 30, 2019**

**3:00 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 April 22, 2019.
2. Public Comment: Limited to 3 minutes per person (sign-up sheet will be provided).
3. CEO Report:
  - Electric Bus Update
  - New Service Update: Quonset, East Bay, Hospitality Assoc.
  - American Bus Benchmarking Group (ABBG) site visit
4. Board Discussion/ Potential Vote: Information Technology Department's Request for Virtual Infrastructure Upgrade
5. Board Discussion/ Potential Vote: Procurement Department's Request for Drive-On Lift Rehabilitation, IFB 19-16
6. Board Discussion/ Potential Vote: Planning Department's Request for Transit Signal Prioritization Contract Years Two through Ten
7. Board Discussion/ Update: Fare Project Update
8. Adjournment

This Agenda posted on May 24, 2019

\*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 Thursday, May 30, 2019  
3:00 p.m.

**Board Members**

**Present:** Karen A. Santilli, Board Treasurer; Maureen Martin, Board Secretary; Mark Susa; Stephen Devine (for Peter Alviti).

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

**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 April 22, 2019.**

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

**Agenda Item 2: Public Comment.**

1. Tom Cute: Expresses concerns over Bus Operator safety and asks to install barriers.
2. Arthur Morelli: Commends RIPTA Director of Public Affairs on recent conversation with Talk Radio.

**Agenda Item 3: CEO Report.**

Mr. Avedisian provides updates on the electric bus and services in Quonset, East Bay, and the Hospitality Association. Mr. Avedisian also discusses the American Bus Benchmarking Group (ABBG) site visit.

**Agenda Item 4: Information Technology Department's Request for Virtual Infrastructure Upgrade**

Gary Jarvis, Chief Technology Officer and Matthew Salisbury, Senior Network/Systems Administrator of RIPTA, present a request for a for virtual infrastructure upgrade.

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

**Agenda Item 5: Procurement Department's Request for Drive-On Lift Rehabilitation, IFB 19-16**

Michael McGrane, Contract Manager and Bernard Harwood, Director of Maintenance of RIPTA, present a request for the approval of drive-on lift rehabilitation.

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

**Agenda Item 6: Planning Department's Request for Transit Signal Prioritization Contract Years Two through Ten.**

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

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

**Agenda Item 7: Fare Project Update.**

Amy Pettine, Chief of Strategic Advancement and Mr. Nordin of RIPTA, present an update of the fare project.

**Agenda Item 8: Adjournment 03:50 p.m.**

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

Respectfully submitted,

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Maureen Martin, Secretary