

RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS

MINUTES OF Tuesday, July 14, 2009 MEETING

Board Members Present: John Rupp, Edward Field; Thomas Deller; Rochelle Lee; and Stephen Durkee.

Absent: William Kennedy; Michael Lewis; and Jerome Williams.

Also Present: Alfred J. Moscola (General Manager); Lori Caron Silveira (Outside General Counsel); Andrew Prescott (Outside Labor Counsel); Henry Kinch; Maureen Neira; Mark Therrien; and Ellen Mandly.

Chairperson Rupp opened the meeting and said the only agenda item was an executive session. Mr. Rupp asked for a motion to convene an executive session pursuant to RI General Laws 42-46-5(a)(2) to discuss collective bargaining. Edward Field moved that the Board convene an executive session and Rochelle Lee seconded the motion. Upon a roll call vote, all Board members voted affirmatively.

Following the Board's return to open session Mr. Field made a motion to seal the minutes of the Executive Session, and Mr. Deller seconded

the motion, which passed unanimously.

Adjournment

A motion to adjourn was made by Mr. Field. Mr. Deller seconded the motion to adjourn and it passed unanimously.

Respectfully submitted,

Ellen M. Mandly

Recording Secretary