

RHODE ISLAND PUBLIC TRANSIT AUTHORITY

BOARD OF DIRECTORS

Minutes of the Working Session

Tuesday, September 13, 2011 ~ 2:30 p.m.

Board Members Present: Thomas Deller, Chairperson; Jerome Williams; Stephen Durkee; Michael Lewis; Maureen Martin, Anna Liebenow; and Margaret Holland McDuff.

Absent: Mayor Scott Avedisian;

Also Present: Charles Odimgbe, Chief Executive Officer; Andrew Prescott (Outside Counsel); Maureen Neira; Mark Therrien; Edward Scott; James Dean; Bernard Harwood; Victor Santos; and Ellen Mandly; and other members of RIPTA's staff and members of the public whose names are on the sign-in sheet.

The Board members held a working session to study and discuss options to deal with the \$4.6 million dollar FY 2012 budget deficit. Staff worked from a PowerPoint presentation also given to the Board in hardcopy. The Board also received a handout detailing which routes in particular are in danger of service adjustments.

Paul Harrington President of the Amalgamated Transit Union Division 618/618a was asked to comment and Mr. Harrington addressed the

Board and gave distributed a two page handout with suggested cost savings.

Ellen M. Mandly

Recording Secretary