

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday March 14, 2007, 8:30 A.M., at the Jamestown Police Department Conference Room.

The meeting was called to order at 8:30 A.M. by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman
Richard P. Eannarino, Vice Chairman
Stephen C. Waluk
William Chuck Alves

Members Absent:

Arthur H. Fletcher

Invited Guests:

Buddy Croft, Executive Director
Christine H. Callahan, Controller
Peter M. Janaros, PE, Director of Engineering
Marianne Hillier, Director of Maintenance
Robert Moorehead, Chief of Maintenance
JoAnn Head, Executive Assistance
Stephen Clarke, Union Steward
Bernard A. Jackvony, Legal Counsel
Natalie Jackvony, Legal Counsel
Meredith Holderbaum, Senate Fiscal Office

Item No. 2

Approval of the minutes to the February 7, 2007 was deferred until the April meeting.

Item No. 3

Motion by William Chuck Alves, seconded by Stephen C. Waluk, passed unanimously to approve:

Tillinghast Licht – Professional Services
Rendered through 1/31/07 \$3,870.85

Item No. 14

Motion by William Chuck Alves, seconded by Stephen C. Waluk, passed unanimously to ratify:

Parsons Transportation Group, Inc. – Mt. Hope Bridge
Construction Support Tower Rehabilitation
Invoice 06110886-D \$ 62,174.02
Invoice 06120818-D 23,222.21
Deck CSS Contractor Submittal Review & Deck Other
Invoice 061200818 531.23

Total \$ 85,927.46

Item No. 5

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to ratify:

Maguire Group Inc.	
On Call Construction Inspection Services 06-1	
Newport/Pell Bridge	
Security and Electrical Upgrades	\$ 327.71
On Call Deck Maintenance	11,099.46
Mt. Hope Bridge	
Tower Painting and Rehabilitation	27,440.15
On Call Deck Maintenance	493.00
Total	<u>\$ 39,360.32</u>

Item No. 6

Motion by Richard P. Eannarino, seconded by Stephen C. Waluk, passed unanimously to approve the “Acceptable” Ten –Year Renewal and Replacement Plan as presented in their Proposal by PB Americas, Inc. – Newport/Pell Bridge and Parsons Transportation Group – Mt. Hope Bridge dated February 6, 2007.

Item No. 7

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to approve RITBA’s Contract renewal with Coastal Electric Inc., for one additional year on the option of two additional one year renewals ending February 2008.

Item No. 8

The Board discussed the RITBA Insurance/Premium Reduction and recommendation from RITBA Insurance Consultant William Granahan at AJG. After discussion with Starkweather & Shepley, Inc., effective March 1, 2007, the last six months of the RITBA Insurance/Premium was readjusted to a \$55,000,000 deductible with a savings of approximately \$190,000.

Item No. 9

Chairman’s Report – David A. Darlington

The Chairman reported that the meeting in Washington on March 5th and 6th with the Executive Director regarding E-Z Pass and environmental issues was well received by our Congressional representatives.

Item No. 10

Executive Director’s Report – Buddy Croft

Meetings

- Attractions Council 2/9/07
- Senior Staff Mtg. – 2/22/07
- George Zainyth – 2/27/07
- Meetings with Congressional Delegation – 3/5 & 3/6/07

Item 10 (con't)

- Meeting with IBTTA – 3/5/07
- Lincoln Environmental – 3/2, 3/6, & 3/9/07
- Nixon Peabody 3/8/07
- Senior Staff 3/13
- Office Staff 3/13

Issues / RFP's

- Union Grievances
- Fire Alarm ??
- Transcore / Toll Plaza
- 3 Part-time Casuals
- Void Revenue Cards – Part-time Casuals
- Violations
- Waterline / Auditors / Lawn Beauticians / Brinks
- 2007-2008 Budget Preparation
- Insurance
- Preparedness Plan

Upcoming Meetings / Events

- MS Bike Tour – 6/23 & 6/24/07
- Tall Ships – 6/27 – 7/1/07
- Violations Summit – IBTTA- Boston 7/30 – 8/1/07
- Annual Meeting – IBTTA – Vienna 10/6 – 10/10/07

Item No. 11

Controllers Report – Christine Callahan

Finance Report

1. Traffic and Revenue
 - January 2007 Traffic and Revenue Summary
2. Operating and Maintenance Expenses Compared to Budget
 - Month-ended and Year-to-Date January, 2007
3. Construction in Process Expense Summary
 - R&R Cash Flow Year-to-Date, FY2007
4. Daily Cash and Investment Summary
 - As of Tuesday, March 13, 2007

Item No. 12

Director of Engineering Report – Peter M. Janaros, P.E.

Newport/Pell Bridge

- Aboveground heating oil tanks are now operational / Removal of old underground tanks within the next two months

Item 12 (con't)

- Weather Station to be commissioned next month
- Contract 06-6: Bearing 30E/35E Reset to be Bid March 28, 2007 Photo's circulated.
- Contract 06-7: Cable Investigation Piasecki to start work in field in June
- Contract 05-12: Electric Security 1) Poles ongoing now 2) Anchorage Dehumidification soon. 3) Transformer/Generator underway - Photo's circulated
- Structure "E" and Median studies ongoing

Mt. Hope Bridge

- 05-11: Rehabilitation & Painting of Towers by Cianbro – South tower painting this year

R. F. P.'s – Landscaping in April / Municipal Waterline in May

Item No. 13

Motion by Richard P. Eannarino, seconded by Stephen C. Waluk, passed unanimously to go into Executive Session pursuant to RI General Laws 42-46-5 (a) (1) Personnel Matters; Organizations Structure and RI General Laws 42-46-5 (a) (2) Potential Litigation and Litigation at 9:50 A.M.

Motion by, seconded by William Chuck Alves, seconded by Richard P. Eannarino, passed unanimously to come out of Executive Session at 11:27 a.m.

Motion by Richard P. Eannarino, seconded by William Chuck Alves, passed unanimously to seal the minutes at 11:28.

Motion by Richard P. Eannarino, seconded by William Chuck Alves, passed unanimously to adjourn the meeting at 11:29 a.m.

Buddy Croft
Secretary

