

The Annual meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday May 2, 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
Arthur H. Fletcher
William Chuck Alves
Stephen C. Waluk

Members Absent:

Richard P. Eannarino, Vice Chariman

Invited Guests:

Buddy Croft, Executive Director
Christine H. Callahan, Controller
Peter M. Janaros, P.E., Director of Engineering
Marianne Hillier, Director of Operations
Jo-Ann Head, Executive Assistant
Bernard A. Jackvony, Legal Counsel
Natalie Jackvony, Legal Counsel
Meredith Holderbaum, Senate Fiscal Office
Bruce R. Keiser, Jamestown Town Administrator
Michael Gray, Town Engineer
Chuck Newton, RITBA

Item No. 2

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to elect David A. Darlington, Chairman, Richard P. Eannarino, Vice Chairman, Buddy Croft secretary.

Item No. 3

Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to approve the minutes of the April 11, 2007 meeting.

Item No. 4

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve:
Tillinghast Licht – Professional Services
Rendered through March 31, 2007 \$ 2,962.78

Item No. 5

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve:
Moses Afonso Jackvony – Professional Services
Rendered through March 31, 2007 \$16,267.29

Item No. 6

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to ratify:

Maguire Group Inc. – Newport/Pell Bridge
On Call Construction Inspection Services 06-1
Security and Electrical Upgrades
Invoice 05-12 – 5D \$ 1,020.37
On Call Deck Maintenance
Invoice 03-2B-6C 4,287.21
Total \$ 5,307.58

Item No. 7

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to ratify:

Parsons Transportation Group – Mt. Hope Bridge
Construction Support Tower Rehabilitation
Invoice 07020819-D \$ 15,368.37
Other Engineering Services
Bill No. 22 7,126.89
Deck CSS Contractor Submittal Review & Deck CSS other
Invoice 07020819-C 2,432.78
Total \$ 24,928.04

Item No. 8

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to ratify:

PB Americas, Inc. – Newport/Pell Bridge
Other Engineering Services – 2005 Annual Inspection
Invoice 313909 \$ 3,640.32
Security/Electrical Upgrades - CCS
Invoice 315388 12,901.60
Invoice 318639 29,193.68
Main Cable Investigation
Invoice 315382 1,148.19
Median Barrier Study
Invoice 315376 1,139.56
Invoice 318648 1,862.54
Structure “E” Deck Replacement Type Study
Invoice 313932-Rev 3,370.44
Total \$ 53,256.33

Item No. 9

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to ratify:

Lincoln Environmental – Newport/Pell Bridge
Removal of 2 Oil Tanks and Installation of 2 Convault
Tanks
Invoice 2703071 \$ 21,803.12

Item No. 10

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to ratify:
Cianbro Corporation – Mt. Hope Bridge
Structural Rehabilitation / Painting
Application No: 009 \$ 46,801.66

The Chairman moved Item No. 14 be placed next on the agenda.

Item No. 14

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously after Jamestown Town Administrator's presentation on the request use of RITBA property for the new Jamestown Highway Barn, to authorize the exploration of town property subject to Board member Arthur H. Fletcher's viewing of the proposed RITBA location for the main barn.

Item No. 11

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously not to approve the award for RITBA Audit Services for a three (3) year period, 2007 – 2009 until the June 13, 2007 board meeting.

Item No. 12

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously the discussion only of the RITBA Budget for FY July 1, 2007 – June 30, 2007 and approval by the June 13, 2007 meeting.

Item No. 13

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve FY 2008 R&R Deferral of expenditures. After a brief discussion, the Chairman requested Peter M. Janaros, P.E., to review the 2009 deferred projects calendar.

Item No. 15

After a brief discussion the RITBA Board of Directors directed the Executive Director to issue an RFP for a Financial Advisor.

Item No. 16

Chairman's Report – David A. Darlington

- Reported on meeting with Procaccianti Group on April 30, 2007
- Posting of RITBA Chief Financial Officer/Controller

Item No. 17

Executive Director's Report – Buddy Croft

Meetings

- Labor Management Meeting - 4/11/07
- Meeting at Governors Office - J.R. Pagliarini - 4/13/07
- Meeting with Paul Muzzey - 4/23/07
- Jamestown Town Council Meeting - 4/23/07
- Allison Walk - Bernstein 4/24/07
- Peter Janaros – 4/24/07
- Tall Ships – 4/26/07
- Maintenance Position Interviews – 4/26/07
- Sick Bank – 4/27/07
- Parsons – 4/27/07
- Senior Staff – 4/30/07
- Procaccianti Group – 4/30/07
- Issues
- Transcore
- Preparedness Plan
- Tall Ships
- Summer Interns

Upcoming Meetings / Events

- MS Bike Tour – 6/24/07
- Tall Ships – 6/27/07 – 7/1/07
- Save the Bay – July 21st
- Violations Summit – Boston 7/30/07 – 8/1/07
- Annual Meeting – IBTTA – Vienna – 10/6/07 – 10/10/07

Next Meeting

June 13, 2007

Item No. 18

Controllers Report – Christine H. Callahan

1. Traffic and Revenue
 - March 2007 Traffic and Revenue Summary
2. Operating and Maintenance Expenses Compared to Budget
 - Month-ended and Year-to-Date March 2007
3. Balance Sheet and P&L for the third quarter ending March 31, 2007
4. Construction in Process Expense Summary
 - R & R Cash Flow Year-to-Date, FY2007
5. Daily Cash and Investment Summary
 - As of Tuesday, May 1, 2006

Item No. 19

Director of Engineering Report – Peter M. Janaros

Newport/Pell Bridge

- P.B. In-Depth Annual Inspection – Phase II ongoing
- Administration and Maintenance Buildings Fire Alarm System; Design by Coastal Electric and submittal to Jamestown Fire Department
- Weather Station to be commissioned next month
- Contract 06-6: Bearings 30E/35E Reset to be done this summer.
- 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 underway. 3) Transformer/Generator at administration building underway
- 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; Central Nurseries / Municipal Waterline to be Re-bid / Mt. Hope Engineering Contract - Selection Committee to be named. Requires Contract extension until selection process is complete.

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to go into Executive Session at 10:02 A.M.

Motion made by Arthur Fletcher, seconded by Stephen Waluk, to come out of Executive Session, seal the minutes of the Executive Session, and to adjourn the meeting at 10:20 A.M. All Board members voted aye.

Buddy Croft
Secretary