

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday September 12, 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
Arthur H. Fletcher
Stephen C. Waluk
William Chuck Alves

Invited Guests:

Buddy Croft, Executive Director
Christine H. Callahan, CFO/Controller
Peter M. Janaros, P.E., Director of Engineering
Marianne Hillier, Director of Operations
Robert Moorehead, Chief of Maintenance
Jo-Ann Head, Executive Assistant
Stephen Clarke, RITBA Union Steward
Bernard Jackvony, Legal Counsel
Frank J. Champi, CPA, RITBA Auditor
Joan Tracy, CPA, RITBA Auditor
Corey M. Smith, CPA, RITBA Auditor

Item No. 2

Motion by Arthur H. Fletcher, seconded by William Chuck Alves, passed unanimously to approve the minutes of the August 8, 2007 meeting.

Item No. 3

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to approve:

Tillinghast Licht – Legal Counsel
Services rendered through July 31, 2007 \$ 504.78

Item No. 4

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to ratify:

Regional Publications Advertising Contract 07-4
On Call Professional Engineering Services \$ 870.00

Item No. 5

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

PB Americas, Inc. - Newport/Pell Bridge
2006/2007 Inspection of Structural Steel Elements
\$106,301.32

Item No. 6.

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

Cianbro Corporation – Mt. Hope Bridge
Structural Rehab / Painting
Application No. 012 \$358,237.87

Item No. 7

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

Aetna Bridge – Newport/Pell Bridge
Security & Electrical Upgrades
Application No. 5 \$536,628.05

The Chairman moved to have Item 8 voted on after Executive Session and Item's 9 and 10 placed on the next agenda for approval.

Item No. 11

Motion by Richard P. Eannarino, seconded by Stephen C. Waluk, passed unanimously to approve for the Executive Director and Chief Financial Officer/Controller to forward the 2007 Financial Statements to the State Controller and the Auditor General by the September 30, 2007 deadline.

Item No. 12

Chairman's Report – David A. Darlington

- Thanked management on a great job with Audit results
- Insurance Policy's effect on Budget
- Thanked the staff for all their efforts regarding RFP's and time spent on interviews

Item No. 13

Executive Director's Report – Buddy Croft

- 8/8 WADK Interview
- 8/8 EZ Pass Consultant Pre-Bid
- 8/14 Senior Staff
- 8/28 Meeting with Bernie Jackvony and David Darlington
- 8/30 Senior Staff
- 8/30 EZ Pass Consultant Bids opened
- 9/5 Meeting with Bernie Jackvony and David Darlington
- 9/7 Pre Bid Conference Preparedness Plan
- 9/10 Financial Investment Advisor Interviews
- 9/11 EZ Pass Consultant Interviews

Issues / Updates

- Management / Operations Review - 10/1 – 10/4
- Waterline Installation
- AC Toll Plaza

Item No. 13 (con't)

Upcoming Meetings / Events

- 10/10 Board Meeting

Item No 14.

CFO/Controller's Report – Christine Callahan

1. Traffic and Revenue
 - July 2007 Traffic and Revenue Summary
2. Operating and Maintenance Expenses Compared to Budget
 - Month-ended and Year-to-Date July and August, 2007
3. Construction in Process Expense Summary
 - R&R Cash Flow Year-to-Date, FY2007
4. Daily Cash and Investment Summary
 - As of Monday, September 10, 2007

Item No. 15

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

Newport/Pell Bridge

- 05-12 Electrical/Security, Catwalk Upgrade, Dehumidification of Anchorages - on going to be completed this Fall.
- 06-7 Main Cable Investigation – Good results complete by early October.
- 06-6 Rocker Bearings re-set this month
- Median Barrier Study – on going
- Structure “E” study – on going
- Pavement at Toll Plaza Study – on going
- 07-7 Heat / AC for toll booths to be re-bid. September 13th bid opening
- 07-6 Water System Directional Drilling vs. Trenching. Awaiting final info from Langone and his Engineer.
- Maintenance Action Plan – Red and maintenance staff to implement.

Mt. Hope Bridge

- 05-11 Tower Painting / Rehabilitation to be completed this Fall.
- Per Ten Year Plan – Design of Tower Base and Anchorages Rehabilitation Proposal due soon.
- Painting Contracts for various zones in near future
- Engineer selection ongoing – selection committee meeting September 12th in the P.M. to Short List.
- Fire Fighter Training Exercise successful with Portsmouth

Item No 16.

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to go into Executive Session at 9:00 A.M. Pursuant to RI General Laws 42-46-5 (a) (1) Personnel Matters Pursuant to RI General Laws 42-46-5 (a) (2) Potential Litigation, Litigation, Pursuant to RI General Laws 42-46-5 (a) (3) Pursuant to RI General Laws 42-46-5 (a) (5) The acquisition or lease of real property or public purposes, or of the disposition of publicly held property.

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to come out of Executive Session at 10:16 A.M. and seal the minutes.

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to award the RITBA Public Information and Marketing Services to RDW Group, 125 Holden Street, Providence RI.

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to adjourn the meeting at 10:20 A.M.

Buddy Croft
Secretary