

A Quarterly meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday February 6, 2008, 8:30 A.M., at the Jamestown Philomenian Library in Jamestown.

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

Members Present:

David A. Darlington, Chairman
Stephen C. Waluk
William Chuck Alves

Members Absent:

Richard P. Eannarino, Vice Chairman
Arthur H. Fletcher

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
JoAnn Head, Executive Assistant
Bernard A. Jackvony, Legal Counsel

Item No. 2

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously, after a correction was made, to approve the December 12, 2008 minutes. William Chuck Alves reported that because of the trademark of Jake Brakes we could not post "No Jake Braking." The Company has won a lawsuit on this issue, and pursues those states found in violation.

Item No. 3

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

Tillinghast Licht – Legal Counsel
Rendered thru December 31, 2007 \$ 2,544.03

Item No. 4

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

Moses Afonso Jackvony – Legal Counsel
Rendered thru January 31, 2008 \$ 9,557.25

Item No. 5

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

Langone Pipeline & Utility – Newport/Pell Bridge
Mobilization Fee \$ 26,217.00

Item No. 10

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

PB Americas, Inc. – Newport/Pell Bridge	
Main Cable Investigation	
Invoice 342368	\$ 36,058.65
Invoice 343593	15,386.83
Invoice 346265	17,513.25
Security/Electrical Upgrades	
Invoice 342075	4,160.18
Invoice 343606	3,490.56
2006-2007 In-Depth Inspection	
Invoice 343601	8,915.65
Invoice 346367	12,856.46
Resetting of Rocker Bearings	
Invoice 343604	1,572.86
Median Barrier Study	
Invoice 343582	1,708.13
Invoice 346365	943.70
Deck Evaluation & Repairs	
Invoice 346378	314.58
Toll Booth HVAC	
Invoice 346388	544.46
Emergency Repair/Rail Damage Span 2E	
Invoice No. 346405	55.00
Total	<u>\$103,520.31</u>

Item No. 11

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

Parsons Transportation Group, Inc. Mt. Hope Bridge	
Construction Support Tower Rehabilitation	
Invoice 071220728	\$ 19,644.00
Deck CSS Contractor Submittal Review & Deck CSS	
Other	
Invoice 071220729	3,729.85
Other Engineering Services	
Invoice 07121003	15,880.30
Total	<u>\$ 39,254.15</u>

Item No. 12

The Chairman moved item No. 12 until after Executive Session.

Item No. 13

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to approve a request for additional budget for Maguire's On Call Construction Inspection Service's Contract for the Mt. Hope Bridge Tower Rehabilitation.

Item No. 14

The Executive Director discussed the RITBA E-Z Pass RFP and that a mandatory Pre-Bid Meeting will be held on February 14, 2008.

Item No. 15

Chairman's Report, David A. Darlington

- Reported that all seven (7) hearings on RITBA Financial and Operational Health Study have been completed. Transcripts are being made, in order to give a clearer picture on the hearings for the March meeting.
- Thanked the RITBA staff for attendance and support at the various hearings.
- February 6, 2008 – Finance Committee Hearing on Bills introduced by Representative Gallison of Bristol, to prevent re-tolling of the Mt. Hope Bridge and Representative Long of Newport and Jamestown to restrict toll revenue on the Newport/Pell Bridge to the maintenance on that structure only.
- March 6, 2008 – RITBA Presentation to State Finance Committee
- Travel and Marketing Expense written Policy

Item No. 16

Executive Director's Report, Buddy Croft

01/09/08 Meeting with Senator Alves
01/09/08 Meeting with Representative Fox
01/10/08 Portsmouth Public Hearing
01/10/08 Meeting with Trudy Coxe - Preservation Society
01/11/08 Meeting with Jay Johns – Wilbur Smith
01/11/08 Meeting with Councilwoman Connelly of Newport
01/14/08 Meeting at RDW
01/14/08 Bristol Public Hearing
01/15/08 Meeting with Mike O'Keefe
01/15/08 Newport Chamber Executive Board
01/15/08 Middletown Public Hearing
01/16/08 – 01/18/08 IBTTA Board Meeting
01/22/08 Senior Staff Meeting
01/22/08 Office Staff Meeting
01/22/08 NK Public Hearing

Item No. 16 (con't)

01/23/08 Providence Public Hearing
01/24/08 WADK Interview
01/28/08 Meeting with Richard Licht
01/28/08 Meeting with Jay Johns – Wilbur Smith
01/30/08 Meeting with George Zainyeh
01/31/08 Meeting with RDW
02/01/08 Meeting with Jay Johns
02/04/08 Telephone Conference – Jay Johns
02/04/08 Meeting with RDW
02/04/08 Meeting with Attn. General Lynch
02/05/08 Senior Staff Meeting

Issues / Updates

- E-Z Pass
- Waterline & AC/HC
- April Board Meeting

Item No. 17

CFO/Controller's Report, Christine H. Callahan

1. Traffic and Revenue
 - December 2007 Traffic and Revenue Summary
2. Operating and Maintenance Expenses Compared to Budget
 - Month-ended and Year-to-Date January 31, 2008
3. Balance Sheet and P&L for first quarter ending December 31, 2007
4. Construction in Process Expense Summary
5. Daily Cash and Investment Summary
 - As of Tuesday, February 5, 2008
6. Zip Code Survey
 - Thru January 2008

Item No. 18

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

Newport/Pell Bridge

- EZ Pass RFP – Staff review and comment complete. On RIVIP February 4, 2008 with Bid opening on March 11, 2008
- Main Cable Investigation – Awaiting test results
- Concrete Deck Evaluation / Design - ongoing
- On-Call Maintenance Contract - Will be bid in the Spring
- Fracture Critical Inspection – Completed and report due in March
- Minneapolis Design Fault – Gusset Plate design on Newport/Pell Bridge confirmed (Photo of typical gusset circulated)
- Toll Booth HVAC – Waiting on equipment delivery in April

Item No. 17 (con't)

Newport/Pell Bridge

- Waterline – March Installation – Thanks to Nami of RIDOT for permit help
- Ongoing studies – Median Barrier / West Approach Pavements / Structure “E”
- Electronic Security Contract – In Close Out phase
- Ramp Project – Next meeting in 2 weeks – Advisory committee to recommend HiLi Ramp alternative to City Council

Mt. Hope Bridge

- Annual Inspection - Complete with report due next month
- Contract 08-1 – Design is underway for Concrete Tower Base Rehab to be Bid this Spring with a two year Contract
- Contract 05-11 – Cianbro finishing up Tower Painting and Rehab this Spring
- Chairman request repair of Catch Basin at RIDOT Road in Bristol – Advised Rick of RIDOT Santos and work was done within one week

Item No. 18

Motion by Stephen C. Waluk, seconded by William Chuck Alves, 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 for public purposes, or the disposition of publicly held property.
- Approval Executive Session minutes for November 7, 2007 and December 12, 2007

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to come out of Executive Session at 9:01 and seal the minutes.

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to approve the back up on Item No. 12, and ratify; ATC Lincoln Associated – Mt. Hope Bridge in the amount of \$19,448.24.

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to adjourn the meeting at 9:02.

Buddy Croft, Secretary