

A Special Meeting of the Rhode Island Turnpike and Bridge Authority was held on May 23, 2008, 8:30 A.M, at the Jamestown Philomenian Library.

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

Members Present:

David A. Darlington, Chairman
Richard P. Eannarino, Vice Chairman
Arthur H. Fletcher
William Chuck Alves

Members Absent:

Stephen C. Waluk

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 Council

Item No. 2

Motion made by Richard P. Eannarino, seconded by William Chuck Alves, passed unanimously to approve the attached Resolution regarding Jamestown Highway Garage and Salt Storage.

Item No. 3

A lengthy discussion on the E-Z Pass “Back Office” was had on the following six (6) issues: Gates vs No Gates at the Toll Plaza; Transponder Fee Charge to Our Customers; Account Maintenance Fees/Paper Statements Fee; Back Office Per Transaction Fee; IAG Membership Fee; EZ Pass Toll Rate. The Director informed the Board that these issues will need to be established by mid-summer.

Item No. 4

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to approve the attached Resolution regarding RI State Police Public Safety request on the Authority’s Bridges in the amount of \$35,000.00.

Item No. 5

The Chairman’s Report – David A. Darlington
No report - discussed on the previous items.

Item No. 6

Executive Director’s Report – Buddy Croft