

There was a meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday July 8, 2009, 8:30 A.M. at the Jamestown Town Hall Council Chamber.

The meeting was called to order at 8:35 A.M. by Chairman David A. Darlington.

Members Present:

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

Invited Guests:

Buddy Croft, Executive Director
Christine H. Callahan, CFO/Controller
Marianne Hillier, Director of Operations
Peter M. Janaros, P.E., Director of Engineering
Robert Moorehead, Chief of Maintenance
JoAnn Head, Executive Assistant
Kathi O'Connor, E-ZPass Customer Service Center
Stephen Clarke, RITBA Union Steward
Bernard A. Jackvony, Legal Counsel
Meredith Pickering, Fiscal Advisor

Item No. 2

Motion by Stephen C. Waluk, seconded by William "Chuck" Alves, passed unanimously to approve the minutes of the July 8, 2009 meeting.

Item No. 3

Motion by William "Chuck" Alves, seconded by Arthur H. Fletcher, passed by 3 to 1 with Stephen C. Waluk opposing raising the cash rate while not putting a toll on the Mt. Hope Bridge. The motion of the proposed toll rate increase was to continue the .83¢ per trip for the local commuters and review raising tolls for commuters and non- Rhode Island cash payers. The Authority will conduct two (2) public hearings which will be on July 14, 2009 at CCRI Newport Campus and on July 21, 2009 at the Jamestown Town Hall. The Board also decided to undertake a formal study to reintroduce tolls on the Mt. Hope Bridge. A decision on this matter will take place at the August 12, 2009 Quarterly meeting.

Item No. 4

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

Pannone, Lopes & Devereaux & West LLC	
Professional Services	<u>\$ 8,040.76</u>

Item No. 5

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

Taft & McSally LLP	
Professional Services	<u>\$ 6,637.50</u>

Item No. 6

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

ACS - E-Zaps Back Office Operations
Invoice No. 34077020 \$146,650.00

Item No. 7

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

BMI – Assessment Services for RITBA
Invoice No. RITBA-3-209 \$ 31,113.60

Item No. 8

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

Cardi Corporation – Contract 08-1
Partial Payment No. 3 \$262,298.15

Item No. 9

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

Modjeski and Masters – Mt. Hope Bridge Inspection
Invoice No 2 (210338) \$110,790.45

Board member Arthur H. Fletcher noted that although he approved ratification of items 8 and 9, he opposed the approval of both projects at the RITBA Board meeting of August 6, 2008.

Item No. 10

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

PB Americas, Inc Newport/Pell Bridge
Design for Contract 09-1
Invoice No. 389200 \$ 41,926.41

Item No. 11

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

Telvent Caseta, Inc.
Invoice No. 938 \$121,001.00

Item No. 12

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

TMC Services, Inc. – Mt. Hope Bridge Contract 08-5
Payment No. 003 \$ 18,470.93

Item No. 13

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

Wilbur Smith Associates
RITBA E-ZPass Implementation \$ 4,465.03

Item No. 14

Motion by Stephen C. Waluk, seconded by William "Chuck" Alves, passed unanimously to approve in the form of a Resolution the renewal of the Authority's insurance coverage with Starkweather & Shepley for 2009-2010.

Item No. 15

The Study Feasibility/Cost Benefit Analysis regarding Wind and Solar on our properties was discussed. Stephen C. Waluk made a motion to approve. The motion was not seconded.

Item No. 16

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to amend the Resolution and approve the quarterly meeting of the Board of Directors be held on August 12, 2009 at Jamestown Town Hall at 8:30 A.M. The Board also approved meetings on July 14, 2009 at 7:00

Item No. 17

Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to approve the 2009 Ten Year Renewal and Replacement ("Plan") on the Newport/Pell and Mt. Hope Bridges.

Item No. 18

Chairman's Report to be included with the Executive Director's

Item No. 20 (moved ahead of Item 19)

CFO/Controller's Report – Christine Callahan

1. Traffic and Revenue

Traffic and Revenue Summary – December 2008 thru June 2009

Traffic and Revenue

2. Operation and Maintenance Expenses Compared to Budget

Month-ended and Year-to Date May 2009

3. Daily Cash and Investment Summary as of Tuesday July 7, 2009

Item No. 19

Executive Director's Report – Buddy Croft

6/11	IAG Meeting – Portland, Maine
6/11	Sakonnet Meeting @ State House
6/16	RDW
6/18	Senior Staff
6/24	Paul Muzzey
6/25	Bill Granahan / Insurance
6/29	Bill Granahan / Insurance
6/30	RDW
6/30	"Outreach" calls to Stakeholders Re: E-
ZPass	
7/1	"Outreach" calls to Stakeholders Re: E-
ZPass	
7/7	Senior Staff Meeting

Misc.

- Kushner Legislation
- Sakonnet River Bridge Budget Article
- 60,000 Transponders
- Plaza Striping
- 138 Maintenance
- OSHEAN Request
- Black Ships Request
- Audubon Society Request
- LED Signage RFQ
- Plantings RFQ
- Trailer / Admin. Bldg. – 11/1/09

Next Board Meeting August 12, 2009

RITBA Minutes July 8, 2009

Item No. 21

Engineer's Report – Peter M. Janaros, P.E.

Newport/Pell Bridge

- 09-1 Steel Repairs and Painting under final design for bid this Summer.
- 08-4 Deck Repairs and Seal Replacements to be continued through July
- Ongoing studies: Deck Evaluation / Median Barrier / West Approach Pavement.
- Ten Year Plan Update
- BMI submitted Phase II Port Security Grant request
- Ramp Project, RIDOT & RITBA recommended Alternative "A". On-Site meeting with City DOT May 19, 2009. Awaiting city council endorsement.
- Jamestown soil remediation, ATC/Lincoln completed removal. ELUR's required from Town for DEM Documentation.
- Newport Noise Barriers – Rep. Peter Martin meeting May 19 with RIDOT. RIDOT exploring options.
- Toll Plaza Lights to be replaced this summer.
- LED signs RFP this summer.
- LRFR Rating per RIDOT (Load and Resistance Factor Ratings)

Mt. Hope Bridge

- Contract 08-1 Tower Pier Rehabilitation ongoing through this year – Behind schedule one month. Recovery schedule submitted.
- Contract 08-5 Mt. Hope Lead Remediation – Close out this Spring. Close out report submitted to DEM this month
- 800 MHZ Radios – Recommended by EMA & BMI. Awaiting EMA action.
- Proposal due from Parsons for Steel Repairs / Painting North Approach this summer.

Item No. 22

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, Pursuant to RI General Laws 42-46-5(a) (2) Potential Litigation, Litigation, Pursuant to RI General Laws 42-46-5(a) (3) Security Matters at 9:47 A.M.

Upon Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, and passed unanimously the Board voted to come out of Executive Session at 10:55 A.M. and seal the minutes.

Upon Motion by Richard P. Eannarino, seconded by William "Chuck" Alves , passed unanimously the Board voted at 10:56 A.M. to adjourn the meeting.

Buddy Croft
Secretary