

There was a meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday June 10, 2009, 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
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
Bernard A. Jackvony, Legal Counsel
Meredith Pickering, Fiscal Advisor
Frank J. Champi, LGC&D, RITBA Auditor
Joan Tracey, LGC&D, RITBA Auditor
Stephen Clarke, RITBA Union Steward

Item No. 2

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve the minutes of the May 6, 2009 Annual Meeting.

Item No. 3

Frank Champi, Lefkowitz, Garfinkel, Champi and DeRienzo and RITBA Auditor, gave a brief presentation to the Board on RITBA FY 2008-2009 Auditor procedure.

Item No. 4

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to approve:
Pannone Lopes Devereaux & West LLC
Services rendered thru May 31, 2009
\$ 18,127.22

Item No. 5

Motion by Stephen C. Waluk, seconded by William "Chuck" Alves, passed unanimously to approve:
Adler Pollock & Sheehan
Services rendered thru April 30th \$ 933.75
Services rendered thru May 31st 1,440.00
Total \$ 2,373.75

Item No. 6

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

ACS – E-ZPass Back Office Operations	
Invoice No. 34077006	\$ 186,699.00
Invoice No. 34077016	<u>226,020.00</u>
Total	<u>\$ 412,719.00</u>

Item No. 7

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

Aetna Bridge – Newport/Pell Bridge	
Install E-ZPass Sensor-Lane 10	
Extra Work – Contract 08-4	<u>\$ 10,830.33</u>

Item No. 8

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

ATC Lincoln Associates	
Newport/Pell Bridge	<u>\$ 2,829.02</u>

Item No. 9

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

BMI Inc.- Assessment Services for RITBA	
Invoice No. RITBA-2-2009	<u>\$ 31,113.63</u>

Item No. 10

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

Cardi Corporation – Mt. Hope Bridge	
Tower Piers and Anchorages Rehabilitation	
Application No. 2	<u>\$ 218,360.66</u>

Item No. 11

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

DOT Highway & Maintenance – E-ZPass Signs	
Invoice No. 2009-1	<u>\$ 4,832.99</u>

Item No. 12

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

Parsons Transportation Group – Mt. Hope Bridge	
Invoice 09031394	\$ 1,912.01
Invoice 09031393	3,892.92
Invoice 09040697	4,924.26
Invoice 09031395	8,476.10
Invoice 09040698	<u>13,522.66</u>
Total	<u>\$ 32,727.95</u>

Item No. 13

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

PB Americas, Inc. – Newport/Pell Bridge	
Invoice 384500	\$ 59,437.79
Invoice 386495	65,799.11
Invoice 384502	<u>4,165.64</u>
Total	<u>\$129,402.54</u>

Item No. 14

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

Wilbur Smith Associates – RITBA E-ZPass Implementation	
Invoice 532436	\$ 5,769.81
Invoice 533967	<u>3,529.46</u>
Total	<u>\$ 9,299.27</u>

Item No. 15

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve RITBA 2010 Budget in the form of a Resolution. The Board discussed the discretionary Fund in length.

Item No. 16

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to approve in the form of a Resolution, a tangible contribution of \$26,000 for FY 2009, \$26,500 for FY 2010, \$27,000 for FY 2011, \$27,500 for FY 2012 and \$28,000 for FY 2013 to the Town of Jamestown.

Item No. 17

The Board discussed writing a policy for E-ZPass residency requests regarding dockaminums, rented boat slips, campground sites and time shares.

Item No. 18

Motion by Stephen C. Waluk, seconded by William "Chuck" Alves, passed unanimously to approve in the form of a Resolution, Rhode Island State Police details on Friday and Saturdays from 6:00 P.M. to 2:00 A.M from Memorial Day to Columbus Day weekend in order to assist with the orderly flow of traffic at the RITBA toll plaza.

Item No. 19

The Board discussed bridge financing and the pending \$50,000,000 Kushner request before the RI General Assembly.

Item No. 20

Motion by Richard P. Eannarino, seconded by William "Chuck" Alves, passed unanimously to approve Benchmark Contract Extension for the purpose of having Benchmark assist the Authority in developing and submitting an America Reinvestment and Recovery Act Port Security Grant Proposal to receive federal funding ("Services") in which Benchmark would provide the Services through July 31, 2009 for a sum not-to-exceed \$44,520.00.

Item No. 21

Chairman's Report – David A. Darlington

To be discussed with the executive director's report.

Item No.22

Executive Director's Report – Buddy Croft

5/7	Beth Bailey – RDW	6/2	Jay Johns – Wilbur Smith
5/8	Beacon Insurance – Work Zone Demonstration (Rt. 138 Staff)	6/2	Senior Staff
5/11	NE Toll Agency – Boston	6/3	Aquidneck Island Planning
5/12	Save The Bay – Gretchen Heath (August 15 th)	6/3	Speaker Murphy
5/12	Senior Staff	6/4	Budget Article Meeting @ Policy
5/12	Employee Health Fair	6/4	IAG Exec. Board Conf. Call
5/13	RI Tourism Luncheon @ Westin	6/8	Tom Coderre – State Senate
5/14	IAG Policy Committee Conference Call	6/9	Conf. Call w/DOT et al Re: Budget Article
5/18	RDW		
5/19	Senior Staff		
5/19	Rep. Martin		
5/19	State Police Re: Special Details		
5/21	S & P Conference Call		
5/26	Newburgh Beacon Bridge		
5/27	Senior Staff		
5/29	Jim Crawford / PCD		

Misc.

- 58,000 Transponders / 40,000 Accounts
- Plaza Striping
- 138 Maintenance
- Trailer – 11/1
- Insurance – Next Month Mtg.
- LED Signage

Item No. 23

CFO/Controller's Report – Christine Callahan

Finance Report June 9, 2009

1. Traffic and Revenue

Traffic and Revenue Summary – December 2008 thru May 2009

2. Operating and Maintenance Expenses Compared to Budget

Month-ended and Year-to-Date April 2009

3. Daily Cash and Investment Summary as of Tuesday, May 4, 2009

Item No. 24

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 thru July

- On going studies: Deck Evaluation / Median Barrier / West Approach Pavement.
- Ten Year Plan Update Available for July meeting
- BMI May presentation to the Board. Executive Session.
- Ramp Project, RIDOT & RITBA recommended Alternative "A". On-Site meeting with
- City DOT May 19, 2009. Awaiting city council endorsement.
- Jamestown soils 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.
- RIDOT concrete testing @ Mt. Hope
- Wind Data for Navy – Wind Turbines – RIDOT Data @ Newport
- Traffic Data to RIDOT for Jamestown Bridge Work Plans

Item No. 25

Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, 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 10:05 A.M.

Motion by _____, seconded by _____, seconded by _____, passed unanimously to come out of Executive Session and seal the minutes at _____ .

Motion by _____, seconded by _____, passed unanimously to adjourn the meeting at _____ .

Buddy Croft
Secretary

