

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

Members Present:

David A. Darlington, Chairman
Stephen C. Waluk
William (“Chuck”) Alves

Members Absent:

Richard P. Eannarino
Arthur H. Fletcher

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
Gary Pannone, Legal Counsel

Item No. 2

Motion by Stephen C. Waluk, seconded by William (“Chuck”) Alves, passed unanimously to approve the minutes of the January 14, 2009 meeting.

Motion by Stephen C. Waluk, seconded by William (“Chuck”) Alves, passed unanimously to amend the minutes of the September 10, 2008 meeting. The Board approved that owners of an out of state transponder prior to September 25, 2008 will be given a credit of \$10.00 toward their Rhode Island I account (upon proof of invoice); if they had two (2) out of state transponders, a credit of \$25 will be credited toward their Rhode Island account (upon proof of invoice). In addition, the Board set various Toll Rates as follows:

Toll Structure

- RI Resident with RI Transponder \$.83
- Out of State Transponder \$1.75
- Non Resident with RI Transponder Commuter Plan after 30 Trips for a 30 Day Period .91 Rate
- Cash Rate \$1.00 Per Axle

The action was approved at the September 10, 2008 meeting but not recorded.

Item No. 3

Motion by Stephen C. Waluk, seconded by William (“Chuck”) Alves, passed unanimously to omit Invoice No. 6473 that was on the Agenda in the amount of \$5,174.86 and approve the following Pannone, Lopes & Devereaux Invoices:

Invoice 6474	1,773.25
Invoice 6631	3,579.68
Invoice 6632	760.00
Invoice 6633	360.00
Invoice 6634	200.00
Invoice 6635	9,702.10
Invoice 6636	<u>4,438.31</u>
	<u>\$20,813.34</u>

Item No. 4

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

Adler Pollock & Sheehan P.C., Legal Counsel	
Invoice 361137	\$7,746.25
Invoice 361891	360.00
Invoice 362648	180.00
Invoice 362649	<u>1,012.50</u>
	<u>\$9,298.75</u>

Item No. 5

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

Nixon & Peabody – Legal Counsel	
Invoice 9046267	\$1,038.50
Invoice 9058948	2,881.00
Invoice 9058993	<u>670.00</u>
	<u>\$4,589.50</u>

Item No. 6

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

Wilbur Smith Associate – E-Z Pass Implementation	
Invoice 529795	\$16,376.65
Invoice 531654	<u>38,898.54</u>
	<u>\$55,275.19</u>

Item No. 7

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

Aetna Bridge – Newport/Pell Roadway Repairs/On Call Maintenance Project 08-4	
	<u>\$174,443.75</u>

Item No. 8

Motion by Stephen C. Waluk, seconded by William (“Chuck”) Alves, passed Unanimously to ratify:

Benchmark International, Inc.	
Invoice RITBA-12-2008	<u>\$31,113.63</u>

Item No. 9

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

PB Americas, Inc.	
Invoice 374335	\$ 2,889.92
Invoice 374343	46,382.87
Invoice 374508	39,809.64
Invoice 377518	1,782.36
Invoice 377562	8,434.06
Invoice 377572	3,190.05
Invoice 377602	53,252.96
Invoice 377616	<u>63,468.29</u>
	<u>\$219,210.15</u>

Item No. 10

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

Parsons Transportation Group, Inc.	
Invoice 08110801	\$5,912.73
Invoice 08110802	534.74
Invoice 08110804	15,418.19
Invoice 08120696	6,579.68
Invoice 08120697	<u>8,191.20</u>
	<u>\$36,636.54</u>

Item No. 11

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

Atlantic Controls System	
Invoice 9833	<u>\$1,991.87</u>

Item No. 12

Motion by Stephen C. Waluk, seconded by William (“Chuck”) Alves, passed unanimously ratify:

Langone Pipeline & Utility Contracting	
Application No. 3	<u>\$22,042.40</u>

Item No. 13

The Board listened to a brief presentation by Peter Diepenbrock on the possible sculptural use of RITBA discontinued tokens. The Board discussed unused tokens and toll equipment request. No approval was made at this time.

Item No. 14

The Board tabled the Unpaid Toll Policy until the next meeting and requested a written policy be implemented for approval.

Item No. 15

Motion by William “Chuck” Alves, seconded by Stephen C. Waluk, passed unanimously to approve the Resolution on the Cost/Sale of EZ-Pass Transponders. On June 1, 2009 the Authority will eliminate the current cost of the Transponder at \$10.00 each and implement the Authority’s cost of \$20.95.

Item No. 16

Motion by William (“Chuck”) Alves, seconded by Stephen C. Waluk, passed unanimously to deny the request of the Jamestown Emergency Medical Services Request due to the fact it is inconsistent with the RITBA Bond Covenant.

Item No. 17

The Board discussed a request to conduct a for profit fire truck tour business plan. The request was tabled for more information.

Item No. 18

Chairman’s Report – David A. Darlington

- BMI – Recommendations

Item No. 19

Executive Director's Report – Buddy Croft

2/5/09	ACS Meeting	
2/9	Paul Muzzey & Jay Johns	<u>Upcoming RFQ's /RFP's</u>
2/9	Toll & Revenue Meeting at RDW	• Toll & Revenue Study – Due 3/26/09 – Award 4/8/09
2/10	IAG Executive Committee Conference Call	• Electrical Contractor (Coastal)
2/11	Senior Staff Meeting	• RITBA & Ramp Flower beds (Central Nurseries)
2/11	Labor Management Meeting	• Insurance Advisor (Bill Granahan)
2/12	ACS Conference Call	• Insurance (Starkweather)
2/13	NE Directors Meeting at Tobin Bridge	• FiberOptic Signage (SES)
2/17	Meredith Pickering – Senate Finance	• Planters (Sue Dutra)
2/17	Toll & Revenue Meeting at RDW	
2/18	Senior Staff Meeting	
2/19	Meeting with Unleased Technologies	
2/19	ACS Conference Call	
2/23	Quasi's Director Meeting at Airport	• Cross Island Mulching
2/23	ACS Meeting here	• RT. 138 – Employee AD
2/23	IBTTA Conference Call	
2/24	Senior Staff	<u>Misc.</u>
2/24	House Finance – Transportation	• EMA / BMI Briefing
	Subcommittee	• E-ZPass Updates (43,000, 7,000 – 8,000lb. issue)
2/25	BMI Preparedness briefing at EMA	• Accident of 2/11
3/9	Casual Interviews	• Various House Bills
3/10	Mandatory Pre-Bid Re: Toll & Revenue Study	
3/10	Senior Staff Meeting	Next Board Meeting – 4/8/09

Item No. 20

CFO/Controller's Report – Christine H. Callahan

Finance Report

February 11, 2009

1. Traffic and Revenue

November 2008 Traffic and Revenue Summary

2. Operating and Maintenance Expenses Compared to Budget

Month-ended and Year-to-Date January and February 2009

3. Daily Cash and Investment Summary

As of Tuesday February 10, 2009

Item No. 21

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

Newport/Pell Bridge

09-1 Painting and Steel Repairs under design for Bid Early Summer.

PB Fracture Critical Inspection complete with report due in April.

08-4 Deck Repairs and Seal Replacements to be completed this Spring.

On going studies/ Deck Evaluation / Median Barrier / West Approach Pavement.

Ten Year Plan Update Available for next meeting.

BMI Plans Workshop was very successful with stake holders present.

Ramp Project, RIDOT & RITBA recommended Alternative "A".

Plaza Light Poles Replacement: will proceed with replacement than then Electrical Maintenance Contract

RIDOT 500K Agreement by RIDOT Draft to RITBA

RIDOT Weather Protocols

Mt. Hope Bridge

08-1 Tower Base Rehabilitation ongoing thru this year.

Fracture Critical Inspection by M&M – Report requires significant revisions

08-5 Mt. Hope Lead Remediation – Close out this Spring

800 MH Radios Purchase – Recommended by EMA

Item No. 22

Motion by Stephen C. Waluk, seconded by William (“Chuck”) Alves, passed unanimously 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 9:53 A.M.

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to come out of Executive Session and seal the minutes.

Motion by Stephen C. Waluk, seconded by, William “Chuck” Alves, passed unanimously to adjourn the meeting at 11:08 A.M.

Buddy Croft, Secretary