

The Annual Meeting of the Rhode Island Turnpike and Bridge Authority was held on May 6, 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
Ed Sherwood, Benchmark

Item No. 2

Motion made by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to approve the minutes of the April 15, 2009 meeting.

Item No. 3

Election of RITBA Officers:

Motion by William "Chuck" Alves, seconded by Stephen C. Waluk, passed unanimously to elect David A. Darlington Chairman.

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to elect Richard P. Eannarino Vice Chairman.

Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to elect Buddy Croft Secretary.

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to elect Christine H. Callahan Treasurer.

Item No. 4

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

Pannone Lopes Devereaux & West LLC	
Invoice 6955	\$17,471.50
Invoice 6957	15.27
Invoice 6959	<u>10,685.85</u>
Total	<u>\$28,172.60</u>

Item No. 5

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve:
Nixon & Peabody – Legal Counsel
Invoice No. 9078573 \$ 1,410.50

Item No. 6

Motion by William “Chuck” Alves, seconded by Stephen C. Waluk, passed unanimously in the form of a Resolution, to approve and ratify a 2009 budget not to exceed \$240,000.00 for On-Call Roadway Repairs to be performed as part of Contract 08-4. (Resolution Attached)

Item No. 7

The Board discussed Traffic and Revenue Survey being conducted by Jacobs Engineering and the preliminary feedback RITBA received. Jacobs Engineering has been given all the information from RITBA, and will come back in the interim to report what the tolls structure will needed to be to support RITBA’s budget.

Item No. 8

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously in the form of a Resolution, to approve as of June 1, 2009, the Authority will begin selling E-ZPass transponders “at cost”, which is currently \$20.95 and to discontinue crediting customers with out-of-state E-ZPass transponders when they purchase Rhode Island E-ZPass transponders. (Resolution Attached)

Item No. 9

Motion by William “Chuck” Alves, seconded by Stephen C. Waluk, “Toll Rate Structure” was tabled for more information on rate structure going forward on a long term funding mechanism.

Item No. 10

Chairman’s Report – David A. Darlington

- Reviewed action with Kushner hearings and issue relating to repairs, maintenance and tolling
- Must be done now – it has been a long time to address the issues
- Met with Governor, Senate, General Assembly and Legislative leadership

Item No. 11

Executive Director’s Report – Buddy Croft
4/15/09 Meeting with Jacobs Engineering
4/15/09 Employee Health Fair
4/17/09 DEM Site Inspection Re: E-ZPass
4/22/09 Senate President Paiva Weed
4/24/09 Conf. Call with Bill Granahan Re: Insurance
4/24/09 RDW / Jacobs Engineering /DOT

4/27/09 E-ZPass Training / Employees (7:00 AM, 2:00 PM, 3:00 PM)
4/28/09 Senior Staff
4/29/09 RDW
4/29/09 Speaker Murphy
4/29/09 Lt. Gov. Roberts

4/30/09 Kushner Hearing – House Finance
5/04/09 RDW / Beth Bailey

- Rt. 138 Mulching

Misc.

- Rt. 138 Maintenance (5/4 – 10/4)

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- Newport Satellite Office till 5/30/09
- Treadles

Item 11 (con't)

- Insurance Bids – RIVIP
- Fiberoptic / LED Signage

Next Board Meeting – June 10, 2009

Item No. 12

CFO/Controller's Report – Christine Callahan

1. Traffic and Revenue
Traffic and Revenue Summary – December 2008 thru April 2009
Traffic and Revenue Analysis
2. Operating and Maintenance Expenses Compared to Budget
Month-ended and Year-to-Date January and February 2009
3. Construction in Process Expense Summary
R & R Cash Flow Year-to-Date, FY2009
4. Daily Cash and Investment Summary
As of Tuesday, May 4, 2009
5. BNY Mellon March Statements – Short term/Long term investments

Item No. 13

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

Newport/Pell Bridge

- 09-1 Steel Repairs and Painting under final design for bid this Summer.
- PB Fracture Critical Inspection complete with report received. Report defines required Steel Repairs in 09-1.
- 08-4 Deck Repairs and Seal Replacements to be continued this Spring/Summer.
- On going studies: Deck Evaluation / Median Barrier / West Approach Pavement.
- Ten Year Plan Update Available for next meeting if desired.
- 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 Proposal Award Start work in May. ELUR's required from Town.
- Newport Noise Barriers – Rep. Peter Martin meeting May 19 with RIDOT

Mt. Hope Bridge

- 08-1 Tower Pier Rehabilitation ongoing thru this year.
- Fracture Critical Inspection by M&M – Report to be received this week.
- 08-5 Mt. Hope Lead Remediation – Close out this Spring

- Port Security Grant – Meeting planned with EDC to review process. \$457K.

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Item 13 (con't)

- 800 MH2 Radios – Recommended by EMA & BMI Awaiting EMA
- Awaiting Proposal on Steel repairs / Painting North Approach this summer

Item No. 14

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to go into Executive Session at 9:40 P.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) Security Matters

Motion by Richard P. Eannarino, seconded by seconded by William “Chuck” Alves, passed unanimously to come out of Executive Session and seal the minutes at 12:08 P.M. .

Motion by Richard P. Eannarino, seconded by William “Chuck Alves, passed unanimously to adjourn the meeting at 12:09 P.M. .

Buddy Croft
Secretary