

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday September 23, 2009, 8:30 A.M., at the Jamestown Philomenian Library, 26 North Road in Jamestown, R.I.

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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  
Arthur H. Fletcher  
William "Chuck" Alves

**Members Absent:**

Stephen C. Waluk

**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

Item No. 2

Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to approve the Executive Director to submit an application for membership to join the Alliance for Toll Interoperability in the amount of \$1,000. The "Alliance" is an organization comprised of 27 toll agencies whose mission is to promote and implement interoperability between toll operators for the benefit of customers and member agencies.

Item No. 3

The Board discussed inquiries regarding trailers, military personnel, Rhode Island National Guard employees and the possibility of a business frequency discount. No action was taken on this item.

Item No. 4

Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to approve the Ten-Year Plan as presented to the Board of Directors. The Ten-Year Plan has been broken down into two time periods of five (5) years each. The first five (5) year period has scheduled expenditures of approximately \$125,000,000. The second five (5) year period has planned expenditures of approximately \$84,000,000.

Item No. 5

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to approve the 2009 Audited Financial Statements.

Chris Callahan noted for the record an objection to Item 09-1 of the Authority's management response to the Schedule of Findings and Responses dated September 18, 2009. She noted that the last sentence of the response at 09-1 in her opinion is not accurate. Her concern had been communicated to Buddy Croft before the letter was sent.

Peter Janaros noted two small errors in the draft letter of confirmation of September 23, 2009 to the auditor. A paragraph number 18 the reference should be to paragraph 19; and on page 7 of the auditor's report under Engineering and Maintenance, should read 2 years instead of 3 years.

Item No. 6  
Chairman's Report – David A. Darlington  
Omitted

Item No. 7  
Executive Director's Report – Buddy Croft  
Omitted

Item No. 8  
Motion by William "Chuck" Alves, 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 9:15 A.M.

Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to come out of Executive Session and seal the minutes at 10:15 A.M. .

Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to adjourn the meeting at 10:16 A.M.

Buddy Croft  
Secretary