

A special meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, February 15, 2012 at 8:05 A.M. at the Jamestown Police Station.

The meeting was called to order at 8:05 A.M. by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman
Stephen C. Waluk
Michael P. Lewis, Director DOT

Members Absent:

Arthur H. Fletcher
Deborah M. Brayton

Invited Guests:

Buddy Croft, Executive Director
William O’Gara, Legal Counsel
Jeannine T. Bourassa

Public Comments None

Item No. 2

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to approve the resolution relating to the removal of existing toll gates in connection with replacement with new systems. Resolution was read aloud by Mr. Croft.

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to adjourn the meeting at 8:10 A.M.

Buddy Croft
Secretary