

A quarterly meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday August 14, 2013, 8:30 A.M., at the Authority's Multipurpose Room, 1 East Shore Road in Jamestown, RI.

The meeting was called to order at 8:32 A.M. by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman
Stephen C. Waluk, Vice Chairman
Deborah M. Brayton
Darrell Waldron

Members Absent:

Michael P. Lewis, Director DOT

Invited Guests:

Buddy Croft, Executive Director
Nancy E. Parrillo, CFO
James Swanberg, Director of Operations, Safety & Security
Eric Offenber, Director of Engineering
Kathi O'Connor, Electronic Toll Collection Manager
JoAnn Head, Executive Assistant
William O'Gara, Legal Counsel

Item No. 2

Public Comments – None

Item No. 3

Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to approve the minutes of June 26, 2013 and July 10, 2013.

Item No. 4

Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to approve:

Pannone Lopes & Devereaux & West
Professional Services for the month of June and July, 2013

\$ 33,988.83

Item No. 5

Motion by Deborah M. Brayton, seconded by Stephen C. Waluk, postponed the consideration of the Proposed Discount Plans @ Newport/Pell Bridge.

Item No. 6

Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously in the form of a resolution, to approve the RITBA's Revised Budget FY 2014. The revised budget was predicated on the transfer of the Sakonnet River Bridge.

Item No. 7

Motion by Stephen C. Waluk, seconded by Darrell Waldron, passed unanimously to table this item until further information is available.

Item No. 8

Chairman's Report – Deferred to end of Reports

Item No. 9

Executive Director's Report

7/16 Matt Gray
7/16 Conf. call Re: Web& Credit Cards
7/16 Senior Staff
7/18 Sakonnet River Bridge Mtg.
7/18 Sanef conf. call
7/20 Save The Bay
7/22 Mt. Hope Bridge Fatality
7/25 Fed Cap
7/29 Mtg. w/Sanef
7/30 Sakonnet River Bridge Mtg.
7/30 Senior Staff
7/31 Dept. of Adm.
8/01 Sakonnet River Mtg.
8/01 PCI Compliance
8/05 Matt Gray – DOT Conf. Call Re: Bike Race
8/05 Laurie Baird / Sanef

8/05 Conf. Call Re: S&P
8/06 Sakonnet River Bridge Mtg.
8/06 Senior Staff
8/06 Conf. call Re: S&P
8/07 Sanef conf. call
8/08 IAG Executive Board @ RITBA
8/08 Sakonnet River Bridge Mtg.
8/13 Sakonnet River Bridge Mtg.
8/14 Senior Staff

Upcoming Events

8/19 – Sakonnet River Bridge Tolls
9/15 – Four Bridge System Bike Race
11/10 – Citizens Road Race @ Newport/Pell Bridge

Item No. 10

CFO Report

- June 2013 MTD / YTD Financial Report
- Traffic and Revenue Reports

Item No. 11

Director of Engineering Report

Item No. 12

Director of Operations, Safety & Security Report

- PCI Compliance

Item No. 13

Electronic Toll Collection Manager Report

- E-ZPass – stabilized
- Continuing with Migration
- Busy in Customer Service Center and AAA Offices

Item No. 14

Director of Maintenance Report

- Moving along fine on 138

Item No. 8

Chairman's Report

- Sakonnet River Bridge begin tolling on August 19, 2013
- Data collection on Sakonnet River Bridge

Item No. 15

Executive Session

The Board suspended the regular board meeting to convene an Executive Session which was called to order at 9:05 A.M. in accordance with Rhode Island's Open Meeting Law, R.I.G.L. 42-26-5(a)(1), (2), (3) and (5) upon motion made by Stephen C. Waluk and seconded by Deborah M. Brayton. All Board members present voted aye.

Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to come out of executive session at 9:48 A.M.

Item No. 16

Motion by Stephen C. Wulak, seconded by Deborah M. Brayton, passed unanimously in the form of a resolution, to approve Employment Contract with the Executive Director from July, 2013 to July, 2016. The Chairman and Board of Directors recognized the Director's accomplishments and dedication to the Authority.

Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed to adjourn the meeting at 9:51 A.M.

Buddy Croft
Secretary