

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday January 9, 2013 A.M., at the RITBA Multi-Purpose Room, 1 East Shore Road, Jamestown, RI.

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

Members Present:

David A. Darlington, Chairman
Deborah M. Brayton
Michael P. Lewis, Director DOT

Members Absent:

Arthur H. Fletcher, Co-Vice Chairman
Stephen C. Waluk, Co-Vice Chairman

Invited Guests:

Buddy Croft, Executive Director
Nancy E. Parrillo, CFO
Peter M. Janaros, Director of Engineering
Marianne Hillier, Director of Operations
Kathi O'Connor, Electronic Toll Collection Manager
Jim Swanberg, Security Consultant
JoAnn Head, Executive Assistant
Bill O'Gara, Legal Counsel

Item No. 2

Larry Fitzmorris, President of Portsmouth Concerned Citizens and Antone Viveiros, of STOP, questioned Item 8 on the agenda Transfer Agreement between RIDOT/RITBA regarding Sakonnet River Bridge / Four Bridge System as to the federal approval that is not completed.

Item No. 3

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously to approve the minutes of the November 7, 2012 and December 12, 2012 meeting.

Item No. 4

Motion by Deborah M. Brayton, seconded by Michael P. Lewis, passed unanimously to approve:
Pannone Lopes & Devereaux & West
Professional Services for the months of November and December
\$13,531.03

Item No. 5

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously to approve:
Adler Pollock & Sheehan P.C.
Professional Services for the month of December 2012
\$ 212.50

Item No. 6

Motion by Michael P. Lewis, seconded by, Deborah M. Brayton, passed unanimously to approve the selection of the purchase of two (2) Proposals and to contract for the purchase of up to six (6) full size Message Signs and up to three (3) small Message Signs for a total not to exceed \$246,135.00.

Item No. 7

Motion by Deborah M. Brayton, seconded by Michael P. Lewis, passed unanimously to approve that the Authority shall abstain from the issuance of Bonds for its fiscal year 2013 and shall reconsider the issuance of such Bonds in its fiscal year 2014.

Item No. 8

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously to approve to continue in its negotiation and finalization of the Transfer Document in relation to the transfer of the Sakonnet River Bridge and the Jamestown Bridge through the Department of Transportation, thereby creating a four bridge system of the Authority.

Item No. 9

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously to approve Telvent's Proposal and authorizes the Authority to enter a contract for remote software support services in an amount not to exceed \$4,956.76 per month.

Item No. 10

Chairman's Report – Deferred

Item No. 11

Executive Director's Report

- Disseminated to Board Members

Item No 12

Finance Report

- November 12 MTD / YTD Financial Report
- Traffic Report

Item No. 13

Engineering Report

To be included in March packet

Item No 14

Director of Operations

- No new activity

Item No. 15

Electronic Toll Collection Manager

- 142,903 Transponders sold
- 104,685 Accounts

Item No. 16

Motion by Michael P. Lewis, seconded by Deborah M. Brayton passed unanimously to go into Executive Session 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 9:10 a.m.

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously to come out of Executive Session and seal the minutes at 9:37 a.m.

Motion by Deborah M. Brayton, seconded by Michael P. Lewis, passed unanimously to adjourn the meeting at 9:37 a.m.

Buddy Croft
Secretary