

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, October 9, 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 8:31 A.M. by Chairman David A. Darlington.

Members Present:

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

Members Absent:

Deborah M. Brayton

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
James Romano, Director of Maintenance
Michael Bonsignore, Chief Technology Officer
JoAnn Head, Executive Assistant
Brian J. Lamoureux, Legal Counsel

Item No. 2

Public Comments

Mr. John Vitkevich expressed his opposition to the tolls on the Sakonnet River Bridge.

Item No. 3

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously to approve the minutes of the September 26, 2013 meeting.

Item No. 4

Motion by Michael P. Lewis, seconded by Darrell Waldron, passed in the form of a resolution, to approve the process of collection on the Sakonnet River Bridge. The Chairman explained that No. 1: once the citations accumulate to \$25.00 a person will have 30 days to pay at no additional fee. Number 2; if the transactions are not paid in 30 days an additional fee of \$2.50 will be added. No. 3; has not been determined.

Item No. 5

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to approve the following ratifications:

Aetna Bridge Company	
Contract 9-7	\$ 69,921.58
Contract 10-11	18,523.16

Contract 11-1	477,365.50	
Contract 12-1	461,215.70	
Contract 8-4	<u>99,922.66</u>	
Total		<u>\$1,126,948.60</u>
Ammann & Whitney		
Contract 9-7	\$ 6,011.35	
Contract 10-11	23,192.59	
Misc.	<u>119,632.56</u>	
Total		<u>\$ 148,836.50</u>
Keville		
Contract 11-1	\$ 56,486.59	
Contract 10-11	<u>52,488.92</u>	
Total		<u>\$ 108,975.51</u>
Parsons Brinckerhoff		
Contract 11-1	\$ 56,232.75	
Misc.	<u>5,418.73</u>	
Total		<u>\$ 61,651.48</u>
Burgin Lambert – Contract 11-8	\$ 2,737.05	
E.W. Burman – Misc.	15,765.00	
Jacobs Engineering – Misc.	42,942.99	
Cardno ATC – Misc.	6,429.95	
Roadsafe Traffic Systems – Misc.	<u>32,615.00</u>	
Grand Total		<u>\$1,546,902.08</u>

Item No. 6

Chairman's Report – Differed

Item No. 7

Executive Director's Report

- November 10, 2013 Bridge Run

Item No. 8

CFO Report

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

Item No. 9

Director of Engineering Report

- Mt. Hope
- Newport/Pell Bridge

Item No. 10

Director of Operations, Safety & Security Report

- PCI Compliant

Item No. 11

Electronic Toll Collection Manager Report

- Transponder sales
- E-ZPass Website

Item No. 12

Director of Maintenance Report

- Working with Director of Engineering on in house projects

Item No. 13

Chief Technology Officer Report

- IT Update

Item No. 14

The Board suspended the regular board meeting to convene an Executive Session which was called to order at 8:47 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 Michael P. Lewis. All Board members present voted aye.

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to come out of executive session at 9:20 A.M.

Motion by Michael P. Lewis, seconded by Darrell Waldron, moved to adjourn the meeting at 9:21 A.M.

Buddy Croft
Secretary