

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday March 19, 2014, 8:30 A.M., at the Jamestown Philomenian Library, 26 North Road in Jamestown.

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
Deborah M. Brayton
Michael P. Lewis, Director DOT

Members Absent:

Darrell Waldron

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
JoAnn Head, Executive Assistant
William O'Gara, Legal Counsel

Item 2

Public Comment:

Bob Oberg, Maureen Oberg, and William Oberg, who was critically injured by a vehicle that crossed the center line, in an head on collision Christmas Eve of 2013; and Deborah Byrnes, Amanda Gilly, Lisa Rafferty of Bridges, Inc., spoke on behalf of installing a median barrier on the Pell Bridge. Representative Deborah Ruggiero reported on Bill H4882, which she hosted, regarding installing a median barrier on the Newport/Pell Bridge.

Item No. 3

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously to approve the minutes of the December 18, 2013 meeting.

Item No. 4

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to approve:
Pannone Lopes & Devereaux & West
Professional Services for the month of December 2013
and January and February 2014.

\$ 29,074.30

Item No. 5

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

Adler Pollock & Sheehan
Professional Services for the month of December 2013 and
January 2014

\$ 3,166.25

Item No. 6

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously, in the form of a resolution, to approve the extension of RDW Group's Contract. The RITBA has the option to award the final of the two one-year extensions to this contract.

Item No. 7

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously, in the form of a resolution, to approve Parsons Brinckerhoff Proposal for Engineering Services for Deck Evaluation – Phase 1 Roadway Deck LIDAR Scanning and Condition Management for the Newport/Pell Bridge in an amount not-to-exceed \$156,000.

Item No. 8

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously, in the form of a resolution, to approve and award Dunbar Armored, Inc. RFP 14-1 for Armored Car Services in an amount of approximately \$7,300.00 per year.

Item No. 9

Motion by Deborah M. Brayton, seconded by Stephen C. Waluk, passed unanimously, in the form of a resolution, to approve Amman & Whitney's final (1) year renewal of four (4) year Contract (10-4) for On-Call Engineering Services for Mt. Hope Bridge.

Item No. 10

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously, in the form of a resolution, to approve Parsons Brinckerhoff final one (1) year renewal of four (4) year Contract (10-7A) for On-Call Engineering Services for Newport/Pell Bridge.

Item No. 11

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously to approve, in the form of a resolution, WSP final one (1) year renewal of four (4) year Contract (10-7 B) for Newport/Pell Bridge.

Item No. 12

Motion by Michael P. Lewis, seconded by Stephen C. Waluk passed unanimously, to accept the Draft CDM Smith report as written, but with more information, and take action on speed enforcement as a pilot for the Newport/Pell Bridge. Lisa Smith of CDM Smith presented to the Board the Traffic & Safety Report. Mr. David Prior spoke on his participation with the Board and working with them on the panel regarding the traffic and safety on the Newport/Pell Bridge.

Item No. 13

Motion by Michael P. Smith, seconded by Stephen C. Waluk, passed unanimously, in the form of a resolution, to adopt the 2014 Ten Year Plan as presented by Debra Moolin, P.E., with Parsons Brinckerhoff.

Item No. 14

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously, in the form of a resolution, to approve the adoption of Resolution for 2014 Bond Anticipation Notes.

Item No. 15

Motion (No. 1) by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to enact increase on the Sakonnet River Bridge to a \$.50 toll and non-E-ZPass customer's \$3.75. starting May 16, 2014 as reflective in the Jacobs report. No driver would have to pay for more than two trips per calendar day. As a backup plan, Motion (No.2) by Deborah M. Brayton, seconded by Michael P. Lewis, to increase Newport/Pell Bridge toll from \$.83 to \$1.04 for RI E-ZPass customers and \$4.00 to \$5.00 for cash or out of state E-ZPass customers. Vice Chairman Stephen C. Waluk opposed.

Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to adjourn the meeting at 11:15 A.M.

Buddy Croft
Secretary