

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday May 7, 2014 at the Authority's office in Jamestown

The meeting was called to order at 8:44 A.M. by Acting Chairman, Stephen C. Waluk

Members Present:

Stephen C. Waluk, Vice Chairman
Deborah M. Brayton
Darrell Waldron
Michael P. Lewis, Director DOT

Invited Guests:

Buddy Croft, Executive Director
Nancy E. Parrillo, CFO
James Swanberg, Director of Operations, Safety & Security
Eric Offenberg, Director of Engineering
Kathi O'Connor, Electronic Toll Collection Manager
Michael Bonsignore, Chief Technology Officer
JoAnn Head, Executive Assistant
Brian Lamoureux, Legal Counsel

Acting Chairman, Stephen C. Waluk paid tribute to past chairman, David A. Darlington for all his years of service to the Rhode Island Turnpike and Bridge Authority

Item No. 2

Public Comment:

Antone Viveiros , John Vitkevich and Larry Fitzmorris asked the Board to delay raising the \$.10 cent toll on the Sakonnet River Bridge or until the General Assembly is through. Mr. Fitzmorris requested more definition on ratifications.

David Prior and Maureen Oberg spoke on behalf of the need for a median barrier on the Pell Bridge.

Item No. 3

Motion by Stephen C. Waluk, seconded by Darrell Waldron, passed unanimously to approve the minutes of the March 19, 2014 meeting.

Item No. 4

Motion by Deborah M. Brayton, seconded by Darrell Waldron, passed unanimously to delay toll increase on the Newport/Pell and Sakonnet River Bridge until the June 12, 2014.

Item No. 5

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously to approve:

Pannone Lopes & Devereaux & West

Professional Services from November 25, 2013 to

December 29, 2013

\$ 36,058.50

Item No. 6

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously to approve:
Adler Pollock & Sheehan
Professional Services for the month of February
and March 2014 \$ 4,855.62

Item No. 7

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously to approve ratifications:

Aetna Bridge	\$3,389,519.02
Parsons Brinckerhoff	\$ 57,335.95
Ammann & Whitney	\$ 161,789.91
Keville Enterprises	\$ 57,434.93
WSP Sells	\$ 218,865.22
Jacobs Engineering	\$ 32,484.80

Item No. 8

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously, in the form of a resolution, to approve Mt. Hope Bridge Security Fencing in the amount of \$102,765.

Item No. 9

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously, in the form of a resolution, to approve CDM Smith 2014 Scope of Work.

Item No. 10

Executive Director's Report

- CDM Smith @ June Meeting
- Bike Run – 4 Bridges
- Bridge Walk October 26, 2014

Item 11

CFO Report

- March 2014 MTD / YTD Financial Report
- Traffic and Revenue Reports

Item 12

Director of Engineering

- Median Barrier
- Newport/Pell and Mt. Hope Bridge

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Item 13

Director of Operations, Safety & Security Report

- In IT Compliance

Item 14

Electronic Toll Collection Manager Report

- Transponders update
- Software fine tuning

Item No. 15.

Director of Maintenance Report

Absent

Item No. 16

Chief Technology Officer

- None

Item No. 17

The Board suspended the regular board meeting to convene an Executive Session which was called to order at 9:18 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 Michael P. Lewis and seconded Deborah M. Brayton . All Board members present voted aye.

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously to come out of executive session at 9:26 A.M.

Motion by Deborah M. Brayton, seconded by Darrell Waldron, moved to adjourn the meeting at 10:01 and seal the minutes.

Buddy Croft
Secretary