

A meeting of the Board of Directors of the Rhode Island Turnpike and Bridge Authority (“Authority”) was held at the Authority’s office in Jamestown on Wednesday, November 7, 2018.

The meeting was called to order at 8:30 A.M. by Chairman Stephen C. Waluk

Members Present:

Stephen C. Waluk, Chairman
Peter Alviti, Jr. P.E., Ex Officio
Darrell Waldron
Judith M. Morse

Member Absent:

Richard S. Humphrey, Esq., Vice Chairman

Invited Guests:

Buddy Croft, Executive Director
Eric Offenber, Director of Engineering
Maggie Baker, CFO
Kathryn O’Connor, Director of Electronic Tolling
Katie Coleman, Manager of Toll Plaza Operations
Joseph Levesque, Chief Engineer
Paul Sikorskyj, Manager of Safety and Security
Jim Romano, Director of Maintenance
Bill O’Gara, Legal Counsel

Item No. 2

Public Comments: There were no public comments.

Item No. 3

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to approve the minutes of the September 5, 2018 board meeting.

Item No. 4

Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to approve:

Pannone Lopes Devereaux & O’Gara LLC
Professional Services for the months of August & September, 2018 \$14,006.00

Item No. 5

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to approve:

Adler Pollock & Sheehan P.C
Professional Services for the months of August & September, 2018 \$4,536.87

Item No. 6

Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to ratify Construction/Engineering invoices in the amount of:

\$4,275,528.01

Item No. 7

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to replace Reliance Trust Company as Trustee of the RITBA Retirement Plan and appoint Great West Trust Company effective 1/15/2019.

Item No. 8

Motion by Judith M. Morse, seconded by Peter Aliviti, Jr., passed unanimously to approve final extensions for the On-Call Engineering and Toll Consulting Contracts through June 30, 2019. The following firms were awarded contract extensions:

Contract 15-13 - On-Call Toll Consulting Services: Jacobs, Milligan Partners & CDM Smith

Contract 15-15 – On-Call Resident Engineer & Construction Inspection Services: Keville Enterprises, RA Cataldo & Associates Inc. & WSP

Contract 15-16 – On-Call Professional Engineering Services: Ammann & Whitney, WSP, Parsons & HNTB

Contract 15-17 – On-Call Professional Engineering Bridge Inspection Services: WSP, Modjeski and Masters, HAKS & AECOM

Item No. 9

Motion by Darrell Waldron, seconded by Peter Aliviti, Jr., passed unanimously to approve the installation of the ATMS field equipment at all of RITBA's roads and bridges and the development of the operations office in the administration building at a cost not to exceed \$881,659.10. The field devices include: Dynamic message sign in North Kingstown, VMS signage at all bridges, weather stations for all bridges, radar and traffic counters on all roads and bridges as well as bluetooth readers. The equipment will be fully functional by May 1 in time for the next road deck project.

Executive Director's Report:

- A Customer Service Survey has gone out which encompasses questions about all aspects of RITBA'S service to the motoring public. There has been a robust response. Once all the responses are in (mid-December) we will share the findings.
- A draft Strategic Plan was provided to the Board of Directors. We will incorporate feedback from the Customer Service Survey into the final Strategic Plan.
- The Citizens Bank Pell Bridge Run was held on October 21, 2018. Even though it was cold, rainy and windy the race was successful. The RITBA Foundation will meet on November 19, 2018 to review the applications for charitable donations and allocate the funds.
- Pell Bridge 50th Anniversary – June 28, 2019 – There will be a year long celebration and we have begun to plan some activities.
- Road Deck Project – Will begin again in Spring of 2019.
- Chairman Stephen C. Waluk has been reappointed to the Board.
- Next Board Meeting – December 5, 2018

RIDOT Director Peter Aliviti, Jr. commended the RITBA staff for providing quality service in the handling of the RhodeWorks back office toll collection.

Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to adjourn the meeting at 8:51AM.

Buddy Croft
Secretary

