

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, October 16, 2019.

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The meeting was called to order at 8:31 A.M. by Chairman Stephen C. Waluk

**Members Present:**

Stephen C. Waluk, Chairman  
Judith M. Morse, Vice Chair  
Peter Alviti, Jr. P.E., Ex Officio  
Darrell Waldron  
R. David Cruise

**Invited Guests:**

Buddy Croft, Executive Director  
Maggie Baker, Chief Financial Officer  
Kathryn Coleman, Manager of Tolling and Operations  
Joseph Levesque, Chief Engineer  
Paul Sikorskyj, Manager of Safety and Security  
Bill O'Gara, Legal Counsel  
Colonel James M. Manni, Superintendent RI State Police, Director, RI Department of Public Safety

Item No. 2

Public Comments: There were no public comments.

Item No. 3

Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to approve the minutes of the September 11, 2019 Board Meeting.

Item No. 4

Motion by Judith M. Morse, seconded by Peter Alviti, Jr., passed unanimously to approve:

Pannone Lopes Devereaux & O'Gara LLC

Professional Services for the month of September 2019 \$34,441.44

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 month of August 2019 \$2,273.75

Item No. 6

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

Construction/Engineering invoices in the amount of: \$3,254,625.51

Item No. 7

Motion by Peter Alviti, Jr., seconded by Judith M. Morse, passed unanimously to approve Parsons' task order proposal under Contract 19-9 for the ATMS Maintenance and Support Contract at a cost not to exceed \$142,108.00. All services are to be executed as on-call assignments.

Item No. 8

Motion by Darrell Waldron, seconded by Peter Alviti, Jr., passed unanimously to approve BETA Engineers' task order proposal under Contract 19-9 for a landscaping assessment and management plan for all RITBA facilities at a cost not to exceed \$49,223.04. They will be looking to find efficiencies and cost reductions while maintaining the current high level of aesthetic appeal.

Item No. 9

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to approve the "Issuance Resolution Authorizing the Issuance of Not to Exceed \$50,000,000 RITBA Motor Fuel Tax Revenue Bonds, Series 2019 A."

Item No. 10

Motion by Judith M. Morse, seconded by Peter Alviti, Jr., passed unanimously to approve the "Issuance Resolution Authorizing the Issuance of Not to Exceed \$50,000,000 RITBA Taxable Refunding Toll Revenue Bonds, 2019 Series 1."

Item No. 11

Motion by Judith M. Morse, seconded by Peter Alviti, Jr., passed unanimously to select AMTEC to be the verification agent for the advanced refunding of the 2010 Toll Revenue Bond at a cost of \$1,050.

Item No. 12

Motion by Judith M. Morse, seconded by Peter Alviti, Jr., passed unanimously to approve a one (1) year renewal for Contract 16-14 – US & Canada DMV Look-Up Services (Duncan Solutions/LES) at a cost not to exceed \$20,000.

Item No. 13

Motion by Judith M. Morse, seconded by Peter Alviti, Jr., passed unanimously to approve Emovis' proposal to update RITBA and RIDOT production environments to handle the interface change defined by MA DMV as they are upgrading and replacing their legacy system. The onetime cost shared equally with RIDOT is \$34,640.00.

Item No. 14

Update from Colonel Manni – Re: RI State Police Presence at Newport Pell and Mt Hope Bridges – Have continued discussions with RITBA regarding having small substations located at the Pell Bridge RITBA campus and the Mt Hope House campus, small space with desk and telephone for troopers to come and make phone calls, take care of paperwork, etc. Will provide needed state police presence in these areas and give troopers place to work without having to travel back to their barracks, a win-win. An MOU will be prepared and brought back to the Board for approval.

Executive Director's Report: No Executive Director report this month.

Executive Session – The Board suspended the regular board meeting to convene an Executive Session which was called to order at 8:51 A.M. in accordance with Rhode Island's Open Meeting Law, R.I.G.L. 42-46-5(a) (2) Litigation of Employment Matter and R.I.G.L. 42-46-5 (a) (1) Personnel Matter – Job Performance of Executive Director upon motion made by Darrell Waldron, and seconded by Peter Alviti, Jr. All Board members present voted aye.

At 9:16 a.m. a motion to exit Executive Session and seal the minutes was made by Peter Alviti, Jr. and seconded by Judith M. Morse. There were no discussions on the motion. The motion passed unanimously and the Executive Committee exited Executive Session at 9:16 a.m.

At 9:17 a.m the Board reconvened in open session. Motion by Peter Alviti, Jr., seconded by Judith M. Morse, passed unanimously to adjourn the public meeting at 9:17 a.m.

**Buddy Croft**  
**Secretary**