There was a meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday June 10, 2009, 8:30 A.M. at the Jamestown Police Department Conference Room.

The meeting was called to order at 8:30 A.M. by Chairman David A. Darlington.

**Members Present:**
David A. Darlington, Chairman  
Richard P. Eannarino, Vice Chairman  
Stephen C. Waluk  
Arthur H. Fletcher  
William “Chuck” Alves

**Invited Guests:**
Buddy Croft, Executive Director  
Christine H. Callahan, CFO/Controller  
Marianne Hillier, Director of Operations  
Peter M. Janaros, P.E., Director of Engineering  
Robert Moorehead, Chief of Maintenance  
JoAnn Head, Executive Assistant  
Bernard A. Jackvony, Legal Council  
Meredith Pickering, Fiscal Advisor  
Frank J. Champi, LGC&D, RITBA Auditor  
Joan Tracey, LGC&D, RITBA Auditor  
Stephen Clarke, RITBA Union Steward

Item No. 2  
Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve the minutes of the May 6, 2009 Annual Meeting.

Item No. 3  
Frank Champi, Lefkowitz, Garfinkel, Champi and DeRienzo and RITBA Auditor, gave a brief presentation to the Board on RITBA FY 2008-2009 Auditor procedure.

Item No. 4  
Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to approve:  
Pannone Lopes Devereaux & West LLC  
Services rendered thru May 31, 2009  
$ 18,127.22

Item No. 5  
Motion by Stephen C. Waluk, seconded by William "Chuck" Alves, passed unanimously to approve:  
Adler Pollock & Sheehan  
Services rendered thru April 30	extsuperscript{th}  
$ 933.75  
Services rendered thru May 31	extsuperscript{st}  
1,440.00  
Total $ 2,373.75
Item No. 6
Motion by Stephen C. Waluk, seconded by William "Chuck" Alves, passed unanimously to approve:
ACS – E-ZPass Back Office Operations
Invoice No. 34077006 $ 186,699.00
Invoice No. 34077016 226,020.00
Total $ 412,719.00

Item No. 7
Motion by Stephen C. Waluk, seconded by William "Chuck" Alves, passed unanimously to approve:
Aetna Bridge – Newport/Pell Bridge
Install E-ZPass Sensor-Lane 10
Extra Work – Contract 08-4 $ 10,830.33

Item No. 8
Motion by Stephen C. Waluk, seconded by William "Chuck" Alves, passed unanimously to approve:
ATC Lincoln Associates
Newport/Pell Bridge $ 2,829.02

Item No. 9
Motion by Stephen C. Waluk, seconded by William "Chuck" Alves, passed unanimously to approve:
BMI Inc.- Assessment Services for RITBA
Invoice No. RITBA-2-2009 $ 31,113.63

Item No. 10
Motion by Stephen C. Waluk, seconded by William "Chuck" Alves, passed unanimously to approve:
Cardi Corporation – Mt. Hope Bridge
Tower Piers and Anchorages Rehabilitation
Application No. 2 $ 218,360.66

Item No. 11
Motion by Stephen C. Waluk, seconded by William "Chuck" Alves, passed unanimously to approve:
DOT Highway & Maintenance – E-ZPass Signs
Invoice No. 2009-1 $ 4,832.99

Item No. 12
Motion by Stephen C. Waluk, seconded by William "Chuck" Alves, passed unanimously to approve:
Parsons Transportation Group – Mt. Hope Bridge
Invoice 09031394 $ 1,912.01
Invoice 09031393 3,892.92
Invoice 09040697 4,924.26
Invoice 09031395 8,476.10
Invoice 09040698 13,522.66
Total $ 32,727.95
Item No. 13
Motion by Stephen C. Waluk, seconded by William "Chuck" Alves, passed unanimously to approve: PB Americas, Inc. – Newport/Pell Bridge
Invoice 384500 $ 59,437.79
Invoice 386495 65,799.11
Invoice 384502 4,165.64
Total $129,402.54

Item No. 14
Motion by Stephen C. Waluk, seconded by William "Chuck" Alves, passed unanimously to approve: Wilbur Smith Associates – RITBA E-ZPass Implementation
Invoice 532436 $ 5,769.81
Invoice 533967 3,529.46
Total $9,299.27

Item No. 15
Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve RITBA 2010 Budget in the form of a Resolution. The Board discussed the discretionary Fund in length.

Item No. 16
Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to approve in the form of a Resolution, a tangible contribution of $26,000 for FY 2009, $26,500 for FY 2010, $27,000 for FY 2011, $27,500 for FY 2012 and $28,000 for FY 2013 to the Town of Jamestown.

Item No. 17
The Board discussed writing a policy for E-ZPass residency requests regarding dockaminums, rented boat slips, campground sites and time shares.

Item No. 18
Motion by Stephen C. Waluk, seconded by William "Chuck" Alves, passed unanimously to approve in the form of a Resolution, Rhode Island State Police details on Friday and Saturdays from 6:00 P.M. to 2:00 A.M from Memorial Day to Columbus Day weekend in order to assist with the orderly flow of traffic at the RITBA toll plaza.

Item No. 19
The Board discussed bridge financing and the pending $50,000,000 Kushner request before the RI General Assembly.
Item No. 20
Motion by Richard P. Eannarino, seconded by William "Chuck" Alves, passed unanimously to approve Benchmark Contract Extension for the purpose of having Benchmark assist the Authority in developing and submitting an America Reinvestment and Recovery Act Port Security Grant Proposal to receive federal funding ("Services") in which Benchmark would provide the Services through July 31, 2009 for a sum not-to-exceed $44,520.00.

Item No. 21
Chairman’s Report – David A. Darlington
To be discussed with the executive director’s report.

Item No. 22
Executive Director’s Report – Buddy Croft
5/7 Beth Bailey – RDW
5/8 Beacon Insurance – Work Zone
   Demonstration (Rt. 138 Staff)
5/11 NE Toll Agency – Boston
5/12 Save The Bay – Gretchen Heath (August
   15th)
5/12 Senior Staff
5/12 Employee Health Fair
5/13 RI Tourism Luncheon @ Westin
5/14 IAG Policy Committee Conference Call
5/18 RDW
5/19 Senior Staff
5/19 Rep. Martin
5/19 State Police Re: Special Details
5/21 S & P Conference Call
5/26 Newburgh Beacon Bridge
5/27 Senior Staff
5/29 Jim Crawford / PCD

6/2 Jay Johns – Wilbur Smith
6/2 Senior Staff
6/3 Aquidneck Island Planning
6/3 Speaker Murphy
6/4 Budget Article Meeting @ Policy
6/4 IAG Exec. Board Conf. Call
6/8 Tom Coderre – State Senate
6/9 Conf. Call w/DOT et al Re: Budget Article

Misc.
- 58,000 Transponders / 40,000 Accounts
- Plaza Striping
- 138 Maintenance
- Trailer – 11/1
- Insurance – Next Month Mtg.
- LED Signage

Item No. 23
CFO/Controller’s Report – Christine Callahan
Finance Report June 9, 2009
1. Traffic and Revenue
   Traffic and Revenue Summary – December 2008 thru May 2009
2. Operating and Maintenance Expenses Compared to Budget
   Month-ended and Year-to-Date April 2009
3. Daily Cash and Investment Summary as of Tuesday, May 4, 2009

Item No. 24
Engineer’s Report – Peter M. Janaros, P.E.
Newport/Pell Bridge
- 09-1 Steel Repairs and Painting under final design for bid this Summer.
- 08-4 Deck Repairs and Seal Replacements to be continued thru July
• On going studies: Deck Evaluation / Median Barrier / West Approach Pavement.
• Ten Year Plan Update Available for July meeting
• BMI May presentation to the Board. Executive Session.
• Ramp Project, RIDOT & RITBA recommended Alternative “A”. On-Site meeting with
• City DOT May 19, 2009. Awaiting city council endorsement.
• Jamestown soils remediation, ATC/Lincoln completed removal ELUR’s required from
  Town for DEM Documentation.
• Newport Noise Barriers – Rep. Peter Martin meeting May 19 with RIDOT. RIDOT
  exploring options.
• RIDOT concrete testing @ Mt. Hope
• Wind Data for Navy – Wind Turbines – RIDOT Data @ Newport
• Traffic Data to RIDOT for Jamestown Bridge Work Plans

Item No. 25
Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to go into
executive session pursuant to RI General Laws 42-46-5 (a) (1) Personnel Matters, Pursuant to RI
General Laws 42-46-5(a) (2) Potential Litigation, Litigation, Pursuant to RI General Laws 42-46-
5(a) (3) Security Matters at 10:05 A.M.

Motion by _______________________, seconded by ___________________,
passed unanimously to come out of Executive Session and seal the minutes at ____________ .

Motion by _______________________, seconded by ___________________, passed unanimously to
adjourn the meeting at ____________ .

Buddy Croft
Secretary