A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday March 11, 2009, 8:30 A.M. at the Jamestown Police Department Conference Room.

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

**Members Present:**
David A. Darlington, Chairman
Stephen C. Waluk
William (“Chuck”) Alves

**Members Absent:**
Richard P. Eannarino
Arthur H. Fletcher

**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
Gary Pannone, Legal Counsel

Item No. 2
Motion by Stephen C. Waluk, seconded by William (“Chuck”) Alves, passed unanimously to approve the minutes of the January 14, 2009 meeting.

Motion by Stephen C. Waluk, seconded by William (“Chuck”) Alves, passed unanimously to amend the minutes of the September 10, 2008 meeting. The Board approved that owners of an out of state transponder prior to September 25, 2008 will be given a credit of $10.00 toward their Rhode Island I account (upon proof of invoice); if they had two (2) out of state transponders, a credit of $25 will be credited toward their Rhode Island account (upon proof of invoice). In addition, the Board set various Toll Rates as follows:

**Toll Structure**
- RI Resident with RI Transponder $.83
- Out of State Transponder $1.75
- Non Resident with RI Transponder Commuter Plan after 30 Trips for a 30 Day Period .91 Rate
- Cash Rate $1.00 Per Axle

The action was approved at the September 10, 2008 meeting but not recorded.

Item No. 3
Motion by Stephen C. Waluk, seconded by William (“Chuck”) Alves, passed unanimously to omit Invoice No. 6473 that was on the Agenda in the amount of $5,174.86 and approve the following Pannone, Lopes & Devereaux Invoices:

<table>
<thead>
<tr>
<th>Invoice</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Invoice 6474</td>
<td>1,773.25</td>
</tr>
<tr>
<td>Invoice 6631</td>
<td>3,579.68</td>
</tr>
<tr>
<td>Invoice 6632</td>
<td>760.00</td>
</tr>
<tr>
<td>Invoice 6633</td>
<td>360.00</td>
</tr>
<tr>
<td>Invoice 6634</td>
<td>200.00</td>
</tr>
<tr>
<td>Invoice 6635</td>
<td>9,702.10</td>
</tr>
<tr>
<td>Invoice 6636</td>
<td>4,438.31</td>
</tr>
</tbody>
</table>

$20,813.34
Item No. 4
Motion by William (“Chuck”) Alves, seconded by Stephen C. Waluk, passed unanimously to approve: Adler Pollock & Sheehan P.C., Legal Counsel
Invoice 361137 $7,746.25
Invoice 361891 360.00
Invoice 362648 180.00
Invoice 362649 1,012.50
$9,298.75

Item No. 5
Motion by Stephen C. Waluk, seconded by William (“Chuck”) Alves, passed unanimously to approve: Nixon & Peabody – Legal Counsel
Invoice 9046267 $1,038.50
Invoice 9058948 2,881.00
Invoice 9058993 670.00
$4,589.50

Item No. 6
Motion by Stephen C. Waluk, seconded by William (“Chuck”) Alves, passed unanimously to ratify: Wilbur Smith Associate – E-Z Pass Implementation
Invoice 529795 $16,376.65
Invoice 531654 38,898.54
$55,275.19

Item No. 7
Motion by Stephen C. Waluk, seconded by William (“Chuck”) Alves, passed unanimously to ratify: Aetna Bridge – Newport/Pell Roadway Repairs/On Call Maintenance
Project 08-4 $174,443.75

Item No. 8
Motion by Stephen C. Waluk, seconded by William (“Chuck”) Alves, passed Unanimously to ratify: Benchmark International, Inc.
Invoice RITBA-12-2008 $31,113.63

Item No. 9
Motion by Stephen C. Waluk, seconded by William (“Chuck”) Alves, passed unanimously to ratify: PB Americas, Inc.
Invoice 374335 $ 2,889.92
Invoice 374343 46,382.87
Invoice 374508 39,809.64
Invoice 377518 1,782.36
Invoice 377562 8,434.06
Invoice 377572 3,190.05
Invoice 377602 53,252.96
Invoice 377616 63,468.29
$219,210.15
Item No. 10
Motion by Stephen C. Waluk, seconded by William (“Chuck”) Alves, passed unanimously to ratify:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parsons Transportation Group, Inc.</td>
<td></td>
</tr>
<tr>
<td>Invoice 08110801</td>
<td>$5,912.73</td>
</tr>
<tr>
<td>Invoice 08110802</td>
<td>534.74</td>
</tr>
<tr>
<td>Invoice 08110804</td>
<td>15,418.19</td>
</tr>
<tr>
<td>Invoice 08120696</td>
<td>6,579.68</td>
</tr>
<tr>
<td>Invoice 08120697</td>
<td>8,191.20</td>
</tr>
<tr>
<td></td>
<td>$36,636.54</td>
</tr>
</tbody>
</table>

Item No. 11
Motion by Stephen C. Waluk, seconded by William (“Chuck”) Alves, passed unanimously to ratify:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Atlantic Controls System</td>
<td></td>
</tr>
<tr>
<td>Invoice 9833</td>
<td>$1,991.87</td>
</tr>
</tbody>
</table>

Item No. 12
Motion by Stephen C. Waluk, seconded by William (“Chuck”) Alves, passed unanimously to ratify:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Langone Pipeline &amp; Utility Contracting</td>
<td></td>
</tr>
<tr>
<td>Application No. 3</td>
<td>$22,042.40</td>
</tr>
</tbody>
</table>

Item No. 13
The Board listened to a brief presentation by Peter Diepenbrock on the possible sculptural use of RITBA discontinue tokens. The Board discussed unused tokens and toll equipment request. No approval was made at this time.

Item No. 14
The Board tabled the Unpaid Toll Policy until the next meeting and requested a written policy be implemented for approval.

Item No. 15
Motion by William “Chuck” Alves, seconded by Stephen C. Waluk, passed unanimously to approve the Resolution on the Cost/Sale of EZ-Pass Transponders. On June 1, 2009 the Authority will eliminate the current cost of the Transponder at $10.00 each and implement the Authority’s cost of $20.95.

Item No. 16
Motion by William (“Chuck”) Alves, seconded by Stephen C. Waluk, passed unanimously to deny the request of the Jamestown Emergency Medical Services Request due to the fact it is inconsistent with the RITBA Bond Covenant.

Item No. 17
The Board discussed a request to conduct a for profit fire truck tour business plan. The request was tabled for more information.

Item No. 18
Chairman’s Report – David A. Darlington

- BMI – Recommendations
Item No. 19
Executive Director’s Report – Buddy Croft
2/5/09 ACS Meeting
2/9 Paul Muzzey & Jay Johns
2/9 Toll & Revenue Meeting at RDW
2/10 IAG Executive Committee Conference Call
2/11 Senior Staff Meeting
2/11 Labor Management Meeting
2/12 ACS Conference Call
2/13 NE Directors Meeting at Tobin Bridge
2/17 Meredith Pickering – Senate Finance
2/17 Toll & Revenue Meeting at RDW
2/18 Senior Staff Meeting
2/19 Meeting with Unleased Technologies
2/19 ACS Conference Call
2/23 Quasi’s Director Meeting at Airport
2/23 ACS Meeting here
2/23 IBTTA Conference Call
2/24 Senior Staff
2/24 House Finance – Transportation Subcommittee
2/25 BMI Preparedness briefing at EMA
3/9 Casual Interviews
3/10 Mandatory Pre-Bid Re: Toll & Revenue Study
3/10 Senior Staff Meeting
Upcoming RFQ’s /RFP’s
• Toll & Revenue Study – Due 3/26/09 – Award 4/8/09
• Electrical Contractor (Coastal)
• RITBA & Ramp Flower beds (Central Nurseries)
• Insurance Advisor (Bill Granahan)
• Insurance (Starkweather)
• FiberOptic Signage (SES)
• Planters (Sue Dutra)
• Cross Island Mulching
• RT. 138 – Employee AD

Misc.
• EMA / BMI Briefing
• E-ZPass Updates ( 43,000, 7,000 – 8,000lb. issue )
• Accident of 2/11
• Various House Bills

Next Board Meeting – 4/8/09

Item No. 20
CFO/Controller’s Report – Christine H. Callahan
Finance Report
February 11, 2009
1. Traffic and Revenue
   November 2008 Traffic and Revenue Summary
2. Operating and Maintenance Expenses Compared to Budget
   Month-ended and Year-to-Date January and February 2009
3. Daily Cash and Investment Summary
   As of Tuesday February 10, 2009

Item No. 21
Engineer’s Report – Peter M. Janaros, P.E.
Newport/Pell Bridge
09-1 Painting and Steel Repairs under design for Bid Early Summer.
PB Fracture Critical Inspection complete with report due in April.
08-4 Deck Repairs and Seal Replacements to be completed this Spring.
On going studies/ Deck Evaluation / Median Barrier / West Approach Pavement.
Ten Year Plan Update Available for next meeting.
BMI Plans Workshop was very successful with stake holders present.
Ramp Project, RIDOT & RITBA recommended Alternative “A”.
Plaza Light Poles Replacement: will proceed with replacement than then Electrical Maintenance Contract
RIDOT 500K Agreement by RIDOT Draft to RITBA
RIDOT Weather Protocols
Mt. Hope Bridge
08-1 Tower Base Rehabilitation ongoing thru this year.
Fracture Critical Inspection by M&M – Report requires significant revisions
08-5 Mt. Hope Lead Remediation – Close out this Spring
800 MH Radios Purchase – Recommended by EMA
Item No. 22

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to come out of Executive Session and seal the minutes.

Motion by Stephen C. Waluk, seconded by, William “Chuck” Alves, passed unanimously to adjourn the meeting at 11:08 A.M.

Buddy Croft, Secretary