A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, December 8, 2010 at 8:30 A.M. at the Jamestown Police Department Conference Room, 250 Conanicus Avenue in Jamestown.

The meeting was called to order at 8:35 A.M. by Chairman David A. Darlington.

**Members Present:**
David A. Darlington, Chairman
Arthur H. Fletcher
Stephen C. Waluk

**Members Absent:**
Richard P. Eannarino, Vice Chairman
Michael P. Lewis, Director DOT

**Invited Guests:**
Buddy Croft, Executive Director
Christine H. Callahan, CFO/Controller
Marianne Hillier, Director of Operations
Peter M. Janaros, Director of Engineering
Robert Moorehead, Chief of Maintenance
JoAnn Head, Executive Assistant
Bernard A. Jackvony, Legal Counsel
Robert S. Knychalski, Legal Counsel
Lori Caron Silveira, Legal Counsel

**Item No. 2**
No public comments were made.

**Item No. 3**
Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously not to approval of the minutes. The October minutes will be approved at the January 12, 2011 meeting.

**Item No. 4**
Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve:
Adler Pollock & Sheehan
Professional Services for the Months of September and October 2010

$ 4,140.00

**Item No. 5**
Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve:
Pannone, Lopes & Devereaux
Professional Services for the Month of October and November 2010

$ 52,578.10

**Item No. 6**
Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify:
Aetna Bridge Company – Newport/Pell Bridge
Deck Repairs
Application No. 14 $31,320.79
Application No. 15 3,290.12

$ 34,610.91
Item No. 7
Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify:
Cardi Corporation – Mt. Hope Bridge
Tower Piers and Anchorages Rehabilitation
Partial Payment No. 14  $ 30,399.34
Partial Payment No. 15 5,225.01
$ 35,624.35

Item No. 8
Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to ratify:
Parsons Transportation Group – Mt. Hope Bridge
Contract 09-7 CSS  $ 9,039.79
Contract 08-1 CSS 910.33
Contract 10-11 Design 5,872.07
$ 15,822.19

Item No. 9
Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve, in the form of a resolution, an updated RITBA Rules and Regulations to reflect the current use, regulation and tolling of the Newport/Pell and Mt. Hope Bridges. The Board authorized the Executive Director to commence notice and rulemaking procedures for the Updated Regulations in compliance with the APA Requirements and be subject to final approval and adoption by the Board of Directors upon satisfaction of the APA Requirements.

Item No. 10
Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve, in the form of a resolution, Regulations Governing Nonpayment of Tolls. The Regulations shall be subject to final approval and adoption by the Board of Directors upon satisfaction of the APA requirements.

Item No. 11
Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve, in the form of a resolution, the services of Burgin Lambert, Inc. in the not-to-exceed amount of $171,000.00 to provide architectural/construction design services for the Authority’s operational and administrative buildings.

Item No. 12
Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve, in the form of a resolution, the Authority’s sponsorship of the 2011 Rhode Island State Map and authorizes the Executive Director to expend $7,500.00.
Buddy Croft reported to the Board that the maps have been invaluable to the Authority as a handout to the general public.

Item No. 13
Chairman’s Report – David A. Darlington
Passed
Item No. 14
Executive Director’s Report – Buddy Croft

10/07 – IBTTA Conference Call
10/08 – Daktronics
10/08 – Senior Staff
10/08 – IAG Conference Call
10/08 – RIPEC Mtg.
10/08 – PLDW Re: Cohen Suit
10/12 – AECOM
10/13 – Unpaid Toll Mtg.
10/14 – RIPEC
10/18 – RDW / Jacobs
10/19 – Prov. Chamber Event
10/19 – Senior Staff
10/19 – Token Pre-Bid
10/22 – Mtg. with Maintenance / Red
10/22 – IBTTA Conference Call
10/22 – Unpaid Toll Mtg.
10/22 – State Police Headquarters
10/25 – Staff Mtg.
10/25 – IAG Conference Call
10/26 – IAG Mtg. NYC
10/27 – Mtg. with all shifts
10/27 – Joe Bucci & Jim Swanberg
10/28 – Bill Ray Construction & Jim
11/01 – Senior Staff
11/03 – IBTTA Conference Call
11/03 – Unpaid Toll Mtg.
11/04 – Adler Pollock / Lori Caron Silveira
11/09 – Pre-Bid – Mt. Hope On Call
11/09 – Traffic Tribunal Re: Unpaids
11/09 – IAG Conference Call
11/10 – IAG Conference Call
11/12 – Senior Staff
11/13 – Meredith Pickering
11/15 – Art Fletcher
11/15 – PLD&W
11/16 – Senior Staff
11/16 – Telvent
11/18 – Park Row
11/19 – IBTTA Conference Call
11/22 – Senior Staff
11/23 – Burgin Lambert
11/28 – RDW
11/30 – Senior Staff
11/30 – IBTTA Conference Call
11/30 – Adler Pollock – Lori Caron Silveira
12/02 – Jim Swanberg
12/02 – Telvent
12/06 – Senior Staff
12/07 – IBTTA Conference Call

Item No 15
Finance Report – Christine Callahan

December 8, 2010

1. Traffic and Revenue
   a. Traffic and Revenue – September and October 2010
2. Operation and Maintenance Expenses Month-ended and Year-to-Date October, 2010
3. Daily Cash and Investment Summary
   a. As of Thursday, December 2, 2020

Item No. 16
Engineering Report – Peter M. Janaros, P.E.

Newport/Pell Bridge

- Ten Year Plan Implementation - Ongoing
- 09-1 Steel Repairs / Painting – Original Bids opened Feb. 22, 2010 – Per direction of Board Re-Bid April 20, 2010 – Awarded May 17, 2010 – Mobilization Underway/Abrasive Blasting and painting next week
- 08-4 Deck Repairs / Seal Replacements: By Aetna ongoing
- Inspection: FCM Inspection by PB – Report received
- ELUR – ready to close out with DEM
- First Responder Training w/ Newport Fire Department planned for this winter
- Ramp Project: Awaiting Newport’s endorsement: New Option Pending
- Studies status – Median Barrier…. Wind study ongoing; some structural limitation needs to be studied further for high winds. West approach pavement; ready for design - Deck evaluation; ongoing
- Administration Bldg. A/E services – Schematic Phase and Scope of work development ongoing
- Mt. Hope Bridge
- Ten Year Plan implementation - Ongoing
- 08-1 Tower Pier Rehab: Project Closeout: Extra cost notification by Contractor denied
- 10-11 Design of North approach Steel Repairs & Painting ongoing
- Inspection by Modjeski & Masters for FCM / In-Depth Inspection this Fall awaiting report
• Award to Aetna Bridge 09-7 On Call Maintenance Contract: work this Fall on Deck / Steel Repairs. Deck Repairs / Steel Repairs On-Going

Item No. 17
Operations Report – Marianne Hillier

Item No. 18
Executive Session
Motions by, Stephen C. Waluk, seconded by, Arthur H. Fletcher, 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, and Litigation, Pursuant to RI General Laws 42-46-5(a) (3) Security Matters at 8:58 A.M.

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to come out of Executive session at 10:31 A.M. and seal the minutes.

RITBA Minutes September 8, 2010

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to adjourn the meeting at 10:31 A.M.

Buddy Croft
Secretary