A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, March 14, 2012 at 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
Stephen C. Waluk
Deborah M. Brayton

**Member Absent:**
Arthur H. Fletcher
Michael P. Lewis, Director DOT

**Invited Guests:**
Buddy Croft, Executive Director
Nancy E. Parrillo, CFO
Peter M. Janaros, Director of Engineering
Marianne Hillier, Director of Operations
Kathryn O’Connor, EZ –Pass Supervisor
JoAnn Head, Executive Assistant
William O’Gara, Legal Counsel

Item No. 2
Public Comments: None

Item No. 3
Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to approve the minutes of the February 8, 2012 Quarterly Board Meeting and the February 15, 2012 Special Board Meeting.

Item No. 4
Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to approve:

- Adler Pollock & Sheehan, P.C.
  Professional Services for the month of January 2012
  $2,730.62

Item No. 5
Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to approve:

- Pannone Lopes & Devereaux & West
  Professional Services for the month of February 2012
  $7,462.20

Item No. 6
Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to ratify:

- Requisition for Series 2010A Project Account
  Requisition No. 21
  $1,979,826.74
Item No. 7
Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to ratify:
Ammann & Whitney-Mt. Hope Bridge
Contract 09-7 CSS
Invoice No. 1776 No. 16 $3,122.88

Item No. 8
Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to ratify:
Burgin Lambert Inc. $95,965.79

Item No. 9
Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to ratify:
E.W. Burman Inc.
Application No. 290600007/Adm. Bldg. $224,446.50

Item No. 10
Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to ratify:
Parsons Transportation Group – Mt. Hope Bridge
Contract 10-11 Design
Invoice No. 17 $10,783.04

Item No. 11.
Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to award in the form of a resolution, WSP-SELS Proposal 2012 Subaqueous Inspection & Condition Survey Scope of Work and Cost on the Newport/Pell Bridge not-to-exceed $196,000.

Item No. 12
Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to award in the form of a resolution, Parsons Brinckerhoff Contract 12-1 regarding roadway repairs and on-call maintenance – design services for the preparation of contract bid documents on the Newport/Pell Bridge at a cost not-to-exceed $42,000.00.

Item No. 13
Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously in the form of a resolution; to award CS ITS America’s to provide back office services for its E-ZPass financial transaction processing. Four vendors were interviewed.

Item No. 14
Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously in the form of a resolution; to accept Burgin Lambert, Inc. Change Requests to the Contract.
RITBA Minutes March 14, 2012
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Item No. 15
Chairman’s Report

• Transponders and Transtolls that were mailed from New Jersey and charged fees.
• Complimented Kathi O’Connor and her team for their efforts in going through 40 thousand accounts and crediting those affected.

Item No. 16
Executive Director’s Report

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<tr>
<th>Date</th>
<th>Event</th>
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<tr>
<td>2/8</td>
<td>Congressman Cicciline Staff</td>
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<td>2/9</td>
<td>Building Meeting</td>
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<td>3/1</td>
<td>Plaza Meeting</td>
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<td>Governor Chafee Staff</td>
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<td>Senator President Paiva-Weed Staff</td>
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<td>3/11</td>
<td>Conference call IAG</td>
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<td>3/12</td>
<td>Site Resources et al</td>
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<td>3/13</td>
<td>Senior Staff Meeting</td>
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<td>3/14</td>
<td>Newport Chamber of Commerce</td>
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<td>Board Meeting</td>
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<td>3/16</td>
<td>Building Meeting</td>
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<td>3/17</td>
<td>Conference call with Telvent</td>
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<td>3/18</td>
<td>Terry Fleming/ParkRow</td>
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<td>3/19</td>
<td>Kathi O’Connor</td>
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<td>3/20</td>
<td>Conference call with Telvent</td>
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<td>EZ-Pass Office</td>
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<td>3/22</td>
<td>Telvent</td>
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<td>3/23</td>
<td>Visit CSS in NY</td>
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<td>3/24</td>
<td>Conference call with NH</td>
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<tr>
<td>3/25</td>
<td>Conference call with Jacobs</td>
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Item No. 17
Finance Report

• Budget
• Fema Re-imbursement
• Bridge Maintenance – Repairs to Guardrails

Item No. 18
Engineering Report
Newport/Pell Bridge

• Ten Year Plan Implementation - 2011 Plan approved by Board July 13, 2011
09-1 Steel Repairs / Painting - Original Bids opened Feb. 22, 2010 - Per direction of Board Re-Bid April 20, 2010 - Awarded May 17, 2010 - Abrasive Blasting and painting - ongoing (40 of 75 units complete).

Note: East Support Barge sunk during Oct. 30th, 2011 storm. Contractor to address schedule impact with double shifts.

08-4 Deck Repairs, Rideability Improvements / Seal Replacements by Aetna. Contract #12-1 Design underway.

Approach Span Inspection by WSP – Sells; Started work in September and finished in December – Main Span Side Spans began in November. Report due by April 2012

ELUR - ready to close out with DEM: ATC finalizing

First Responder Training w/ Newport Fire Department complete

Ramp Project: RIDOT received city endorsement and will proceed

Studies status - Median Barrier  .. Wind study complete; some structural limitation needs to be studied further for high winds. Testing in Wind Tunnel complete. Median helps to stabilize structure: Formal Report due this summer.

West approach pavement; ready for design - Deck evaluation; ongoing


WSP – SELLS getting quotes on Underwater Inspection. Award due at March 14, 2012 meeting.

Mt. Hope Bridge

Ten Year Plan implementation - Ongoing - Plan approved by Board July 13, 2011

08-1 Tower Pier Rehab: Project Closeout: Extra cost notification by Contractor denied


Modjeski & Masters Annual Inspection. Approved Field work complete; report received/approved.

Intersection / Drainage upgrade by DOT at Portsmouth end of bridge

Aetna Bridge 09-7 On Call Maintenance Contract: - Work this year on Deck / Steel Repairs ongoing

Ammann & Whitney Contract: Transfer of Engineer of record duties complete

Underwater Inspection in October by A&W: Field work done with report due this in March

Item No. 19

Operations Report

Month of February, 2012 in EZ Pass Lanes:

Cash collected in the EZ Pass lanes – average @ 17 per day or 519/month

Un-mounted average 17 per day or 517/month

Un-paid tolls average 2 per day or 66/month

Call EZ Pass message – Negative balance average @ 6 per day or 165/month

Overweight vehicles average @ 16 per day or 466/month – West 5 East 11 Average

Over wide approximately 16 for the month

Average assists approximately 60 per day

Additional personnel for St. Patrick’s Day Parade

Item No. 20

Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to go into Executive Session 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 9:12 A.M.
Motion by S. Waluk, seconded by D. Brayton, passed unanimously to come out of Executive session at 9:35 A.M. and seal the minutes.

Motion by S. Waluk, seconded by D. Brayton, passed unanimously to adjourn the meeting at 9:36 A.M.

Buddy Croft
Secretary