

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday December 18, 2013, 8:30 A.M., at the Authority's Multipurpose Room, 1 East Shore Road in Jamestown, RI.

The meeting was called to order at 8:34 A.M. by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman
Stephen C. Waluk, Vice Chairman
Deborah M. Brayton
Darrell Waldron
Michael P. Lewis, Director DOT

Invited Guests:

Buddy Croft, Executive Director
Nancy E. Parrillo, CFO
James Swanberg, Director of Operations, Safety & Security
Eric Offenbergl, Director of Engineering
Kathi O'Connor, Electronic Toll Collection Manager
James Romano, Director of Maintenance
Michael Bonsignore, Chief Technology Officer
JoAnn Head, Executive Assistant
William O'Gara, Legal Counsel

Item No. 2

Public Comments:

Mr. Antone Viveiros questioned items #4 and #6 for approval and ratification on the agenda.
Mr. Vitkevich questioned RITBA E-ZPass system, Vion Contract termination fee and the maintenance of bridges.

Item No. 3

Motion by Darrell Waldron, seconded by Stephen C. Waluk, passed unanimously to approve the minutes of the October 9, 2013 meeting.

Item No. 4

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to approve:

Pannone Lopes & Devereaux & West
Professional Services for the months of September, October and
November, 2013 \$ 48,775.84

Item No. 5

Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to approve: Adler, Pollock & Sheehan P.C.

Professional Services for the month September and
October, 2013 \$ 7,665.93

Item No. 6

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to ratify:

Aetna Bridge Company

Contract 11-1-4	\$ 561,858.50
Contract 11-1-5	2,487,165.27
Contract 11-1-6	400,775.83
Contract 12-1-6	<u>334,353.77</u>

Total \$ 3,784,153.37

Ammann & Whitney

Contract 9-7-22	\$ 7,777.78
Contract 9-7-23	8,206.63
Contract 10-11-17	4,380.30
Contract 10-11-18	369.32
Contract 10-11-19	8,838.81
Misc.	6,503.29
Misc.	34,313.18
Misc.	<u>41,974.82</u>

Total \$ 112,364.13

Keville Enterprises, Inc.

Contract 11-1-5	\$ 33,171.31
Contract 11-1-6	24,098.59
Contract 11-1-7	19,764.74
Contract 10-11-14	14,890.60
Contract 10-11-15	17,527.53
Contract 10-11-16	<u>18,668.64</u>

Total \$ 128,121.41

Abhe & Svoboda

26-A-Final

Total \$ 1,923,012.62

Parsons Brinckerhoff, Inc.

Contract 11-1-7	\$ 33,099.71
Contract 11-1-8	23,736.55
Contract 11-1-9	25,692.70
Misc.	101.34
Misc.	<u>877.50</u>

Total \$ 83,507.80

Jacobs Engineering	
Misc.	\$ 5,786.64
WSP Sells	
Misc.	<u>37,634.14</u>
Total	<u>\$ 43,420.78</u>

Item No. 7

Motion by Deborah M. Brayton, seconded by Stephen C. Waluk, passed unanimously in the form of a resolution, to approve the sponsorship of the State of Rhode Island Official State Rhode Map for 2014 in the amount of \$7,500.00.

Item No. 8

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously to accept the Pell Bridge Barrier Report and move on to the next phase. The Chairman discussed the fact that the Authority started looking into a median barrier in 2005. Michael P. Lewis said that bridge design is not what it was 40 years ago as to allowing room for a median barrier. Eric Offenber, P.E. reported that once work has been completed the Pell Bridge can support a median barrier. It would have to go through a study to determine what kind of median barrier would work best. Stephen C. Waluk, asked the Authority to statistically look at the history of accidents on the bridge.

Item No. 9

Chairman's Report

- Rental Car Toll Violations
- Median Barrier

Item No. 9

Executive Director's Report

10/10 – IAG Exec. Comm. Conf. call	10/31 – IT / Website Review
10/10 – IBTTA Audit Comm. Conf. call	10/31 – Senior Staff
10/11 – PLD&W	11/01 – Matt Gray
10/15 – RDW	11/04 – RDW
10/16 – Rep. Giarusso	11/06 – Fedcap
10/16 – Best Pass	11/07 – Matt Gray
10/16 – Special Leg. Comm. Mtg.	11/10 – Road Race
10/18 – PLD& W	11/13 – Evan Smith
10/18 – Matt Gray	11/13 – IAG Conf. call
10/19 – IT / Website	11/13 – Senior Staff
10/21 – RDW	11/14 – Matt Gray
10/21 – PLD&W	11/14 – Website Review
10/24 – Matt Gray	11/14 – PLD&W
10/24 – Staff Re: Winter Prep.	11/18 – IBTTA Conf. call
10/25 – State House / Sec. of State	11/19 – Senior Staff
10/26 – House Oversight Staff	11/19 – Conf. call w/Sanef

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11/20 – Special Leg. Comm. Mtg.
11/21 – Rep. Ruggiero
11/21 – Mike B.
11/22 – Website Review
11/29 – IBTTA Conf. call
12/05 – Mike B.

12/05 – Conf. call w/Jacobs
12/9 – Mtg. N.E. Toll Directors
Western, MA
12/10 – Senior Staff
12/10 – Website Review
12/12 – IAG Exec. Director Mtg. NYC
12/16 – Senior Staff
12/17 – Mtg. @ DOT

Item No. 11

CFO Report

- October 2013 MTD / YTD Financial Report
- Traffic and Revenue Reports

Item No. 12

Director of Engineering Report

- Newport/Pell and Mt. Hope Bridge update
- Median Barrier

Item No. 13

Director of Operations, Safety & Security Report

- Staffing levels
- PCI Compliance

Item No. 14

Electronic Toll Collection Manager Report

- Transponder sales

Item No. 15

Director of Maintenance Report

- Median Barrier
- Maintenance status

Item No. 16

Chief Technology Officer

- IT Department progress

Item No. 17

The Board suspended the regular board meeting to convene an Executive Session which was called to order at 9:17 A.M. in accordance with Rhode Island's Open Meeting Law, R.I.G.L. 42-26-5(a)(1), (2), (3) and (5) upon motion made by Stephen C. Waluk and seconded Deborah M. Brayton . All Board members present voted aye.

Motion by Deborah M. Brayton, seconded by Darrell Waldron, passed unanimously to come out of executive session at 10:27 A.M.

Motion by Deborah M. Brayton, seconded by Darrell Waldron, moved to adjourn the meeting at 10:28 A.M.

Buddy Croft
Secretary