A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, May 6, 2015, at the Authority’s office in Jamestown.

The meeting was called to order at 8:43 A.M. by Chairman, Stephen C. Waluk

**Members Present:**
Stephen C. Waluk, Chairman  
Darrell Waldron  
Deborah Brayton  
Richard S. Humphrey

**Invited Guests:**
Buddy Croft, Executive Director  
Margaret Baker, CFO  
Eric Offenberg, Director of Engineering  
Kathi O’Connor, Electronic Toll Collection Manager  
James Romano, Chief of Maintenance  
James Swanberg, Director of Operations, Safety & Security  
Michael Bonsignore, Chief Technology Officer  
Kathryn Coleman, Electronic Toll Collection Supervisor  
William O’Gara, Legal Counsel

Item No. 2
Antone Viveiros of STOP questioned why there was no dollar amount in items 8, 11, 12. Steve Waluk said they will be addressed for each item, and more detailed information is available in the backup for each agenda item. Steve Waluk mentioned the median barrier completion and commended everyone for a job well done and the end result is a safer bridge.

Item No. 3
Motion by Darrell Waldron seconded by Deborah Brayton, passed unanimously to approve the minutes of April 8, 2015 meeting.

Item No. 4
Annual Election of Officers
Motion by Deborah Brayton to nominate Stephen C. Waluk as Chairman, seconded by Richard S. Humphrey.
Motion by Stephen C. Waluk to nominate Richard S. Humphrey as Vice Chair, seconded by Deborah Brayton.
Motion by Stephen C. Waluk to nominate Buddy Croft as Secretary, seconded by Darrell Waldron.
Motion by Stephen C. Waluk to nominate Margaret Baker as Treasurer, seconded by Deborah Brayton.
Item No. 5
Motion by Deborah Brayton, seconded by Darrell Waldron, passed unanimously to approve:

Pannone Lopes Devereaux & West LLC
Professional Services for the months of January, February, and March 2015

$ 10,485.25

Item No. 6
Motion by Darrell Waldron, seconded by Deborah Brayton, passed unanimously to approve:

Adler Pollock & Sheehan
Professional Services for the month of January, February, and March 2015

$ 27,889.99

Buddy Croft would like the record to show that Adler Pollock & Sheehan gave a 27% discount on representation.

Item No. 7
Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously to ratify:

<table>
<thead>
<tr>
<th>Company</th>
<th>Contract</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aetna Bridge Company</td>
<td>Contract 11-1</td>
<td>$388,550.00</td>
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<tr>
<td>Aetna Bridge Company</td>
<td>Contract 14-12</td>
<td>2,554,531.00</td>
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<tr>
<td>Keville</td>
<td>Contract 11-1</td>
<td>5,789.93</td>
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<td>Keville</td>
<td>Contract 14-12</td>
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<td>PB Americas</td>
<td>Contract 14-12</td>
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<td>Contract 15-8</td>
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<td>Ammann &amp; Whitney</td>
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<td>Cardno ATC</td>
<td>MH-Z301000053</td>
<td>830.00</td>
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<tr>
<td>Northeast Collaborative</td>
<td>Contract 15-7</td>
<td>2,880.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$3,046,038.55</strong></td>
</tr>
</tbody>
</table>

Item No. 8
Motion by Deborah Brayton, seconded by Darrell Waldron, passed unanimously, in the form of a resolution, a 1 Year Extension of Contract 13-1 (Ocean State Technology) Information Technology Advisory Service.
Item No. 9
Motion by Deborah Brayton, seconded by Darrell Waldron, passed unanimously to approve:

Option #2 for Disaster Recovery Plan and Offsite Development

Item No. 10
Motion by Deborah Brayton, seconded by Darrell Waldron, passed unanimously, in the form of a resolution, to approve the Separation Agreement with Duncan LES regarding Violation Processing. Richard S. Humphrey recused himself from this item as it was a topic involving Sakonnet River Bridge tolls and he did not know the full background.

Item No. 11
Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously, in the form of a resolution, to approve the Solar PV & Emergency Power Project.

Item No. 12
Motion by Richard S. Humphrey, seconded by Darrell Waldron, passed unanimously, in the form of a resolution, to approve Buddy Croft as the Signatory Designee for the Solar Array Grant.

Item No. 13
Motion by Richard S. Humphrey, seconded by Deborah Brayton, passed unanimously, in the form of a resolution, to approve the Town of Jamestown Services.

Item No. 14
Executive Director’s Report

- Buddy would like to welcome Margaret Baker as the new CFO. The 4 Bridges Ride Bike Race was down 75 bikers, could be due to the bad winter, not enough time to train, and the changed date. We are excited for the Pell Bridge Run. RITBA may do another run but that is still in discussions. The Volvo Ocean Race is coming-concerned about possible traffic situations. Stephen C. Waluk mentioned the median barrier transition was not seamless but smooth. Stephen C. Waluk also mentioned that Buddy Croft was nominated to be the next President at IBTTA and will be sworn in September 2015. Buddy’s position with IBTTA will benefit everyone at RITBA.

- Antone Viveiros made a public comment congratulating RITBA on the work completed on the Newport Pell Bridge regarding the Median Barrier and he was happy with what he heard this morning.
The Board suspended the regular board meeting to convene an Executive Session which was called to order at 9:06 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 Darrell Waldron and seconded by Deborah Brayton. All Board members present voted aye.

There was no executive session.

Buddy Croft
Secretary