

A Quarterly Meeting of the Board of Directors of the Rhode Island Turnpike and Bridge Authority ("Authority") was held at the Authority's office in Jamestown on Wednesday, November 2, 2016.

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The meeting was called to order at 8:32 A.M. by Chairman Stephen C. Waluk

**Members Present:**

Stephen C. Waluk, Chairman  
Richard S. Humphrey  
Peter Alviti, Jr.  
Darrell Waldron  
Judith M. Morse

**Invited Guests:**

Buddy Croft, Executive Director  
Eric Offenber, Director of Engineering  
Margaret Baker, Chief Financial Officer  
Kathryn O'Connor, Director of Electronic Tolling  
Kathryn Coleman, Acting Manager of Tolling and Operations  
Joseph Levesque, Principal Engineer  
Jim Romano, Director of Maintenance  
Michael Bonsignore, Chief Technology Officer  
Marianne Durgin, Executive Assistant to the Director  
William O'Gara, Legal Counsel

Item No. 2

There were no public comments.

Item No. 3

Motion by Judith M. Morse, seconded by Richard S. Humphrey, passed unanimously to approve the minutes of the October 12, 2016 board meeting.

Item No. 4

Motion by Judith M. Morse, seconded by Richard S. Humphrey, passed unanimously to approve:  
Pannone Lopes Devereaux & West LLC

Professional Services for the months of September and October, 2016  
\$8,314.36

Item No. 5

Motion by Judith M. Morse, seconded by Richard S. Humphrey, passed unanimously to approve:

Adler Pollock & Sheehan P.C  
Professional Services for the month of September, 2016

\$2,921.87

Item No. 6

Motion by Peter Alviti, Jr., seconded by Judith M. Morse, passed unanimously to ratify all Construction/Engineering invoices in the amount of:

\$2,892,124.37

Item No. 7

Motion by Judith M. Morse, seconded by Richard S. Humphrey, passed unanimously to approve Ammann & Whitney to provide Construction Support Services for Contracts 16-6 & 16-7 at a cost not to exceed \$200,000.00.

Item No. 8

Motion by Judith M. Morse, seconded by Peter Alviti, Jr., passed unanimously to approve WSP | Parsons Brinckerhoff (along with their sub-consultant Steere Engineering) to provide Construction Support Services for Contract 16-15 at a cost not to exceed \$470,000.00.

Item No. 9

Motion by Judith M. Morse, seconded by Peter Alviti, Jr., passed unanimously to approve ATC's next phase of work for the Mount Hope Lead Remediation project at a cost not to exceed \$32,500.00. The work will include a Remedial Action Work Plan and a draft Environmental Land Usage Restriction/Soil Management Plan. Also included in this cost is bid document preparation and bid solicitation support for the project.

Item No. 10

Motion by Richard S. Humphrey, seconded by Judith M. Morse, passed unanimously to approve a 401K 3.4% discretionary contribution to eligible employees for FY2016.

Item No. 11

Executive Director's Report:

- The Citizens Bank Pell Bridge Run which took place on October 23, 2016 had approximately 3,250 runners and the weather cooperated. The Foundation will be meeting next week to review the numbers from the event.
- RITBA received a letter from a Jamestown conservation group expressing opposition to our Solar Project. We have scaled back the project in an effort to preserve the amount of trees needing removal. Eric Offenbergh, Director of Engineering along with Director Croft will be addressing the Jamestown Town Council on the project at the November 7<sup>th</sup> Town Council meeting.
- A tentative schedule of the 2017 board meeting schedule was provided to the board members.

Item No. 12

Executive Session – The Board suspended the regular board meeting to convene an Executive Session which was called to order at 8:42 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 Richard S. Humphrey. Richard S. Humphrey recused himself from the Executive Session. All Board members present voted aye.

At 8:59 a.m. a motion to exit Executive Session and seal the minutes was made by Peter Alviti, Jr. and seconded by Darrell Waldron. At 8:59 a.m. a motion to adjourn the public meeting was made by Peter Alviti, Jr. and seconded by Darrell Waldron. There were no discussions on the motions. The motions passed unanimously and the Executive Committee exited Executive Session at 8:59 a.m.

**Buddy Croft**  
**Secretary**