

A special 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 Tuesday, September 13, 2016.

The meeting was called to order at 8:08 A.M. by Chairman Stephen C. Waluk

Members Present:

Stephen C. Waluk, Chairman

Richard S. Humphrey

Peter Alviti Jr.

Judith M. Morse

Members Absent:

Darrell Waldron

Invited Guests:

Eric Offenbergl, Director of Engineering

Margaret Baker, Chief Financial Officer

Jim Romano, Director of Maintenance

James Cooke Jr, CPA, Controller

Marianne Durgin, Executive Assistant to the Director

William O’Gara, Legal Counsel

Item No. 2

Motion by Judith M. Morse, seconded by Peter Alviti, Jr., passed unanimously to authorize funds up to \$50,000.00 to hire Arcadis U.S., Inc. to conduct an investigation of the snoopel accident of 8/29/16 on the Sakonnet River Bridge. Arcadis will review all investigation reports, identify information gaps, provide root-cause analysis summary and communicate recommended action items or lessons learned.

Motion by Judith M. Morse, seconded by Richard S. Humphrey, passed unanimously to adjourn the meeting at 8:24 A.M.

**Marianne Durgin
Acting Secretary**