

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, February 1, 2017.

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The meeting was called to order at 8:30 A.M. by Chairman Stephen C. Waluk

**Members Present:**

Stephen C. Waluk, Chairman  
Richard S. Humphrey, Esq., Vice Chairman  
Peter Alviti, Jr. P.E., Ex Officio  
Judith M. Morse

**Members Absent:**

Darrell Waldron

**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  
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 January 11, 2017 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 December, 2016 and January, 2017

\$14,310.29

Item No. 5

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

Adler Pollock & Sheehan P.C

Professional Services for the month of December, 2016

\$605.62

Item No. 6

Motion by Richard S. Humphrey, seconded by Judith M. Morse, passed unanimously to ratify all Construction/Engineering invoices in the amount of:

\$1,448,484.54

Item No. 7

Motion by Judith M. Morse, seconded by Richard S. Humphrey, passed unanimously to approve Ammann & Whitney's proposal (under their current Contract 15-16) to prepare the design for the Sakonnet River Bridge parapet repair project as well as design repairs for the Evans Ave. and Hummocks Ave. Bridges at a cost not to exceed \$98,000.00. Chairman Waluk requested a report be prepared for the next board meeting which will provide information on any additional funding expended by the Authority to address deficiencies in the Sakonnet River Bridge's construction under RI DOT and additional funding required for the Jamestown Verrazzano Bridge for deficiencies. DOT Director Peter Alviti, Jr. requested an analysis also be provided of the additional funding that DOT provided to the Authority in relation to the assets that have been transferred to RITBA from DOT.

Item No. 8

Motion by Judith M. Morse, seconded by Richard S. Humphrey, passed unanimously to approve HAKS Engineering to perform the Biennial Inspection of the Hummocks Avenue Bridge at a cost not to exceed \$8,268.86.

Item No. 9

Motion by Richard S. Humphrey, seconded by Judith M. Morse, passed unanimously to approve RA Cataldo & Associates to provide construction inspection services for the construction of the new maintenance storage building (Contract 15-23 & 15-24) at a cost not to exceed \$30,848.00.

Item No. 10

LGC&D/Citrin/Cooperman 2016 Audit Restatement Discussion - During the 2016 audit process an incorrect calculation was provided to our auditors which was not picked up by them. Our net position classification was reflected inaccurately in our audit but it did not affect our bottom line of our total net position. The numbers were recalculated and the corrected audit information was reissued to our Bond Trustee (Bank of New York) and a correction has been posted on EMMA (Municipal Securities Rulemaking Board). Chairman Waluk asked that the internal policy be reviewed to insure this situation will be avoided in the future. He also asked that the Board be provided with LGC&D's contract information regarding a separation agreement and that an update on the situation be provided at the next board meeting. Maggie Baker, CFO indicated that board member Judith M. Morse will review the draft of next year's audit before it goes to our auditing firm. No action was taken on this item, just discussion.

Item No. 11

Executive Director's Report:

- An update on the solar project was provided. The Authority held a public meeting on January 10, 2017 and discussions continue with the Town of Jamestown. We are continuing to look at options for an alternate site for the solar array project and will update the Board at the next meeting.
- Drones have been employed over the Jamestown Verrazzano Bridge as part of the inspection of the bridge.

Peter Alviti, Jr. introduced Acting COO Lauren Doyle to the Board.

Motion by Peter Alviti, Jr., seconded by Judith M. Morse, passed unanimously to adjourn the meeting at 8:50 AM.

**Buddy Croft**  
**Secretary**

