

A 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, January 11, 2017.

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
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 Darrell Waldron, seconded by Judith M. Morse, passed unanimously to approve the minutes of the November 2, 2016 board meeting.

Item No. 4

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to approve:

Pannone Lopes Devereaux & West LLC
Professional Services for the months of October and November, 2016
\$19,696.16

Item No. 5

Motion by Darrell Waldron, seconded by Peter Alviti, Jr., passed unanimously to approve:

Adler Pollock & Sheehan P.C
Professional Services for the months of October and November, 2016
\$3,538.11

Item No. 6

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

\$4,754,946.53

Item No. 7

Motion by Peter Alviti, Jr., seconded by Judith M. Morse, passed unanimously to approve CDM Smith's task order proposal (under Contract 15-13 – On-Call Toll Consulting Services) to evaluate the safety and operating conditions at the Pell Bridge Toll Plaza at a cost not to exceed \$79,400.00.

Item No. 8

Executive Director's Report:

- Thanked the Board for their support during the past year while serving as President of IBTTA. Was grateful for the opportunity to serve.
- A public meeting was held at RITBA on January 10, 2017 to discuss the solar array project. Approximately thirteen Jamestown residents attended. It was a terrific meeting, with support for the project as well as some suggestions from those that have some concern about the potential site. The project was progressing smoothly up until November at which time a few residents expressed concern about the project's location and the need for some tree removal. The Town Council asked that we take a step back. They asked if we would look into the possibility of an alternate site that they have identified. We will be doing our due diligence on this and will get back to the board with an update.

Motion by Darrell Waldron, seconded by Peter Alviti, Jr., passed unanimously to adjourn the meeting at 8:47AM.

Buddy Croft
Secretary