

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, June 14, 2017.

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The meeting was called to order at 8:33 A.M. by Chairman Stephen C. Waluk

**Members Present:**

Stephen C. Waluk, Chairman  
Richard S. Humphrey, Esq., Vice Chairman  
Darrell Waldron  
Peter Alviti, Jr. P.E., Ex Officio

**Members Absent:**

Judith M. Morse

**Invited Guests:**

Buddy Croft, Executive Director  
Eric Offenbergl, Director of Engineering  
Maggie Baker, CFO  
Kathryn O’Connor, Director of Electronic Tolling  
Kathryn Coleman, Manager of Toll Plaza Operations  
Joseph Levesque, Principal Engineer  
Paul Sikorskyj, Manager of Safety and Security  
Michael Bonsignore, Chief Technology Officer  
William O’Gara, Legal Counsel

Item No. 2

Public Comments: There were no public comments.

Item No. 3

Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously to approve the minutes of the May 4, 2017 board meeting.

Item No. 4

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

Pannone Lopes Devereaux & O’Gara LLC  
Professional Services for the month of April, 2017

\$2,726.34

Item No. 5

Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously to approve:

Adler Pollock & Sheehan P.C  
Professional Services for the month of April, 2017

\$5,376.25

Item No. 6

Motion by Richard S. Humphrey, seconded by Peter Alviti, Jr., passed unanimously to ratify all Construction/Engineering invoices in the amount of:

\$887,042.67

Item No. 7

Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously to award Contract 17-5 – Investment Management and Advisory Services to Citizens Bank.

Item No. 8

Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously to approve the 2018 Budget.

Item No. 9

Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously to approve the Resolution which sets \$18,852,024.00 as the Renewal and Replacement Fund Requirement under the Indenture until re-determined after the next annual inspection of the System.

Item No. 10

Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously to approve WSP's proposal to perform the full load rating for the Newport Pell Bridge in accordance with RIDOT and AASHTO Guidelines and Specifications at a cost not to exceed \$650,000.00.

Executive Director's Report:

- Recap of Hydro-Demolition Project – Switchover to begin work on the eastbound lanes was made previous evening, project is on schedule and contractor expects to finish by June 29<sup>th</sup>. Rush hour has been the challenge, has been a magnificent undertaking, delays have averaged 30 minutes, understand the public's frustration and we have worked diligently to monitor traffic and make adjustments to mitigate delays.
- Mt Hope Project – Eric Offenber, Director of Engineering added that we are simultaneously undergoing a very big project at Mt Hope. (So. Approach Steel Repairs & Protective Coating & Deck & Misc. Concrete Repairs) We anticipate completion on June 23<sup>rd</sup>.
- Solar Project – No longer guardedly optimistic that project will come to fruition. Costs to Altus as well as all project costs will need to be addressed. The unwillingness of the Town of Jamestown to formally endorse the project has become an obstacle. The costs incurred may impact payment of monies to Town.
- Buddy was interviewed recently by Mark Patinkin from the Providence Journal, story being written about name of bridge, Claiborne Pell Bridge is official name as of 1992 but we still refer to it as Pell Bridge, Newport Bridge, etc.
- There will be no July board meeting. The next board meeting will be Wednesday, August 2, 2017.

Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously to adjourn the meeting at 8:57 AM.

**Buddy Croft**  
**Secretary**

