

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 8, 2017.

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

Members Present:

Stephen C. Waluk, Chairman
Peter Alviti, Jr. P.E., Ex Officio
Darrell Waldron
Judith M. Morse

Members Absent:

Richard S. Humphrey, Esq., Vice Chairman

Invited Guests:

Buddy Croft, Executive Director
Eric Offenber, 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
Jim Romano, Director of Maintenance
Brian Lamoureux, Legal Counsel

Item No. 2

Public Comments: There were no public comments.

Item No. 3

Motion by Judith M. Morse, seconded by Peter Alviti, Jr., passed unanimously to approve the minutes of the October 11, 2017 board meeting.

Item No. 4

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

Pannone Lopes Devereaux & O'Gara LLC
Professional Services for the month of October, 2017 \$3,123.84

Item No. 5

Motion by Judith M. Morse, seconded by Peter Alviti, Jr., passed unanimously to approve:

Adler Pollock & Sheehan P.C
Professional Services for the month of October, 2017 \$12,643.75

Item No. 6

Motion by Judith M. Morse, seconded by Peter Alviti, Jr., passed unanimously to ratify

Construction/Engineering invoices in the amount of: \$2,409,504.03

Item No. 7

Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to approve one (1) year contract extensions for the following On-Call Contracts:

Contract 15-13 – CDM Smith

Contract 15-15 – WSP, Keville Enterprises, RA Cataldo & Associates Inc.

Contract 15-16 – HNTB, WSP, Parsons, Ammann & Whitney

Contract 15-17 – Modjeski and Masters, HAKS, AECOM, WSP

Item No. 8

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to extend Aetna Bridge's current contract, 16-7 for one (1) additional year to provide for additional necessary miscellaneous concrete repairs utilizing the current funds left in the contract.

Item No. 9

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to approve entering into a contract with Parsons to provide a base ATMS (Advanced Transportation Management System) to be deployed at RITBA at a cost not to exceed \$667,428.72. The initial build will provide a core ATMS including all communications of equipment (VMS, cameras, alarms, vehicles, etc.), call log implementation, traffic monitoring, incident detection and weather system integration. Additional modules and customizations can be added later.

Executive Director's Report:

- Hydro-Demolition Project
 - Due to be completed early, possibly Thursday the 9th or Friday the 10th. (Originally planned to end November 22nd) The second phase has been much more user friendly. Less calls have been received from elected officials.
 - A special thanks to Paul Sikorsky, Manager of Safety and Security for his professionalism and superb effort coordinating with State Police to manage traffic flow during the commuter hours on a daily basis.
 - Staff thanked for their hard work during the project – Appreciated the professionalism provided in response to the public's questions/concerns.
- Pell Bridge Run – Held October 22 was challenging because of the deck project. The bridge was kept open and the event was a success. The finances look good and the RITBA Foundation will be meeting to review requests for donations and make allocations.
- An update regarding the status of the solar project could be discussed at the January meeting.
- No meeting in December - 2018 Board Meeting dates will be posted to our website and the SOS's website.
- Next Board Meeting – January 10, 2018

Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to adjourn the meeting at 8:44AM.

Buddy Croft
Secretary

