

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, May 4, 2016.

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
Darrell Waldron

Members Absent:

Judith M. Morse

Invited Guests:

Buddy Croft, Executive Director
Margaret Baker, Chief Financial Officer
Eric Offenberg, Director of Engineering
Kathryn O'Connor, Director of Electronic Tolling
Joe Levesque, Principal Engineer
James Manni, Director of Toll Plaza Operations, Safety & Security
Jim Romano, Director of Maintenance
Marianne Durgin, Executive Assistant to the Director
William O'Gara, Legal Counsel
Lori Caron Silveira, Legal Counsel

Item No. 2

There were no public comments.

Item No. 3

Motion by Darrell Waldron, seconded by Peter Alviti, Jr., passed unanimously to approve the minutes of the April 13, 2016 board meeting.

Item No. 4

Annual Election of Officers: Richard S. Humphrey nominated Stephen C. Waluk to be Chairman of the Authority, motion by Darrell Waldron, seconded by Peter Alviti, Jr., passed unanimously to appoint Stephen C. Waluk Chairman. Stephen C. Waluk nominated Richard S. Humphrey to be Vice Chairman, motion by Darrell Waldron, seconded by Peter Alviti, Jr., passed unanimously to appoint Richard S. Humphrey Vice Chairman. Stephen C. Waluk nominated Maggie Baker as Treasurer and Buddy Croft as Secretary. Motion by Darrell Waldron, seconded by Peter Alviti, Jr., passed unanimously to appoint Maggie Baker, Treasurer and Buddy Croft, Secretary.

Item No. 5

Motion by Peter Alviti, Jr., seconded by Darrell Waldron, passed unanimously to approve: Pannone Lopes Devereaux & West LLC

Professional Services for the month of April, 2016

\$2,351.11

Item No. 6

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

Adler Pollock & Sheehan P.C

Professional Services for the month of April, 2016

\$1,391.87

Item No. 7

Motion by Darrell Waldron, seconded by Peter Alviti, Jr., passed unanimously to ratify Construction/Engineering invoices in the amount of:

\$1,042,108.63

Item No. 8

Motion by Peter Alviti, Jr., seconded by Darrell Waldron, passed unanimously to approve a work order for Sanef its to support RITBA's E-ZPass Customer Service Center (CSC) initiative to perform purge and archive of the Back Office System at a cost of \$32,000. Sanef its will implement a solution to allow RITBA to comply with the data retention requirements (per the applicable state of RI laws.)

Item No. 9

Motion by Darrell Waldron, seconded by Peter Alviti, Jr., passed unanimously to approve the award of Audit Services to LGC&D. The contract is for three years, ending June 30, 2016, June 30, 2017 and June 30, 2018 at a rate of \$21,900 each year.

Item No. 10

Motion by Darrell Waldron, seconded by Peter Alviti, Jr., passed unanimously to approve a task order for WSP to conduct the underwater inspection of the Jamestown Verrazzano Bridge at a cost not to exceed \$491,189.00. This inspection is due every five years to meet the National Bridge Inspection Standards and is due by 7/21/16.

Item No. 11

Motion by Richard S. Humphrey, seconded by Peter Alviti, Jr., passed unanimously to approve a work order for Sanef to design and implement a new Interface with our plaza integrator at a cost not to exceed \$150,000.00. The primary objective of this work is to integrate RITBA's E-ZPass Customer Service Center (CSC) with the Toll Plaza system upgrade.

Item No. 12

Executive Director's Report -

- At the next board meeting there will be a 10 Year Plan presentation.
- TriMom Race – A for profit run over the Jamestown Bridge was held Sunday, April 3, 2016. There was some bad weather, numbers were not good, the organizer has been notified that we will not be in a position to host a for profit race again, effective immediately.
- Events:
 - IBTTA Maintenance & Roadway Operations Conference being held in Newport at the Hyatt Regency: May 15-17 – There are 200+ registered. A lot of tourism dollars will be spent in Newport. The Service Project will be taking place at Fort Adams, projects to prepare the Southern Redoubt for opening. Participants at conference will also have an opportunity to be part of a technical tour which will showcase some of the work we are doing on the Pell Bridge.
 - Quonset Air Show (June 11 – June 12)
 - Other events coming up – Save the Bay Swim, 4 Bridge Bike Run
 - Next Board Meeting – June 8, 2016

Item No. 13

Executive Session – The Board suspended the regular board meeting to convene an Executive Session which was called to order at 8:40 A.M. in accordance with Rhode Island's Open Meeting Law, R.I.G.L. 42-26-5(a)(1), (2), (3) and (5) upon motion made by Peter Alviti, Jr., and seconded by Darrell Waldron. All Board members present voted aye.

At 8:53 a.m. a motion to exit Executive Session and seal the minutes was made by Richard Humphrey and seconded by Peter Alviti, Jr. At 8:53 a.m. a motion to adjourn the public meeting was made by Richard Humphrey and seconded by Peter Alviti, Jr. There were no discussions on the motions. The motions passed unanimously and the Executive Committee exited Executive Session at 8:53 a.m.



Buddy Croft
Secretary