

A meeting of the Board of Directors of the Rhode Island Turnpike and Bridge Authority (“Authority”) was held via Zoom on Wednesday, October 7, 2020.

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The meeting was called to order at 8:31 A.M. by Chair, Stephen C. Waluk.

**Members Present:**

Stephen C. Waluk, Chair  
Judith M. Morse, Vice Chair  
Peter Alviti, Jr. P.E., Ex Officio  
Darrell Waldron  
R. David Cruise

**Members Absent:**

None

**Invited Guests:**

Lori Caron Silveira, Executive Director  
Eric Seabury, Director of Engineering  
Kathryn O’Connor, Director of Tolling and Operations  
Kathryn Coleman, Manager of Tolling and Operations  
Toni Gubata, Controller  
Stephen Cahill, Manager of Safety and Security  
Ildo DaSilva, Server/Network Administrator  
Remmy Villacis, Network Technician  
Marianne Durgin, Executive Assistant to the Director  
Bianca Costantino, Account Executive, RDW  
Bill O’Gara, Legal Counsel

**Item No. 2**

**Public Comments** – There were no public comments.

**Item No. 3**

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to approve the minutes of the September 16, 2020 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 August 2020 in the amount of \$22,035.41.

**Item No. 5**

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to ratify Construction/Engineering invoices in the amount of \$1,666,948.87.

**Item No. 6**

Motion by Judith M. Morse, seconded by Darrell Waldron, passed unanimously to accept the proposed Collective Bargaining Agreement for 2020–2023. At the previous Board meeting the Board asked that RITBA’s legal counsel review the proposed CBA before approving. Legal counsel from Pannone Lopes Devereaux & O’Gara has since reviewed and approved the negotiated terms of the CBA. The terms include a potential wage increase of .5% in January or February 2021 if certain benchmarks in toll revenue and gas tax are met. There would also be a wage and health benefit reopener for the second and third years of the contract.

**Item No. 7**

Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to approve a five-year lease of a RICOH Pro 8300s production copy machine at an annual cost of \$4,160.00. The copy machine will print tolling violation notices, toll invoices, correspondence, and statements for E-ZPass customers.

**Executive Director's Report:**

- Traffic and Revenue Data - The traffic and revenue numbers are reporting at a solid 80% of last year's numbers. Revenue is up more than \$700,000 of what was budgeted.
- COVID Recovery – A plan is in place to reopen the E-ZPass walk-in center as soon as possible. All COVID guidelines from the Governor's office will be followed. In the meantime, all services are available to our customers either by phone, online or through AAA.
- Capital Improvement Projects – They are all progressing on schedule. Note: Debrief was held following the 9-11 tractor trailer accident on the Jamestown Bridge. Staff responded in an exceptionally professional way, and incident response protocols were analyzed for future application.

Motion by Darrell Waldron, seconded by Judith M. Morse, passed unanimously to adjourn the meeting at 8:40 AM.

**Lori Caron Silveira**  
**Secretary**