

The Annual meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday May 2, 2007, 8:30 A.M., at the Jamestown Police Department Conference Room.

The meeting was called to order at 8:30 A.M. by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman

Arthur H. Fletcher

William Chuck Alves

Stephen C. Waluk

Members Absent:

Richard P. Eannarino, Vice Chariman

Invited Guests:

Buddy Croft, Executive Director

Christine H. Callahan, Controller

Peter M. Janaros, P.E., Director of Engineering

Marianne Hillier, Director of Operations

Jo-Ann Head, Executive Assistant

Bernard A. Jackvony, Legal Counsel

Natalie Jackvony, Legal Counsel

Meredith Holderbaum, Senate Fiscal Office

Bruce R. Keiser, Jamestown Town Administrator

Michael Gray, Town Engineer

Chuck Newton, RITBA

Item No. 2

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to elect David A. Darlington, Chairman, Richard P. Eannarino, Vice Chairman, Buddy Croft secretary.

Item No. 3

Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to approve the minutes of the April 11, 2007 meeting.

Item No. 4

**Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve: Tillinghast Licht – Professional Services
Rendered through March 31, 2007 \$ 2,962.78**

Item No. 5

**Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve: Moses Afonso Jackvony – Professional Services
Rendered through March 31, 2007 \$16,267.29**

RITBA Annual Meeting May 2, 2007

Item No. 6

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to ratify: Maguire Group Inc. – Newport/Pell Bridge

On Call Construction Inspection Services 06-1

Security and Electrical Upgrades

Invoice 05-12 – 5D \$ 1,020.37

On Call Deck Maintenance

Invoice 03-2B-6C 4,287.21

Total \$ 5,307.58

Item No. 7

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to ratify: Parsons Transportation Group – Mt. Hope Bridge

Construction Support Tower Rehabilitation

Invoice 07020819-D \$ 15,368.37

Other Engineering Services

Bill No. 22 7,126.89

Deck CSS Contractor Submittal Review & Deck CSS other

Invoice 07020819-C 2,432.78

Total \$ 24,928.04

Item No. 8

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to ratify: PB Americas, Inc. – Newport/Pell Bridge

Other Engineering Services – 2005 Annual Inspection

Invoice 313909 \$ 3,640.32

Security/Electrical Upgrades - CCS

Invoice 315388 12,901.60

Invoice 318639 29,193.68

Main Cable Investigation

Invoice 315382 1,148.19

Median Barrier Study

Invoice 315376 1,139.56

Invoice 318648 1,862.54

Structure "E" Deck Replacement Type Study

Invoice 313932-Rev 3,370.44

Total \$ 53,256.33

Item No. 9

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to ratify: Lincoln Environmental – Newport/Pell Bridge Removal of 2 Oil Tanks and Installation of 2 Convault Tanks

Invoice 2703071 \$ 21,803.12

RITBA Annual Meeting May 2, 2007

Page 3

Item No. 10

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to ratify: Cianbro Corporation – Mt. Hope Bridge Structural Rehabilitation / Painting

Application No: 009 \$ 46,801.66

The Chairman moved Item No. 14 be placed next on the agenda.

Item No. 14

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously after Jamestown Town Administrator's presentation on the request use of RITBA property for the new Jamestown Highway Barn, to authorize the exploration of town property subject to Board member Arthur H. Fletcher's viewing of the proposed RITBA location for the main barn.

Item No. 11

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously not to approve the award for RITBA Audit Services for a three (3) year period, 2007 – 2009 until the June 13, 2007 board meeting.

Item No. 12

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously the discussion only of the RITBA Budget for FY July 1, 2007 – June 30, 2007 and approval by the June 13, 2007 meeting.

Item No. 13

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve FY 2008 R&R Deferral of expenditures. After

a brief discussion, the Chairman requested Peter M. Janaros, P.E., to review the 2009 deferred projects calendar.

Item No. 15

After a brief discussion the RITBA Board of Directors directed the Executive Director to issue an RFP for a Financial Advisor.

Item No. 16

Chairman's Report – David A. Darlington

- Reported on meeting with Procaccianti Group on April 30, 2007
- Posting of RITBA Chief Financial Officer/Controller

RITBA Annual Meeting May 2, 2007

Page 4

Item No. 17

Executive Director's Report – Buddy Croft

Meetings

- Labor Management Meeting - 4/11/07
- Meeting at Governors Office - J.R. Pagliarini - 4/13/07
- Meeting with Paul Muzzey - 4/23/07
- Jamestown Town Council Meeting - 4/23/07
- Allison Walk - Bernstein 4/24/07

- **Peter Janaros – 4/24/07**
- **Tall Ships – 4/26/07**
- **Maintenance Position Interviews – 4/26/07**
- **Sick Bank – 4/27/07**
- **Parsons – 4/27/07**
- **Senior Staff – 4/30/07**
- **Procaccianti Group – 4/30/07**
- **Issues**
- **Transcore**
- **Preparedness Plan**
- **Tall Ships**
- **Summer Interns**

Upcoming Meetings / Events

- **MS Bike Tour – 6/24/07**
- **Tall Ships – 6/27/07 – 7/1/07**
- **Save the Bay – July 21st**
- **Violations Summit – Boston 7/30/07 – 8/1/07**
- **Annual Meeting – IBTTA – Vienna – 10/6/07 – 10/10/07**

Next Meeting

June 13, 2007

Item No. 18

Controllers Report – Christine H. Callahan

1. Traffic and Revenue

- **March 2007 Traffic and Revenue Summary**

2. Operating and Maintenance Expenses Compared to Budget

- **Month-ended and Year-to-Date March 2007**
- 3. Balance Sheet and P&L for the third quarter ending March 31, 2007**
- 4. Construction in Process Expense Summary**
- **R & R Cash Flow Year-to-Date, FY2007**
- 5. Daily Cash and Investment Summary**
- **As of Tuesday, May 1, 2006**

RITBA Annual Meeting May 2, 2007

Page 5

Item No. 19

Director of Engineering Report – Peter M. Janaros

Newport/Pell Bridge

- **P.B. In-Depth Annual Inspection – Phase II ongoing**
- **Administration and Maintenance Buildings Fire Alarm System; Design by Coastal Electric and submittal to Jamestown Fire Department**
- **Weather Station to be commissioned next month**
- **Contract 06-6: Bearings 30E/35E Reset to be done this summer.**
- **Contract 06-7: Cable Investigation; Piasecki to start work in field in June**
- **Contract 05-12: Electric Security 1) Poles ongoing now 2) Anchorage Dehumidification underway. 3) Transformer/Generator at**

administration building underway

- **Structure “E” and Median studies ongoing**

Mt. Hope Bridge

- **05-11: Rehabilitation & Painting of Towers by Cianbro – South tower painting this year**

R. F. P.’s – Landscaping in April; Central Nurseries / Municipal Waterline to be Re-bid / Mt. Hope Engineering Contract - Selection Committee to be named. Requires Contract extension until selection process is complete.

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to go into Executive Session at 10:02 A.M.

Motion made by Arthur Fletcher, seconded by Stephen Waluk, to come out of Executive Session, seal the minutes of the Executive Session, and to adjourn the meeting at 10:20 A.M. All Board members voted aye.

**Buddy Croft
Secretary**