

**A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday September 9, 2009, 8:30 A.M., at the Jamestown Philomenian Library, 26 North Road in Jamestown, R.I.**

**The meeting was called to order at 8:33 A.M. by Chairman David A. Darlington.**

**Members Present:**

**David A. Darlington, Chairman**

**Richard P. Eannarino, Vice Chairman**

**Stephen C. Waluk**

**Arthur H. Fletcher**

**William “Chuck” Alves**

**Invited Guests:**

**Buddy Croft, Executive Director**

**Christine H. Callahan, CFO/Controller**

**Marianne Hillier, Director of Operations**

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

**Robert Moorehead, Chief of Maintenance**

**JoAnn Head, Executive Assistant**

**Bernard A. Jackvony, Legal Counsel**

**Meredith Pickering, Fiscal Advisor**

**Stephen Clarke, RITBA Union Steward**

**Item No. 2**

**Motion by**

**Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to approve the minutes of the July 8, 2009 and August 12, 2009 meetings.**

**Item No. 3**

**Motion by Stephen C. Waluk, seconded by, Richard P. Eannarino, passed unanimously to approve: Pannone, Lopes & Devereaux & West LLC**

**Professional Services for August 2009                      \$ 11,255.53**

**Item No. 4**

**Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve: Adler Pollock & Sheehan P.C.**

**Professional Services for August 2009  
\$ 4,016.25**

**Item No. 5**

**Motion by Richard P. Eannarino, seconded by Stephen C. Waluk, passed unanimously to approve Parsons Transportation Group Proposal for Design of "On Call" Maintenance Contract 09-7 at the Mt. Hope Bridge Not-to-Exceed \$170,000. Stephen C. Waluk noted that all moneys come from the Newport/Pell Bridge revenues.**

**Item No. 6**

**Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, was made to approve Audited Draft Financial Statement numbers subject**

**to the Auditor General's making any minor adjustments.**

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**Item No 6 (con't)**

**Motion by William "Chuck" Alves, seconded by Arthur H. Fletcher passed unanimously to amend the main motion and authorize the Executive Director to do whatever is necessary to implement the corrective action plan recommended by the auditors.**

**Motion by Stephen C. Waluk, to amend his motion, seconded by Arthur H. Fletcher and the amended motion passed unanimously.**

**Item No. 7**

**Motion by William "Chuck" Alves, seconded by, Stephen C. Waluk, passed unanimously to approve the token exchange deadline of December 30, 2009 and authorized the Executive Director to immediately begin notifying the public.**

**Item No. 8**

**Motion by Richard P. Eannarino, seconded by William "Chuck" Alves, passed unanimously to approve the replacement of the existing 2-strip fiber optic treadles in all 10 lanes in the amount of \$187,725.83.**

**Item No. 9**

**Motion by Stephen C. Waluk, seconded by Richard P. Eannarino, passed unanimously to approve RITBA's new Unpaid Toll Procedure. The first occurrence will be \$4.00, the second occurrence is \$12.00 and third or more occurrences will be \$20.00.**

**Item No. 10**

**Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed unanimously to authorize the Executive Director to issue a Request for Qualifications to hire a consultant to complete a feasibility study by December 1, 2009 in an amount not-to-exceed \$50,000.**

**Item No. 11**

**Motion by William "Chuck" Alves, seconded by Stephen C. Waluk, passed unanimously to approve the changes to the Authority's "Commuter Plan" from a 30-day period paying \$2 per trip upfront, and being credited back the discount once they have made their 31st trip over the Bridge to be lowered to 26 trips in a 30-day period.**

**Item No. 12**

**Chairman's Report – David A. Darlington**

- Noted that the staff worked very hard to implement the new toll increase and that all went smoothly.**
- Thanked the maintenance lawn crew for a job well done on Rt. 138 east and west sides of the bridge.**

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**Item No. 13**

**Executive Director's Report – Buddy Croft**

**Omitted**

**Item No. 14**

**CFO/Controller's Report – Christine H. Callahan**

**Item No. 15**

**Engineer's Report – Peter M. Janaros, P.E.**

**Item No. 16**

**Motion by William "Chuck" Alves, seconded by Richard P. Eannarino, passed unanimously to go into Executive Session pursuant to RI General Laws 42-46-5 (a) (1) Personnel Matters, Pursuant to RI General Laws 42-46-5(a) (2) Potential Litigation, Litigation, Pursuant to RI General Laws 42-46-5(a) (3) Security Matters at 10:29 A.M.**

**Motion by William "Chuck" Alves, seconded by Arthur H. Fletcher, passed unanimously to come out of Executive Session and seal the minutes at 11:33 A.M. .**

**Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to adjourn the meeting at 11:34.**

**Buddy Croft  
Secretary**

**A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday September 23, 2009, 8:30 A.M., at the Jamestown Philomenian Library, 26 North Road in Jamestown, R.I.**

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

**Members Present:**

**David A. Darlington, Chairman**

**Richard P. Eannarino, Vice Chairman**

**Arthur H. Fletcher**

**William "Chuck" Alves**

**Members Absent:**

**Stephen C. Waluk**

**Invited Guests:**

**Buddy Croft, Executive Director**

**Christine H. Callahan, CFO/Controller**

**Marianne Hillier, Director of Operations**

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

**Robert Moorehead, Chief of Maintenance**

**JoAnn Head, Executive Assistant**

**Bernard A. Jackvony, Legal Counsel**

**Meredith Pickering, Fiscal Advisor**

**Item No. 2**

**Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to approve the Executive Director to submit an application for membership to join the Alliance for Toll Interoperability in the amount of \$1,000. The “Alliance” is an organization comprised of 27 toll agencies whose mission is to promote and implement interoperability between toll operators for the benefit of customers and member agencies.**

**Item No. 3**

**The Board discussed inquiries regarding trailers, military personnel, Rhode Island National Guard employees and the possibility of a business frequency discount. No action was taken on this item.**

**Item No. 4**

**Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to approve the Ten-Year Plan as presented to the Board of Directors. The Ten-Year Plan has been broken down into two time periods of five (5) years each. The first five (5) year period has scheduled expenditures of approximately \$125,000,000. The second five (5) year period has planned expenditures of approximately \$84,000,000.**

**Item No. 5**

**Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to approve the 2009 Audited Financial Statements.**

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**Chris Callahan noted for the record an objection to Item 09-1 of the Authority's management response to the Schedule of Findings and Responses dated September 18, 2009. She noted that the last sentence of the response at 09-1 in her opinion is not accurate. Her concern had been communicated to Buddy Croft before the letter was sent.**

**Peter Janaros noted two small errors in the draft letter of confirmation of September 23, 2009 to the auditor. A paragraph number 18 the reference should be to paragraph 19; and on page 7 of**

**the auditor's report under Engineering and Maintenance, should read 2 years instead of 3 years.**

**Item No. 6**

**Chairman's Report – David A. Darlington**

**Omitted**

**Item No. 7**

**Executive Director's Report – Buddy Croft**

**Omitted**

**Item No. 8**

**Motion by William "Chuck" Alves, seconded by Richard P. Eannarino, passed unanimously to go into Executive Session pursuant to RI General Laws 42-46-5 (a) (1) Personnel Matters, Pursuant to RI General Laws 42-46-5(a) (2) Potential Litigation, Litigation, Pursuant to RI General Laws 42-46-5(a) (3) Security Matters at 9:15 A.M.**

**Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to come out of Executive Session and seal the minutes at 10:15 A.M. .**

**Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to adjourn the meeting at 10:16 A.M.**

**Buddy Croft**

**Secretary**