

The annual meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday May 1, 2013, 8:30 A.M., at the Authority's Multipurpose Room, 1 East Shore Road in Jamestown, RI.

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

Members Present:

David A. Darlington, Chairman

Stephen C. Waluk, Co-Vice Chairman

Deborah M. Brayton

Michael P. Lewis, Director DOT

Members Absent:

Arthur H. Fletcher, Co-Vice Chairman

Invited Guests:

Buddy Croft, Executive Director

Nancy E. Parrillo, CFO

James Swanberg, Director of Operations

Eric Offenbergl, Director of Engineering

Kathi O'Connor, Electronic Toll Collection Manager

JoAnn Head, Executive Assistant

William O'Gara, Legal Counsel

Item No. 2

Mr. Antone Viveiros, Co-Chairman spoke on behalf of the Sakonnet Toll Opposition Platform's (STOP) parent organization.

Item No. 3

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to approve the minutes of the April 17, 2013 meeting.

Item No. 4

Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to approve: Pannone Lopes & Devereaux & West

Professional Services for the month of April, 2013

\$ 10,194.79

Item No. 5

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to approve:

Adler Pollock & Sheehan P.C.

Professional Services for the month of March, 2013

\$ 382.49

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Item No. 6

The Chairman reported on the 4 Bridge System Transfer between

RIDOT and RITBA . The EIS documents were signed and approved. The Board discussed the discounted plan for residents; not impacting Little Compton School Busses to Portsmouth and monitoring the route at Sakonnet over a five year period.

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to go into executive session at 9:04 AM.

The Board suspended the regular board meeting to convene an Executive Session which was called to order at 9:05 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 Stephen C. Waluk and seconded by Michael P. Lewis. All Board members present voted aye.

At 9:27 A.M., a motion to exit Executive Session and seal the minutes was made by Michael P. Lewis and seconded by Deborah M. Brayton. At 9:28 A.M. a motion to adjourn the public meeting was made by Michael P. Lewis and seconded by Deborah M. Brayton. There were no discussions on the motions. The motions passed unanimously and the Executive Committee exited the Executive Session at 9:29 A.M.

Buddy Croft

Secretary