

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday December 18, 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 8:34 A.M. by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman

Stephen C. Waluk, Vice Chairman

Deborah M. Brayton

Darrell Waldron

Michael P. Lewis, Director DOT

Invited Guests:

Buddy Croft, Executive Director

Nancy E. Parrillo, CFO

James Swanberg, Director of Operations, Safety & Security

Eric Offenbergl, Director of Engineering

Kathi O'Connor, Electronic Toll Collection Manager

James Romano, Director of Maintenance

Michael Bonsignore, Chief Technology Officer

JoAnn Head, Executive Assistant

William O'Gara, Legal Counsel

Item No. 2

Public Comments:

Mr. Antone Viveiros questioned items #4 and #6 for approval and ratification on the agenda.

Mr. Vitkevich questioned RITBA E-ZPass system, Vion Contract termination fee and the maintenance of bridges.

Item No. 3

Motion by Darrell Waldron, seconded by Stephen C. Waluk, passed unanimously to approve the minutes of the October 9, 2013 meeting.

Item No. 4

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

Pannone Lopes & Devereaux & West

Professional Services for the months of September, October and November, 2013 \$ 48,775.84

Item No. 5

Motion by Stephen C. Waluk, seconded by Deborah M. Brayton, passed unanimously to approve: Adler, Pollock & Sheehan P.C.

Professional Services for the month September and October, 2013

\$ 7,665.93

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Item No. 6

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed

unanimously to ratify:

Aetna Bridge Company

| | | |
|------------------------|-----------|---------------------|
| Contract 11-1-4 | \$ | 561,858.50 |
| Contract 11-1-5 | | 2,487,165.27 |
| Contract 11-1-6 | | 400,775.83 |
| Contract 12-1-6 | | 334,353.77 |
| Total | \$ | 3,784,153.37 |

Ammann & Whitney

| | | |
|--------------------------|-----------|-------------------|
| Contract 9-7-22 | \$ | 7,777.78 |
| Contract 9-7-23 | | 8,206.63 |
| Contract 10-11-17 | | 4,380.30 |
| Contract 10-11-18 | | 369.32 |
| Contract 10-11-19 | | 8,838.81 |
| Misc. | | 6,503.29 |
| Misc. | | 34,313.18 |
| Misc. | | 41,974.82 |
| Total | \$ | 112,364.13 |

Keville Enterprises, Inc.

| | | | |
|--------------------------|------------------------|-----------|------------------|
| | Contract 11-1-5 | \$ | 33,171.31 |
| Contract 11-1-6 | | | 24,098.59 |
| Contract 11-1-7 | | | 19,764.74 |
| Contract 10-11-14 | | | 14,890.60 |
| Contract 10-11-15 | | | 17,527.53 |
| Contract 10-11-16 | | | 18,668.64 |

Total \$ 128,121.41

Abhe & Svoboda

26-A-Final Total \$ 1,923,012.62

Parsons Brinckerhoff, Inc.

Contract 11-1-7 \$ 33,099.71

Contract 11-1-8 23,736.55

Contract 11-1-9 25,692.70

Misc. 101.34

Misc. 877.50

Total \$ 83,507.80

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Jacobs Engineering

Misc. \$ 5,786.64

WSP Sells

Misc. 37,634.14

Total \$ 43,420.78

Item No. 7

Motion by Deborah M. Brayton, seconded by Stephen C. Waluk, passed unanimously in the form of a resolution, to approve the sponsorship of the State of Rhode Island Official State Rhode Map for

2014 in the amount of \$7,500.00.

Item No. 8

Motion by Michael P. Lewis, seconded by Stephen C. Waluk, passed unanimously to accept the Pell Bridge Barrier Report and move on to the next phase. The Chairman discussed the fact that the Authority started looking into a median barrier in 2005. Michael P. Lewis said that bridge design is not what it was 40 years ago as to allowing room for a median barrier. Eric Offenbergh, P.E. reported that once work has been completed the Pell Bridge can support a median barrier. It would have to go through a study to determine what kind of median barrier would work best.

Stephen C. Waluk, asked the Authority to statistically look at the history of accidents on the bridge.

Item No. 9

Chairman's Report

- Rental Car Toll Violations**
- Median Barrier**

Item No. 9

Executive Director's Report

10/10 – IAG Exec. Comm. Conf. call

10/10 – IBTTA Audit Comm. Conf. call

10/11 – PLD&W

10/15 – RDW

10/16 – Rep. Giarusso

10/16 – Best Pass

10/16 – Special Leg. Comm. Mtg.

10/18 – PLD& W

10/18 – Matt Gray

10/19 – IT / Website

10/21 – RDW

10/21 – PLD&W

10/24 – Matt Gray

10/24 – Staff Re: Winter Prep.

10/25 – State House / Sec. of State

10/26 – House Oversight Staff

10/31 – IT / Website Review

10/31 – Senior Staff

11/01 – Matt Gray

11/04 – RDW

11/06 – Fedcap

11/07 – Matt Gray

11/10 – Road Race

11/13 – Evan Smith

11/13 – IAG Conf. call

11/13 – Senior Staff

11/14 – Matt Gray

11/14 – Website Review

11/14 – PLD&W

11/18 – IBTTA Conf. call

11/19 – Senior Staff

11/19 – Conf. call w/Sanef

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11/20 – Special Leg. Comm. Mtg.

11/21 – Rep. Ruggiero

11/21 – Mike B.

11/22 – Website Review

11/29 – IBTTA Conf. call

12/05 – Mike B.

12/05 – Conf. call w/Jacobs

12/9 – Mtg. N.E. Toll Directors

Western, MA

12/10 – Senior Staff

12/10 – Website Review

12/12 – IAG Exec. Director Mtg. NYC

12/16 – Senior Staff

12/17 – Mtg. @ DOT

Item No. 11

CFO Report

- **October 2013 MTD / YTD Financial Report**
- **Traffic and Revenue Reports**

Item No. 12

Director of Engineering Report

- **Newport/Pell and Mt. Hope Bridge update**
- **Median Barrier**

Item No. 13

Director of Operations, Safety & Security Report

- **Staffing levels**
- **PCI Compliance**

Item No. 14

Electronic Toll Collection Manager Report

- **Transponder sales**

Item No. 15

Director of Maintenance Report

- **Median Barrier**
- **Maintenance status**

Item No. 16

Chief Technology Officer

- **IT Department progress**

Item No. 17

The Board suspended the regular board meeting to convene an Executive Session which was called to order at 9:17 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 Deborah M. Brayton . All Board members present voted aye.

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Motion by Deborah M. Brayton, seconded by Darrell Waldron, passed unanimously to come out of executive session at 10:27 A.M.

Motion by Deborah M. Brayton, seconded by Darrell Waldron, moved to adjourn the meeting at 10:28 A.M.

Buddy Croft

Secretary