

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday July 9, 2014 at the Authority's office in Jamestown

The meeting was called to order at 8:40 A.M. by Acting Chairman, Stephen C. Waluk

Members Present:

Stephen C. Waluk, Acting Chairman

Darrell Waldron

Richard S. Humphrey

Michael P. Lewis, Director DOT

Members Absent:

Deborah M. Brayton

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, Chief of Maintenance

Michael Bonsignore, Chief Technology Officer

JoAnn Head, Executive Assistant

Brian Lamoureux, Legal Counsel

Item No. 2

Public Comments:

Mike Buckley complimented the Board on posting Agenda's and Agenda backup's, and Minutes on the RITBA Web-Site.

John Vic asked the Board to remove the toll gantry, block building and propane tanks as soon as possible. He also questioned Budget items.

Item No. 3

Motion by Michael P. Lewis, seconded by Darrell Waldron, passed to approve the minutes of the June 11, 2014 meeting.

Richard S. Humphery recused himself from voting

Item No. 4

Motion by Michael P. Lewis, seconded by Darrell Waldron, passed to approve:

Pannone Lopes & Devereaux & West

Professional Services for the months of

\$ 9,647.87

Richard S. Humphrey recused himself.

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Item No. 5

Motion by Darrell Waldron, second by Michael P. Lewis, passed to

approve:

Adler Pollock & Sheehan

Professional Services for the months of

\$ 10,395.24

Richard C. Humphrey recused himself from voting.

Item No. 6

Motion by Michael P. Lewis, seconded by Darrell Waldron, passed unanimously to ratify:

Requisition No. 13 \$ 810,836.94

Requisition No. 14 \$ 3,447,068.11

Requisition No. 15 \$ 1,466,591.86

Item No. 7

Motion by Darrell Waldron, second by Michael P. Lewis, passed unanimously, in the form of a resolution, to approve RITBA Commercial Insurance Program contracts to Risk Strategies company for the provision of property/liability insurance for the Claiborne Pell and Mount Hope Bridges for a term of three (3) years; and Starkweather & Shepley Insurance Brokerage Incorporated for the provision of general liability and umbrella insurance coverage for a term of two (2) years, all pursuant to Recommendation of Bostonian.

Item No. 8

Motion by Michael P. Lewis, seconded by Darrell Waldron, passed unanimously, in the form of a resolution, to approve RFP 14-6 "PCI

Penetration Testing Services” to Megaplan-IT in the amount of \$17,250.00.

Item No. 9

Motion by Stephen C. Waluk, seconded by Michael P. Lewis, passed unanimously to amend tolls from \$31,334,856.33 to gas tax - \$14,250,000.00 and tolls of \$17,084,856.33.

Motion by Michael P. Lewis, seconded by Darrell Waldron, passed unanimously to approve the budget as amended.

Item No. 10

Chairman’s Report – Nothing to report

Item No. 11

Executive Director’s Report – Nothing to report

Item No. 12

CFO Report

- May 2014 MTD / YTD Financial Report**
- Traffic and Revenue Reports**

Item No. 13

Director of Engineering Report

Item No. 14

Electronic Toll Collection manager Report – Nothing to report

Item No. 15

Electronic Toll Collection Manager Report – Nothing to report

Item No. 16

Director of Maintenance – Nothing to report

Item No. 17

Chief Technology Officer – Nothing to report

Item No. 18

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 Michael P. Lewis and seconded Deborah M. Brayton . All Board members present voted aye.

Motion by Michael Lewis, seconded by, Darrell Waldron passed unanimously to come out of executive session at 9:35 A.M.

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, moved

to adjourn the meeting at 9:37 a.m. and seal the minutes.

Buddy Croft

Secretary