

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, February 4, 2015, at the Authority's office in Jamestown.

The meeting was called to order at 8:39 A.M. by Chairman, Stephen C. Waluk

Members Present:

Stephen C. Waluk, Chairman

Darrell Waldron

Richard S. Humphrey

Invited Guests:

Buddy Croft, Executive Director

Nancy E. Parrillo, CFO

Eric Offenbergl, Director of Engineering

Kathi O'Connor, Electronic Toll Collection Manager

James Romano, Chief of Maintenance

Michael Bonsignore, Chief Technology Officer

Kathryn Coleman, Electronic Toll Collection Supervisor

William O'Gara, Legal Counsel

Lori Silveira, Legal Counsel

Item No. 2

John Vitkevich of Portsmouth, RI brought up RITBA spending, wanted to see more dollars going to bridge maintenance. Discussed RITBA budget and dollar amounts, and spending over what was in the budget. His purpose for attending is to make sure every dollar and

gas tax dollar is going to bridge maintenance. Chairman Stephen Waluk thanked RITBA staff for storm preparedness and maintenance. Also replied to Mr. Vitkevich's comment of over spending on the budget had a lot to do with lawyer's fees in response to Portsmouth/SRB freedom of information act requests and will be implementing new policy regarding fees for future information.

Item No. 3

Motion by Richard S. Humphrey, seconded by Darrell Waldron, passed unanimously to approve the minutes of December 10, 2014 meeting.

Item No. 4

Motion by Richard S. Humphrey, seconded by Darrell Waldron, passed unanimously to approve: Pannone Lopes & Devereaux & West

Professional Services for the month of June and December, 2014

\$ 24,598.28

Item No. 5

Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously to approve: Adler Pollock & Sheehan Professional Services for the month of November and December, 2014

\$ 11,728.44

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Item No. 6

Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously to ratify:

Aetna Bridge Company - Requisition #23	\$131,332.04
 Keville Enterprises - Requisition # 23	35,365.07
 Parsons Brinkerhoff Inc - Requisition # 23	54,868.32
 Aetna Bridge Company - Requisition #24	572,656.64
 Aetna Bridge Company - Requisition #25	392,704.82
 Parsons Brinkerhoff Inc - Requisition #25	\$12,785.84
 Keville Enterprises - Requisition #25	25,041.93
 Amman & Whitney - 10-14	101,150.49
 J.A.M. Materials - Exit Ramp	22,120.00
 Modjeski and Masters, Inc	
 Mt. Hope 2014 Annual Inspection	84,896.52
	Parsons Brinkerhoff Inc
 Median Barrier	5,314.14
Total	\$1,438,235.81

Item No. 7

Motion by Richard S. Humphrey, seconded by Darrell Waldron, passed unanimously to ratify:

Mass Mutual/Reliance Trust Company

RITBA Retirement Plan (401k)

Item No. 8

Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously, in the form of a resolution, to approve the settlement of arbitration with Cardi Corporation regarding the Mt. Hope project.

Item No. 9

Motion by Richard S. Humphrey, seconded by Darrell Waldron, passed unanimously, in the form of a resolution, to approve and implement the Accountability and Transparency Act and to appoint a compensation committee.

Item No. 10

Motion by Darrell Waldron, seconded by Richard S. Humphrey, passed unanimously, in the form of a resolution, to approve the Mt. Hope Septic System request for proposal and implementation.

Item No. 11

Executive Director's Report

- **Thanking staff for staying constant through the Blizzard Juno and winter storms. Jim Swanberg and maintenance stayed through the whole time. Constant communication with the Governor's office, Rhode Island State Police was key to success.**

The Board suspended the regular board meeting to convene an Executive Session which was called to order at 8:59 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 Darrell Waldron. All Board members present voted aye.

At 9:35 a.m. a motion to exit Executive Session and seal the minutes was made by Darrell Waldron and seconded by Richard Humphrey.

At 9:36 a.m. a motion to adjourn the public meeting was made by Darrell Waldron and seconded by Richard Humphrey. There were no discussions on the motions. The motions passed unanimously and the Executive Committee exited Executive Session at 9:36 a.m.

Buddy Croft

Secretary