

A meeting of the Board of Directors of the Rhode Island Turnpike and Bridge Authority (“Authority”) was held at the Authority’s office in Jamestown on Wednesday, July 13, 2016.

The meeting was called to order at 8:34 A.M. by Chairman Stephen C. Waluk

Members Present:

Stephen C. Waluk, Chairman

Peter Alviti, Jr. P.E., Ex Officio

Richard S. Humphrey

Members Absent:

Darrell Waldron

Judith M. Morse

Invited Guests:

Buddy Croft, Executive Director

Margaret Baker, Chief Financial Officer

Kathryn O’Connor, Director of Electronic Tolling

Joe Levesque, Principal Engineer

James Manni, Director of Toll Plaza Operations, Safety & Security

Jim Romano, Director of Maintenance

Michael Bonsignore, Chief Technology Officer

Marianne Durgin, Executive Assistant to the Director

William O’Gara, Legal Counsel

Item No. 2

There were no public comments.

Item No. 3

Motion by Peter Alviti, Jr., seconded by Richard S. Humphrey, passed unanimously to approve the minutes of the June 8, 2016 board meeting.

Item No. 4

**Motion by Richard S. Humphrey, seconded by Peter Alviti, Jr., passed unanimously to approve: Pannone Lopes Devereaux & West LLC
Professional Services for the months of May and June, 2016
\$8,940.00**

Item No. 5

**Motion by Richard S. Humphrey, seconded by Peter Alviti, Jr., passed unanimously to approve:
Adler Pollock & Sheehan P.C
Professional Services for the month of May, 2016
\$3,113.12**

Item No. 6

**Motion by Richard S. Humphrey, seconded by Peter Alviti, Jr., passed unanimously to ratify Construction/Engineering invoices in the amount of:
\$1,697,520.84**

Item No. 7

Motion by Richard S. Humphrey, seconded by Peter Alviti, Jr., passed unanimously to grant permission for the Multiple Sclerosis Association to run the MS150 Ride the Rhode Bike Tour over three of the RITBA bridges in June of 2017. No costs will be incurred by the Authority. This is a major fundraiser for their organization.

Item No. 8

Motion by Richard Humphrey, seconded by Peter Alviti, Jr., passed unanimously to approve the Authority to issue an RFP for DMV look-up for US & Canada, excluding RI in the new Violation Processing System which is being taken in-house with a cost not to exceed \$75,000.00.

Item No. 9

Motion by Richard S. Humphrey, seconded by Peter Alviti, Jr., passed unanimously to approve the addition of a full sprinkler system and fire rating be included in the contract for the new maintenance building (Contract 15-24) at a cost of \$125,000.00+/- . Although there is no “requirement” noted for a building separation to a bridge, upon going to the code compliance committee for final permitting and

interpretation it was recommended that both of these items be included in the project budget.

Item No. 10

Executive Director's Report:

- o The August 3, 2016 board meeting is cancelled.**
- o The next board meeting will be Wednesday, September 7, 2016. (originally scheduled for September 14, 2016)**
- o Save the Bay event is August 13, 2016**
- o 4 Bridges Ride is September 18, 2016**
- o Citizens Bank Pell Bridge Run is October 23, 2016**
- o The Authority will be performing considerable work on the Mt Hope Bridge beginning in the middle of September. Some night work will take place. Several meetings are planned with the Bristol and Portsmouth Town officials and Roger Williams to provide information about upcoming work on the bridge and ways RITBA will be working to minimize back-ups/traffic delays.**
- o The Jamestown Conservation Commission had some questions about our solar project. We are working with the town to explore alternate locations for the site if need be.**

Item No. 11

Executive Session – There was no executive session.

Motion by Richard S. Humphrey, seconded by Peter Alviti, Jr., passed unanimously to adjourn the meeting at 8:46 A.M.

Buddy Croft

Secretary