

Agenda  
December 12, 2007  
8:30 A.M.

1. Call to Order: David A. Darlington, Chairman
2. Approval: Minutes to November 7, 2007 Quarterly Meeting
3. Approval: Tillinghast Licht – Legal Counsel  
Services Rendered thru October 31, 2007  
\$ 906.34
4. Approval: Moses Afonso Jackvony – Legal Counsel  
Services Rendered thru November 30, 2007  
\$ 9,042.35
5. Ratify: Cianbro Corporation – Mt. Hope Bridge  
Structural Rehabilitation / Painting  
Application 014 \$ 324,035.96  
Application 015 336,773.56  
Total \$ 660,809.52
6. Ratify: Piasecki Steel Construction – Newport/Pell Bridge  
Main Cable Investigation / Steel Repairs  
Application No. 4 \$ 212,520.00
7. Ratify: Transcore / Pell Bridge  
Invoice 15592 \$ 33,641.00
8. Ratify: Aetna Bridge / Newport/Pell Bridge  
Security Electrical Upgrades  
Application No. 8 \$ 822,662.00  
Application No. 9 666,717.60  
Resetting Bearings @Pier 30E & 35E  
Application No. 1 89,309.50  
Extra Work – Toll Plaza / Catch Basins  
69,027.05  
Total \$ 1,647,716.15

9. Ratify: PB Americas, Inc. – Newport/Pell Bridge  
Security / Electrical Upgrades  
Invoice 338438 \$ 4,430.92  
Resetting of Rocker Bearings on Pier 30E & 35E  
Invoice 338445 3,022.25  
2006/2007 Inspection of Structural Steel Elements  
Invoice 338448 6,247.31  
CSS & Special Main Cable Investigation  
Invoice 336668 65,070.65  
Invoice 338451 23,519.35  
Preliminary Study – Maintaining Fiscal Integrity  
Invoice 338558 63,000.00  
Other Engineering Services – Scope Development  
Origin – Destination Study  
Invoice 336649 2,631.65  
Total \$ 167,922.13
10. Ratify: Parsons – Mt. Hope Bridge  
Underwater Inspection Services  
Invoice 07090291 \$ 827.01  
Construction Support Tower Rehabilitation  
Invoice 7090302 17,408.86  
Deck CSS Contractor Submittal Review & Deck CSS  
Invoice 7090303 1,764.86  
Total \$ 20,000.73
11. Ratify: Maguire Group Newport/Pell  
On Call Construction Inspection Service 06-1  
Security & Electrical Upgrades  
Invoice 05-12-12D \$ 25,675.72  
Mt. Hope Bridge  
Tower Painting & Rehabilitation  
Invoice 05-11-15B 16,654.98  
Invoice 05-11-15K 1,363.17  
Invoice 06/7-3E 5,499.09  
Total \$ 49,192.96
12. Discussion/Approval: PB Americas, Inc. Proposal for Engineering Services –  
Roadway Deck Repairs for Newport/Pell Bridge
13. Discussing/Approval: RITBA Board Meeting Schedule 2008

14. Discussion/Approval: Investment Guidelines and Objectives
15. Ratify/Approve: Risk Management /Preparedness Plan Response
16. Discussion: Maintaining Fiscal Integrity Report / PB Americas, Inc.
17. Executive Session
  - Pursuant to RI General Laws 42-46-5 (a) (1)  
Personnel Matters
  - Pursuant to RI General Laws 42-46-5 (a) (2)  
Potential Litigation  
Litigation
  - Pursuant to RI General Laws 42-46-5 (a) (3)
  - Pursuant to RI General Laws 42-46-5 (a) (5)  
The acquisition or lease of real property for public  
purposes, or the disposition of publicly held  
property.
  - Approval Executive Session minutes for November  
7, 2007