

AGENDA
March 14, 2007
8:30 A.M.

1. Call to order: David A. Darlington, Chairman
2. Approval: Minutes of February 7, 2007 Quarterly Meeting
3. Approval: Tillinghast Licht – Professional Services
Rendered through 1/31/07 \$3,870.85
4. Ratify: Parsons Transportation Group, Inc. – Mt. Hope Bridge
Construction Support Tower Rehabilitation
Invoice 06110886-D \$ 62,174.02
Invoice 06120818-D 23,222.21
Deck CSS Contractor Submittal Review & Deck Other
Invoice 061200818 531.23
Total \$ 85,927.46
5. Ratify: Maguire Group Inc.
On Call Construction Inspection Services 06-1
Newport/Pell Bridge
Security and Electrical Upgrades \$ 327.71
On Call Deck Maintenance 11,099.46
Mt. Hope Bridge
Tower Painting and Rehabilitation 27,440.15
On Call Deck Maintenance 493.00
Total \$ 39,360.32
6. Discussion/Approval: Ten Year Plan
7. Discussion/Approval: Coastal Electric Contract One Year Extension
8. Discussion: RITBA Insurance/Premium Reduction
9. Discussion: Chairman's Report
David A. Darlington

10. Discussion: Executive Director's Report
Buddy Croft
11. Discussion: Controller's Report
Christine Callahan
12. Discussion: Director of Engineering Report
Peter M. Janaros, P.E.
13. Executive Session
Pursuant to RI General Laws 42-46-5 (a) (1)
Personnel Matters
Organizational Structure
Pursuant to RI General Laws 42-46-5 (a) (2)
Potential Litigation
Litigation