

Annual Meeting Agenda
May 2, 2007
8:30 A.M.

1. Call to order: David A. Darlington
2. Approval: Election of Officers
3. Approval: Minutes of the April 11, 2007 meeting
4. Approval: Tillinghast Licht – Professional Services
Rendered through March 31, 2007 \$ 2,962.78
5. Approval: Moses Afonso Jackvony – Professional Services
Rendered through March 31, 2007 \$16,123.82
6. Ratify: Maguire Group Inc. – Newport/Pell Bridge
On Call Construction Inspection Services 06-1
Security and Electrical Upgrades
Invoice 05-12 – 5D \$ 1,020.37
On Call Deck Maintenance
Invoice 03-2B-6C 4,287.21
Total \$ 5,307.58
7. Ratify: Parsons Transportation Group – Mt. Hope Bridge
Construction Support Tower Rehabilitation
Invoice 07020819-D \$ 15,368.37
Other Engineering Services
Bill No. 22 7,126.89
Deck CSS Contractor Submittal Review & Deck CSS other
Invoice 07020819-C 2,432.78
Total \$ 24,928.04

8. Ratify: PB Americas, Inc. – Newport/Pell Bridge
Other Engineering Services – 2005 Annual Inspection
Invoice 313909 \$ 3,640.32
Security/Electrical Upgrades - CCS
Invoice 315388 12,901.60
Invoice 318639 29,193.68
Main Cable Investigation
Invoice 315382 1,148.19
Median Barrier Study
Invoice 315376 1,139.56
Invoice 318648 1,862.54
Structure “E” Deck Replacement Type Study
Invoice 313932-Rev 3,370.44
Total \$ 53,256.33
9. Ratify: Lincoln Environmental – Newport/Pell Bridge
Removal of 2 Oil Tanks and Installation of 2 Convault
Tanks
Invoice 2703071 \$ 21,803.12
10. Ratify: Cianbro Corporation – Mt. Hope Bridge
Structural Rehabilitation / Painting
Application No: 009 \$ 46,801.66
11. Discussion/Approval: Approval of Award for RITBA Audit Services for a three
(3) year period 2007 – 2009.
12. Discussion/Approval: Approval of RITBA Budget for FY July 1, 2007 – June 30,
2008
13. Discussion/Approval: FY’08 R&R Deferral
14. Discussion/Approval: Bruce R. Keiser, Jamestown Town Administrator
Request Use of RITBA Property
15. Discussion: Financial Advisor
16. Discussion: Chairman’s Report – David A. Darlington
17. Discussion: Executive Director’s Report – Buddy Croft

18. Discussion: Controller's Report – Christine H. Callahan
19. Discussion: Director of Engineering Report – Peter M. Janaros, P.E.
20. 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