

Agenda
Quarterly Meeting
August 6, 2008

1. Call to Order: David A. Darlington, Chairman
2. Approval: Minutes of July 9, 2008 Meeting
Minutes of Special Meeting May 23, 2008
3. Approval: Pannone, Lopes & Devereaux , Legal Counsel
Invoices 5561, 5562, 5564, 5565, 5566, 5567
\$14,857.55
4. Approval: Adler Pollock & Sheehan P.C., Legal Counsel
Professional Services Rendered through June 30, 2008
Invoice No. 352928 \$ 191.25
Invoice No. 352929 5,034.00
\$ 5,225.25
5. Ratify: Telvent Caseta – Newport/Pell Bridge
RITBA EZ Pass Implementation
Invoice 524978 \$ 8,381.58
6. Discussion/Approval: Coastal Electric – Newport/Pell Bridge
Quarterly Testing and Maintenance of Fire Alarm System
Per year \$ 480.00
7. Discussion/Approval: Wilbur Smith Contract Addendum – RITBA EZ Pass
8. Discussion/Approval: Award Contract 08-1 – Mt. Hope Bridge
Tower Base Rehabilitation to Cardi Corporation
9. Discussion/Approval: CSS Parsons for Contract 08-1 Mt. Hope Bridge
10. Discussion/Approval: Property Subdivision Plan – Jamestown Highway Barn

11. Discussion/Approval: Award of the Mt. Hope Bridge Soils Cleanup Contract
12. Discussion/Approval: EZ Pass Programming
13. Discussion/Approval: Suspend sale of bulk tokens after September 1, 2008
14. Discussion: Chairman's Report, David A. Darlington
15. Discussion: Director's Report, Buddy Croft
16. Discussion: CFO/Controller's Report, Christine Callahan
17. Discussion: Director of Engineering's Report, Peter M. Janaros, P.E.
18. Executive Session
 - Pursuant to RI General Laws 42-46-5 (a) (1)
 - Personnel Matters
 - Pursuant to RI General Laws 42-46-5(a) (2)
 - Collective Bargaining Negotiations with USAW-RI
 - Potential Litigation
 - Litigation
 - Pursuant to RI General Laws 42-46-5 (a) (3) Security Matters
 - 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.