

Agenda
Quarterly Meeting
November 5, 2008
8:30 A.M.

1. Call to Order: Chairman David A. Darlington
2. Approval: Minutes of September 24, 2008
3. Approval: Pannone, Lopes & Devereaux, Legal Counsel

Invoice No. 5984	\$ 3,099.27
Invoice No. 5985	300.00
Invoice No. 5986	104.28
Invoice No. 5988	200.00
Invoice No. 5995	1,680.00
Invoice No. 5997	2,213.10
Invoice No. 5998	760.00
Invoice No. 6000	<u>1,140.00</u>
Total	<u><u>9,496.65</u></u>
4. Approval: Adler Pollock & Shehan P.C., Legal Counsel

Invoice No. 356769	\$ 225.00
Invoice No. 356770	<u>15,830.71</u>
Total	<u><u>\$16,055.71</u></u>
5. Approval: Nixon & Peabody

Invoice No. 9022786	\$ 1,810.60
Invoice No. 9022770	<u>1,809.00</u>
Total	<u><u>\$ 3,619.60</u></u>

6. Ratify: Wilbur Smith Associates – E-ZPass Implementation
Invoice 527689 \$ 12,567.90
Invoice 526792 18,832.98
Total \$ 31,400.88

7. Ratify: BMI Interational, Inc.
Assessment Services for RITBA
Invoice No: RITBA -7-2008 \$ 62,227.25

8. Ratify: Aetna Bridge – Newport Pell Bridge
Security Electrical Upgrades
No. 12 Retainage \$ 131,441.43
Roadway Repairs
No. 3 267,358.79
Total \$ 398,800.22

9. Ratify: E-ZPass Interagency Group
Full Membership Initiation Fee \$ 250,000.00
2008 Annual Dues 2,916.67
Total \$ 252,916.67

10. Discussion/Approval: Maguire Group Inc. Proposal for On Call
Construction Inspection Services Extension
of Contract 06-1

11. Discussion/Approval: ATC Lincoln Proposal for Remedial Action Work Plan
for RITBA’s Jamestown Property

12. Discussion/Approval: Discussion of the need for Replacement of RITBA
Administration Building Roof

13. Discussion/Approval: Town of Jamestown Highway Garage
Closing / Payment Schedule

14. Discussion/Approval: Request for Funding State Tourism Map Highlighting
E-ZPass

15. Discussion/Approval: Request for Funding State Travel Guide Highlighting
E-ZPass

16. Discussion/Approval: Request to Issue RFQ for Traffic and Revenue Study

17. Discussion/Approval: Telvent Continuation of Interim Toll Collection System Maintenance Services for Rhode Island Turnpike and Bridge Authority – October 1, 2008 to December 31, 2008
18. Discussion/Approval: Amend Capitalization Policy
19. Discussion/Approval: RITBA Union Contract – 7/1/2008 – 6/30/2011
20. Discussion: Chairman’s Report – David A. Darlington
21. Discussion: Executive Director’s Report – Buddy Croft
22. Discussion: CFO/Controller’s Report – Christine H. Callahan
23. Discussion: Engineer’s Report – Peter M. Janaros, PE
24. 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.
May 1, 2008 Executive Session Minutes