

Agenda
Quarterly Meeting
August 12, 2009

1. Call to Order: David A. Darlington
2. Approval: Minutes of July 8, 2009 Board Meeting
Minutes of July 14, 2009 Meeting
Minutes of July 21, 2009 Meeting
3. Discussion/Approval: Toll Rate Structure
4. Approval: Pannone, Lopes & Devereaux & West LLC
Professional Services for June and July 2009
\$20,055.44
5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for June and July 2009
\$5,321.25
6. Ratify: Aetna Bridge – Newport/Pell Bridge
Electrical Upgrade
Application No. 14 \$ 38,163.71
7. Ratify: ATC Lincoln Associates – Newport/Pell Bridge
Invoice 1556898 \$ 4,008.53
Invoice 1559699 27,042.73
Invoice 1560438 12,700.80
Total \$ 43,752.06
8. Ratify: BMI – Assessment Services for RITBA
Invoice No. RITBA-6-2009 \$ 25,923.40
9. Ratify: Cardi Corporation – Mt. Hope Bridge
Tower Piers & Anchorages Rehabilitation
Partial Payment No. 5 \$249,273.65

10. Ratify: Parsons Transportation Group – Mt. Hope Bridge
Deck CSS contractor Submittal Review & Deck CSS Other
Invoice 09051649 \$ 3,184.38
Construction Support Tower Rehabilitation
Invoice 00954650 1,254.29
Contract 08-1 CSS
Invoice 09051651 19,255.26
Invoice 09061016 22,449.85
Total \$ 46,143.78
11. Ratify: PB Americas, Inc. – Newport/Pell Bridge
Toll Plaza Lighting
Invoice 392955 \$ 3,805.23
Ten Year Plan
Invoice 392868 2,467.02
Toll Booth HVAC – Contract 07-7 681.45
Contract 08-4 CCS
Invoice 391531 1,321.19
Invoice 392876 1,651.48
Design for Contract 08-4 Bridge Deck Repairs
Invoice 392877 2,324.38
Design for Contract 09-1
Invoice 391500 25,626.25
Invoice 392875 33,869.91
Median Barrier
Invoice 392874 1,321.19
2008 In-Depth Inspection 5,688.01
Total \$78,756.11
12. Ratify: TMC Services, Inc. – Mt. Hope Bridge
Contract 08-5 Payment No. 004 \$ 8,096.44
13. Ratify: Wilbur Smith Associates – RITBA E-ZPass Implementation
Invoice 534902 \$11,342.55
Invoice 535690 612.35
Total \$11,954.90
14. Discussion/Approval: Engage PB Americas to submit ARRA Tiger Grant
15. Discussion/Approval: Authorize Executive Director to enter into Installment Payment Plan Re: Insurance Premium

16. Discussion/Approval: Review and offer alternatives relative to the facility requirements of the RITBA to include the elimination of the temporary trailer. Authorize the Executive Director to expend funds not to exceed \$50,000.00 to complete this task.
17. Discussion/Approval: Re-apply to the RIEDC for funds to explore alternative energy sources.
18. Discussion: Chairman's Report – David A. Darlington
19. Discussion: Executive Director's Report – Buddy Croft
20. Discussion: CFO/Controller's Report – Christine H. Callahan
21. Discussion: Engineer's Report – Peter M. Janaros, P.E.
22. 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)
Security Matters
23. Discussion/Approval: Authorize the Executive Director to enter into a Conduit Lease Agreement with OSHEAN