

Agenda
July 8, 2009
8:30 A.M.

1. Call to Order: David A. Darlington
2. Approval: Minutes of June 10, 2009 meeting
3. Discussion/Approval Toll Rate Structure
4. Approval: Pannone, Lopes & Devereaux & West LLC
Professional Services \$ 8,040.76
5. Approval: Taft & McSally LLP
Professional Services \$ 6,637.50
6. Ratify: ACS - E-ZPass Back Office Operations
Invoice No. 34077020 \$146,650.00
7. Ratify: BMI – Assessment Services for RITBA
Invoice No. RITBA-3-209 \$ 31,113.60
8. Ratify: Cardi Corporation – Contract 08-1
Partial Payment No. 3 \$262,298.15
9. Ratify: Modjeski and Masters – Mt. Hope Bridge Inspection
Invoice No 2 (210338) \$110,790.45
10. Ratify: PB Americas, Inc Newport/Pell Bridge
Design for Contract 09-1
Invoice No. 389200 \$ 41,926.41
11. Ratify: Telvent Caseta, Inc.
Invoice No. 938 \$121,001.00

12. Ratify: TMC Services, Inc. – Mt. Hope Bridge Contract 08-5
Payment No. 003 \$ 18,470.93
13. Ratify: Wilbur Smith Associates
RITBA E-ZPass Implementation \$ 4,465.03
14. Discussion/Approval: Insurance Coverage 2009-2010
15. Discussion/Approval: Study Feasibility/Cost Benefit Analysis regarding
Wind and Solar on our Properties. \$40K
16. Discussion/Approval: Date of August 2009 Board Meeting
17. Discussion/Approval; Draft – Ten Year Plan 2009
18. Discussion: Chairman’s Report – David A. Darlington
19. Discussion: Executive Director’s Report – Buddy Croft
20. Discussion: CFO/Controller’s Report – Christine Callahan
21. Discussion: Engineers 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