

Agenda
June 10, 2009
8:30 A.M.

1. Call to Order: David A. Darlington, Chairman
2. Approval: Minutes of Annual Meeting May 6, 2009
3. Discussion: Preliminary Pre Audit Discussion – Frank Champi
4. Approval: Pannone Lopes Devereaux & West LLC
Services rendered thru May 31, 2009
\$ 18,127.22
5. Approval: Adler Pollock & Sheehan
Services rendered thru April 30th \$ 933.75
Services rendered thru May 31st 1,440.00
Total \$ 2,373.75
6. Ratify: ACS – E-ZPass Back Office Operations
Invoice No. 34077006 \$ 186,699.00
Invoice No. 34077016 226,020.00
Total \$ 412,719.00
7. Ratify: Aetna Bridge – Newport/Pell Bridge
Install E-ZPass Sensor-Lane 10
Extra Work – Contract 08-4 \$ 10,830.33
8. Ratify: ATC Lincoln Associates
Newport/Pell Bridge \$ 2,829.02
9. Ratify: BMI Inc.- Assessment Services for RITBA
Invoice No. RITBA-2-2009 \$ 31,113.63

10. Ratify: Cardi Corporation – Mt. Hope Bridge
Tower Piers and Anchorages Rehabilitation
Application No. 2 \$ 218,360.66
11. Ratify: DOT Highway & Maintenance – E-ZPass Signs
Invoice No. 2009-1 \$ 4,832.99
12. Ratify: Parsons Transportation Group – Mt. Hope Bridge
Invoice 09031394 \$ 1,912.01
Invoice 09031393 3,892.92
Invoice 09040697 4,924.26
Invoice 09031395 8,476.10
Invoice 09040698 13,522.66
Total \$ 32,727.95
13. Ratify: PB Americas, Inc. – Newport/Pell Bridge
Invoice 384500 \$ 59,437.79
Invoice 386495 65,799.11
Invoice 384502 4,165.64
Total \$129,402.54
14. Ratify: Wilbur Smith Associates – RITBA E-ZPass Implementation
Invoice 532436 \$ 5,769.81
Invoice 533967 3,529.46
Total \$ 9,299.27
15. Discussion/Approval: RITBA 2010 Budget
16. Discussion/Approval: Host Community Request
17. Discussion/Approval: E-ZPass Residency Requests
18. Discussion/Approval: State Police Details – Memorial Day – Columbus Day
19. Discussion/Approval: Bridge Financing Consideration
20. Discussion/Approval: Benchmark Inc. – Risk Management Contract Extension
21. Discussion: Chairman’s Report, David A. Darlington
22. Discussion: Executive Director’s Report

- 23. Discussion: CFO/Controller's Report
- 24. Discussion: Engineer's Report, Peter M. Janaros, P.E.
- 25. 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