

Agenda  
September 9, 2009  
8:30 A.M.

1. Call to Order: David A. Darlington
2. Approval: Minutes to July 8, 2009 meeting  
Minutes to August 12, 2009 meeting
3. Approval: Pannone, Lopes & Devereaux & West LLC  
Professional Services for August 2009  
\$ 11,255.53
4. Approval: Adler Pollock & Sheehan P.C.  
Professional Services for August 2009  
\$ 4,016.25
5. Discussion/Approval: Proposal from Parsons for the Design of "On Call"  
Maintenance Contract 09-7 at Mt. Hope Bridge  
Not-to-Exceed \$170,000.
6. Discussion/Approval: Audited Draft Financial Statements for year ended June 30, 2009
7. Discussion/Approval: Token Exchange Deadline
8. Discussion/ Approval: Installation New Treadles
9. Discussion/Approval: Procedure Re: Unpaid Tolls
10. Discussion/Approval: Hire Consultant to Study Feasibility of Re-Toll of Mt. Hope  
Bridge
11. Discussion Approval: Commuter Plan / Monthly Threshold Requirement

12. Discussion: Chairman's Report – David A. Darlington
13. Discussion: Executive Director's Report – Buddy Croft
14. Discussion: CFO/Controller's Report – Christine H. Callahan
15. Discussion: Engineer's Report – Peter M. Janaros, P.E.
16. 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