

Agenda  
December 8, 2010  
8:30 A.M.

- |                  |   |                     |
|------------------|---|---------------------|
| 1. Call to Order | David A. Darlington, Chairman   |                     |
| 2. Remarks:      | Public Comment  |                     |
| 3. Approval:     | Minutes of October 13, 2010 meeting   |                     |
| 4. Approval:     | Adler Pollock & Sheehan<br>Professional Services for the Months of September and<br>October 2010  | <u>\$ 4,140.00</u>  |
| 5. Approval:     | Pannone, Lopes & Devereaux<br>Professional Services for the Month of October and<br>November 2010 | <u>\$ 52,578.10</u> |
| 6. Ratify:       | Aetna Bridge Company – Newport/Pell Bridge<br>Deck Repairs  |                     |
|                  | Application No. 14  | \$ 31,320.79        |
|                  | Application No. 15  | <u>3,290.12</u>     |
|                  |   | <u>\$ 34,610.91</u> |
| 7. Ratify:       | Cardi Corporation – Mt. Hope Bridge<br>Tower Piers and Anchorages Rehabilitation                  |                     |
|                  | Partial Payment No. 14  | \$ 30,399.34        |
|                  | Partial Payment No. 15  | <u>5,225.01</u>     |
|                  |   | <u>\$ 35,624.35</u> |
| 8. Ratify:       | Parsons Transportation Group – Mt. Hope Bridge<br>Contract 09-7 CSS                               | \$ 9,039.79         |
|                  | Contract 08-1 CSS   | 910.33              |
|                  | Contract 10-11 Design   | <u>5,872.07</u>     |
|                  |   | <u>\$ 15,822.19</u> |

9. Discussion/Approval: RITBA Rules and Regulations
10. Discussion/Approval: Regulations for Non-payment of Tolls
11. Discussion/Approval: Architectural Firm Selection
12. Discussion/Approval: RI Tourism Request Re: State Map
13. Discussion: Chairman's Report
  - Monthly Update
14. Discussion: Executive Director's Report
  - Meetings / Upcoming Events
15. Discussion: Finance Report
  - Traffic & Revenue Reports
16. Discussion: Engineering Report
  - Current Projects / Upcoming Projects
17. Discussion: Operations Report
  - Plaza Updates
18. 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