

Agenda  
January 13, 2010  
8:30 A.M.

1. Call to Order: David A. Darlington, Chairman
2. Approval: Minutes of December 9, 2009 meeting  
Minutes of December 30, 2009 special meeting
3. Approval: Adler Pollock & Sheehan P.C.  
Professional Services for November 2009  
\$ 2,463.75
4. Approval: Pannone, Lopes & Devereaux & West LLC  
Profession Services for December 2009  
\$ 9,934.38
5. Ratify: Parsons Transportation Group, Inc. – Mt. Hope Bridge  
Tower Piers and Anchorages Rehabilitation  
Partial Payment No. 9 \$734,015.25
6. Ratify: Wilbur Smith Associates  
RITBA EZPass Implementation – 8/29/09 – 9/25/09  
Invoice 538669 \$ 4,066.80
7. Discussion/Approval: Acceptance of Traffic & Revenue Report
8. Discussion/Approval: Kushner Legislation Request \$68,000,000
9. Discussion/Approval: Wind Turbine Study not to exceed \$25,000
10. Discussion/Approval: E-ZPass Collaboration / DEM
11. Discussion/Approval: ACS Fee Structure

12. 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