

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

1. Call to Order David A. Darlington, Chairman
2. Remarks: Public Comment
3. Approval: Minutes of August 4, 2010 meeting
4. Approval: Adler Pollock & Sheehan
Professional Services for the Month of July 2010
\$ 1,957.50
5. Approval: Nixon Peabody LLP
Professional Services for the Months of July 2010
\$ 500.00
6. Approval: Pannone, Lopes & Devereaux
Professional Services for the Months of July & August 2010
\$ 19,636.21
7. Discussion/Approval: Draft Audited Financial Statements for year ended June 30, 2010
8. Discussion/Approval: Parsons Bid Analysis and Recommendation Contract 09-7
Mount Hope Bridge On-Call Maintenance
9. Discussion/Approval: Parsons Request for Renewal – Contract 07-4A
Mount Hope Bridge On-Call Engineering Services
10. Discussion/Approval: Modjeski and Masters Request for Renewal – Contract 07-4B
Mount Hope Bridge 2010 Inspection and FCM Inspection
11. Discussion/Approval: Newport/Pell Bridge Engineering Services Contract 10-7
Selection and Award
12. Discussion/Approval: Discussion/Approval: ELUR
13. Discussion/Approval: Wind Turbine Grant Award

14. Discussion/Approval: Un-mounted Transponder Fee
15. Discussion/Approval: “Asset Preservation” RITBA Vehicle Replacement: Authorize up to \$20,000
16. Discussion: Chairman’s Report
- Monthly Update
17. Discussion: Executive Director’s Report
- Meetings / Upcoming Events
18. Discussion: Finance Report
- Traffic & Revenue Reports
19. Discussion: Engineering Report
- Current Projects / Upcoming Projects
20. Discussion: Operations Report
- Plaza Updates
21. Discussion: 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