

Agenda
Quarterly Meeting August 3, 2011
8:30 A.M.

1. Call to Order: David A. Darlington, Chairman
2. Remarks: Public Comment
3. Approval: Minutes of July 13, 2011 meeting
4. Approval: Adler Pollock & Sheehan
Professional Services for the month of June 2011
\$ 16,705.69
5. Approval: Pannone, Lopes & Devereaux & West
Professional Services for the month of July 2011
\$ 6,736.50
6. Discussion/Approval: Coastal Electrical Maintenance & Service Extension
7. Discussion/Approval: WSP - Sells Newport/Pell Bridge Contract 10-7B
2011 Inspection Scope of Work and Cost Proposal
8. Discussion/Approval: Award Newport/Pell Bridge Guardrail Repair Bids
9. Discussion/Approval: Adoption of Amended RITBA Rules and Regulations
10. Discussion/Approval: Award of Non-Bridge Insurance
11. Deliverance/Acceptance: RIPEC Study Report
12. Discussion: Chairman's Report
 - Monthly Update
13. Discussion: Executive Director's Report
 - Meetings / Upcoming Events

14. Discussion: Finance Report
- Traffic & Revenue Reports
15. Discussion: Engineering Report
- Current Projects / Upcoming Projects
16. Discussion: Operations Report
- Toll Plaza Status
17. Executive Session
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