

Agenda  
September 14, 2011  
8:30 A.M.

1. Call to Order: David A. Darlington, Chairman
2. Remarks: Public Comment
3. Approval: Minutes of August 3, 2011 meeting
4. Approval: Adler Pollock & Sheehan  
Professional Services for the month of July 2011  
\$12,733.00
5. Approval: Pannone, Lopes & Devereaux & West  
Professional Services for the month of August 2011  
\$ 6,856.50
6. Discussion/Approval: Draft Audited Financial Statements for year ended June 30, 2011
7. Discussion/Approval: Open Road Tolling / Public Private Partnership
8. Discussion: Toll Rate Adjustment Financial Presentation
9. Discussion/Approval: Ammann & Whitney 2011 Underwater Inspection
10. Discussion/Approval: Road Deck Improvement – Newport/Pell Bridge
11. Discussion/Approval: Award of Plumbing Services
12. Discussion/Approval: Public Hearings Regarding Tolling of Mount Hope Bridge
13. Discussion/Approval: Friends of Ballard Park Donation Request
14. Discussion/Approval: Approval of United Services & Allied Workers Contract 7/1/2011-6/30/2014
15. Discussion: Chairman's Report
  - Monthly Update

16. Discussion:                    Executive Director's Report
- Meetings / Upcoming Events
17. Discussion:                    Finance Report
- Traffic & Revenue Reports
18. Discussion:                    Engineering Report
- Current Projects / Upcoming Projects
19. Discussion:                    Operations Report
- Toll Plaza Status
20.                                    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