

Agenda  
April 11, 2012  
8:30 A.M.

1. Call to Order: David A. Darlington, Chairman
2. Remarks: Public Comment
3. Approval: Minutes of March14, 2012 Board Meeting
4. Approval: Adler Pollock & Sheehan, P.C.  
Professional Services for the month of February 2012  
\$ 2,379.99
5. Approval: Pannone Lopes & Devereaux & West  
Professional Services for the month of March  
\$ 6,870.10
6. Discussion/Approval: Renewal Coastal Electric Contract
7. Discussion/approval: Micro Grinding Newport/Pell Bridge
8. Discussion/Approval: Contract 08-4 Newport/Pell Bridge  
Funding for 2012 On-Call Deck Repairs
9. Discussion/Approval: WSP-Sells Proposal for Inspection on Newport/Pell  
Bridge Main Spans
10. Discussion/Approval: Award of RITBA Contract 11-12 Investment Management &  
Advisory Services
11. Discussion/Approval: Award of Contract 12-2 Furniture, Equipment & Accessories  
RITBA Administrative Building
12. Discussion/Approval: Maintenance Building Contract Modification
13. Discussion/Approval: Revision to Plaza Costs

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

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