

Agenda
February 8, 2012
8:30 A.M.

1. Call to Order: David A. Darlington, Chairman
Remarks: Public Comment
2. Approval: Minutes of January 18, 2012 Board Meeting
3. Approval: Robinson & Cole LLP
Professional Services for the month of December 2011
\$ 4,508.00
4. Approval: Adler Pollock & Sheehan, P.C.
Professional Services for the month of December, 2011
\$ 4,245.25
5. Approval: Pannone Lopes & Devereaux & West
Professional Services for the month of January, 2012
\$ 9,331.35
6. Approval: Taft & McSally LLP
Professional Services for the months of December & January
\$ 7,582.50
7. Ratify/Approval: Burgin Lambert Additional Services
RITBA Administration Building
Invoice No. 01006.03 \$ 5,060.00
Invoice No. 01006.04 11,247.50
RITBA Maintenance Building
Invoice No. 01006.02 1,040.00
Invoice No. 01006.05 1,235.00
\$ 18,582.50
8. Discussion/Approval: Toll Rate Adjustment at Newport/Pell Bridge Effective 7/1/2012
and Legislation Permitting RITBA to set Toll Rates on
Mt. Hope Bridge
9. Discussion/Approval: Award First Southwest Contract 11-11, RITBA Financial Adviser

10. Discussion/Approval: Evaluation and Recommendation – Micro Grinding
Newport/Pell Bridge
11. Discussion/Approval: Ocean State Tall Ships Requests
12. Discussion/Approval: State Police Public Safety Support
13. Discussion/Approval: On-Call Guardrail Repair & Replacement
14. Discussion/Approval: Award of Design Proposal for Steel Repairs &
Painting on Approach Spans Newport/Pell Bridge
15. Discussion/Approval Request of Newport/ Bristol County Convention & Visitors Bureau
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
 - Toll Plaza Status
21. 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

