

Agenda
January 18, 2012
8:30 AM

1. Call to Order: David A. Darlington, Chairman
2. Remarks: Public Comment
3. Approval: Minutes of December 22, 2011 Board Meeting
4. Approval: Pannone Lopes & Devereaux & West
Professional Services for the month of December 2011
\$ 3,305.58
5. Approval: Robinson & Cole LLP
Professional Services for the month of November 2011
\$ 3,181.50
6. Ratify: Parsons Brinckerhoff, Inc. – Newport/Pell Bridge
Design for Contract 08-4 Bridge Deck Repairs
Invoice No. 465640 \$ 702.00
7. Ratify: Parsons Transportation Group – Mt. Hope Bridge
Contract 10-11 Design
Invoice No. 12 \$ 16,729.53
8. Ratify: Requisition for Series 2010A Project Account
Requisition No. 16 \$ 2,427,604.44
Requisition No. 17 2,752,406.54
Requisition No. 18 2,950,438.78
\$ 8,130,449.76
9. 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.
10. Discussion/Approval: USA Cycling Request
11. Discussion/Approval: Citizens Road Race Report

12. Discussion/Approval: Aquidneck Island Planning Commission Request
13. Discussion/ Approval: Evaluation and Recommendation – Micro Grinding Newport/Pell Bridge
14. Discussion/Approval: PB Proposal for Steel Repairs & Painting East Approach Newport/Pell Bridge
15. Discussion/Approval: Approval and Award for Adopting Resolution and Amendment For Heart & WRERA (401 K Plan)
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
22. Discussion/Approval: Review of options related to PB
23. Discussion/Approval: PPP/ORT Contract Negotiations Update