

Agenda
April 17, 2013
8:30 AM

1. Call to order: Chairman David A. Darlington
2. Public Comments:
3. Approval: Minutes to the March 13, 2013 meeting
4. Approval: Pannone Lopes & Devereaux & West
Professional Services for the month of March 2013
\$ 18,504.64
5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of February 2013
\$ 1,413.12
6. Discussion/Approval: Setting of Toll Rate and Discount Plans
7. Discussion/Approval: Bridgefest Request
8. Discussion/Approval: 1 year Extension to RWU Lease
9. Discussion/Approval: Award of General Legal Counsel Contract
10. Discussion/Approval: Award of Audit Firm Contract
11. Discussion/Approval: Award of Technology & Advisory Services
12. Discussion/Approval: WSB-SELLS Renewal of On-Call Inspection
Services for the Newport/Pell Bridge
13. Discussion/Approval: Ammann & Whitney Proposal for Mt. Hope Bridge
Load Rating and Earthquake Analysis

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
19. Discussion: Electronic Toll Collection Manager
 - E-ZPass 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