

Agenda
Quarterly Meeting
August 14, 2013
8:30 A.M.

1. Call to Order: Chairman David A. Darlington
2. Public Comments:
3. Approval: Minutes of the June 26, 2013 and July 10, 2013 meetings.
4. Approval: Pannone Lopes & Devereaux & West
Professional Services for the month of June and July, 2013
\$ 33,988.83
5. Discussion/Approval: Clarification of Proposed Discount Plans @ Newport/Pell Bridge
6. Discussion/Approval: Revised Budget FY 2014
7. Discussion/Approval: Award Contract 13-8 Professional Engineering Inspection
Services for the Mt. Hope Bridge
8. Discussion: Chairman's Report
 - Monthly Update
9. Discussion: Executive Director's Report
 - Meetings / Upcoming Events
10. Discussion: CFO Report
 - Traffic & Revenue Reports
11. Discussion: Director of Engineering Report
 - Current Projects / Upcoming Projects
12. Discussion: Director of Operations, Safety & Security Report
 - Toll Plaza Status

13. Discussion: Electronic Toll Collection Manager Report
- E-ZPass Status
14. Discussion: Director of Maintenance Report
- Maintenance Status
15. 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
16. Discussion/Approval: Employment Contract