

Agenda
January 9, 2013
8:30 A.M.

1. Call to Order: Chairman David A. Darlington
2. Public Comments:
3. Approval: Minutes of November 7, 2012 and December 12, 2012 Meetings
4. Approval: Pannone Lopes & Devereaux & West
Professional Services for the months of November and December
\$13,531.03
5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of December 2012
\$ 212.50
6. Discussion/Approval: Award Contract 12-8 Portable Variable Message Sign
7. Discussion/Approval: Authorization for Issuance of Bond Anticipation Notes
8. Discussion/Approval: Transfer Agreement between RIDOT/RITBA regarding Sakonnet River Bridge / Four Bridge System
9. Discussion/Approval: Extension of Maintenance Contract with Schneider Electric
10. Discussion: Chairman's Report
 - Monthly Update
11. Discussion: Executive Director's Report
 - Meetings / Upcoming Events
12. Discussion: Finance Report
 - Traffic & Revenue Reports

13. Discussion: Engineering Report
 - Current Projects / Upcoming Projects
14. Discussion: Operations Report
 - Toll Plaza Status
15. Discussion: Electronic Toll Collection Manager
 - E-Zpass Status
16. 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