

Agenda
July 10, 2013

1. Call to Order: Chairman David A. Darlington
2. Discussion: Review of 2013 Legislative Session
3. Discussion/Approval: Proposed Toll Rates & Discount Plans
4. Discussion/Approval: FY 2014 RITBA Budget Revisions
5. Discussion: Chairman's Report
 - Monthly Update
6. Discussion: Executive Director's Report
 - Meetings / Upcoming Events
7. Discussion: CFO Report
 - Traffic & Revenue Reports
8. Discussion: Director of Engineering Report
 - Current Projects / Upcoming Projects
9. Discussion: Director of Operations, Safety & Security Report
 - Toll Plaza Status
10. Discussion: Electronic Toll Collection Manager Report
 - E-ZPass Status
11. Discussion: Director of Maintenance Report
 - Maintenance Status
12. 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