

Agenda
May 1, 2013
8:30 A.M.

1. Call to Order: Chairman David A. Darlington
2. Public Comments:
3. Approval: Election of RITBA Officers
4. Approval: Minutes of the April 17, 2013 meeting
5. Approval: Pannone Lopes & Devereaux & West
Professional Services for the month of April, 2013
\$ 10,194.79
6. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of March, 2013
\$ 382.49
7. Discussion: Update Re: Four (4) Bridge System Transfer between RIDOT and RITBA
8. Discussion: Chairman's Report
 - Monthly Update
9. Discussion: Executive Director's Report
 - Meetings / Upcoming Events
10. Discussion: Finance Report
 - Traffic & Revenue Reports
11. Discussion: Engineering Report
 - Current Projects / Upcoming Projects

12. Discussion: Operations Report
- Toll Plaza Status
13. Discussion: Electronic Toll Collection Manager
- E-ZPass Status
14. 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