

Agenda
November 6, 2013
8:30 A.M.

1. Call to Order: Chairman David A. Darlington
2. Public Comments:
3. Approval: Minutes of the October 9, 2013 meeting
4. Approval: Pannone Lopes & Devereaux & West
Professional Services for the month of October
6. Approval: Adler, Pollock & Sheehan
Professional Services for the month of September
7. Discussion: Chairman's Report
 - Monthly Update
8. Discussion: Executive Director's Report
 - Meetings / Upcoming Events
9. Discussion: CFO Report
 - Traffic & Revenue Reports
10. Discussion: Director of Engineering Report
 - Current Projects / Upcoming Projects
11. Discussion: Director of Operations, Safety & Security Report
 - Toll Plaza Status
12. Discussion: Electronic Toll Collection Manager Report
 - E-ZPass Status
13. Discussion: Director of Maintenance Report
 - Maintenance Status
14. Discussion: Chief Technology Officer
 - Status of IT Dept.

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