

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

1. Call to Order: Chairman David A. Darlington
2. Public Comments:
3. Approval: Minutes of the September 26, 2013 meeting
4. Approval: Pannone Lopes & Devereaux & West
Professional Services for the month of
6. Approval: Adler, Pollock & Sheehan
Professional Services for the month of
7. Ratifications:

Aetna Bridge Company	
Contract 9-7	\$ 69,921.58
Contract 10-11	18,523.16
Contract 11-1	477,365.50
Contract 12-1	461,215.70
Contract 8-4	<u>99,922.66</u>
Total	<u><u>\$1,126,948.60</u></u>
Ammann & Whitney	
Contract 9-7	\$ 6,011.35
Contract 10-11	23,192.59
Misc.	<u>119,632.56</u>
Total	<u><u>\$ 148,836.50</u></u>
Keville	
Contract 11-1	\$ 56,486.59
Contract 10-11	<u>52,488.92</u>
Total	<u><u>\$ 108,975.51</u></u>

Ratifications (con't)	Parsons Brinckerhoff	
	Contract 11-1	\$ 56,232.75
	Misc.	<u>5,418.73</u>
	Total	<u>\$ 61,651.48</u>
	Burgin Lambert – Contract 11-8	\$ 2,737.05
	E.W. Burman – Misc.	15,765.00
	Jacobs Engineering – Misc.	42,942.99
	Cardno ATC – Misc.	6,429.95
	Roadsafe Traffic Systems – Misc.	<u>32,615.00</u>
	Grand Total	<u>\$1,546,902.08</u>

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. Discussion: Chief Technology Officer
 - Status of IT Dept.
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