

Agenda
May 7, 2014
8:30 A.M.

1. Call to Order:
2. Public Comments:
3. Approval: Minutes of the March 19, 2014 meeting
4. Discussion/Approval: Toll Rate Structure
5. Approval: Pannone Lopes & Devereaux & West
Professional Services from November 25, 2013 to
December 29, 2013 \$ 36,058.50
6. Approval: Adler Pollock & Sheehan
Professional Services for the month of February
and March 2014 \$ 4,855.62
7. Ratifications:

Aetna Bridge		\$3,389,519.02
Parsons Brinckerhoff		\$ 57,335.95
Ammann & Whitney		\$ 161,789.91
Keville Enterprises		\$ 57,434.93
WSP Sells		\$ 218,865.22
Jacobs Engineering		\$ 32,484.80
8. Discussion/Approval: Mt. Hope Bridge Security Fencing Options
9. Discussion/Approval: CDM Smith 2014 Scope of Work
10. Discussion: Executive Director's Report
 - Meetings / Upcoming Events
11. Discussion: CFO Report
 - Traffic & Revenue Reports

12. Discussion: Director of Engineering Report
- Current Projects / Upcoming Projects
13. Discussion: Director of Operations, Safety & Security Report
- Toll Plaza Status
14. Discussion: Electronic Toll Collection Manager Report
- E-ZPass Status
15. Discussion: Director of Maintenance Report
- Maintenance Status
16. Discussion: Chief Technology Officer
- Status of IT Dept.
17. 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