

AGENDA

ANNUAL MEETING

MAY 11, 2005

1. Call to Order: J. Peter McGuirl, Chairman

2. Approval: Resignation of RITBA Treasurer

3. Approval: Election of RITBA Officers

4. Approval: Minutes of April 14, 2005 meeting

5. Approval: Tillinghast Licht Invoice 2975052

General Employment Matters \$ 7,784.88

General Matters 2005 6,918.97

\$14,703.85

6. Ratify: Parsons Transportation – Mt. Hope Bridge

Tower Rehabilitation Contract 05-3

Invoice 05040640 \$18,393.20

Design of On-Call Deck Maintenance Contract 05-6

Invoice 05040641 6,980.04

Other Engineering Services

Invoice 05040503 16,328.48

Electrical Upgrade CSS - Contract 03-1

Invoice 05040505 13,302.08

\$55,003.80

7. Ratify: The Aulson Company, Inc. – Pell Bridge

Water Pier Repairs – Contract 03-4

Application No: 7Rev 1 \$156,471.52

8. Ratify: E.W. Audet & Sons, Inc. – Mt. Hope Bridge

Electrical Upgrade - Contract 03-1

Application No. 11 \$ 39,496.06

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9. Discussion/Approval: Presentation of the 10 Year Plan

Peter M. Janaros, P.E., Director of Engineering

**10. Discussion/Approval: Disposition/Sale of Original Mt. Hope
Bridge**

Deck Lamps

11. Discussion: Beacon Mutual Safety Report

12. Discussion/Approval: Councilor Claire Ferguson's request of a permanent fence installation at RITBA Taylor Point property

13. Discussion: Operating and Maintenance Fund, Quarterly and Year to Date totals compared to Budget for the period ended April 30, 2005

14. Discussion: Monthly Traffic and Revenue for the period ended April 30, 2005

15. Executive Session

Pursuant to RI General Laws 42-46-5 (a) (1)

Personnel Matters

Pursuant to RI General Laws 42-46-5 (a) (1)

Review Minutes of March 9, 2005, April 14, 2005, and February 2, 2005, Executive Session