

Quarterly Agenda

November 2, 2005

8:30 A.M.

- 1. Call to Order: David A. Darlington, Chairman**
- 2. Approval: Minutes of the October 12, 2005 meeting**
- 3. Approval: Tillinghast Licht
Invoice 2987354 \$ 3,741.93**
- 4. Discussion/Approval: RITBA Participation in Newport County
Development Councils efforts related to FERC and
Business Development**
- 5. Discussion/Approval: RITBA Formal Approval as host to the IBTTA
Facility Innovation Workshop regarding Security,
Operations and Maintenance to be held in Newport,
in October 2006**
- 6. Ratify: Lincoln Environmental Site Testing at Mt. Hope
Bridge in the amount not to exceed \$17,810.**
- 7. Discussion/Approval: Parsons Brinckerhoff Proposal for providing**

**2005 Annual Inspection for a cost not to exceed
\$127,000.**

- 8. Presentation: Systems Resource Management, Inc.
RITBA Web Page Informational Presentation
Luke T. Hyder and Jude Zeh**