

Agenda

Quarterly Meeting

August 6, 2008

8:30 A.M.

- 1. Call to Order: David A. Darlington, Chairman**

- 2. Approval: Minutes of July 9, 2008 Meeting
Minutes of Special Meeting May 23, 2008**

- 3. Approval: Pannone, Lopes & Devereaux , Legal Counsel
Invoices 5561, 5562, 5564, 5565, 5566, 5567 \$14,857.55**

- 4. Approval: Adler Pollock & Sheehan P.C., Legal Counsel
Professional Services Rendered through June 30, 2008
Invoice No. 352928 \$ 191.25
Invoice No. 352929 5,034.00 \$ 5,225.25**

- 5. Ratify: Telvent Caseta – Newport/Pell Bridge
RITBA EZ Pass Implementation
Invoice 524978 \$ 8,381.58**

- 6. Discussion/Approval: Coastal Electric – Newport/Pell Bridge
Quarterly Testing and Maintenance of Fire Alarm System
Per year \$ 480.00**

- 7. Discussion/Approval: Wilbur Smith Contract Addendum – RITBA EZ Pass**
- 8. Discussion/Approval: Award Contract 08-1 – Mt. Hope Bridge Tower Base Rehabilitation to Cardi Corporation**
- 9. Discussion/Approval: CSS Parsons for Contract 08-1 Mt. Hope Bridge**
- 10. Discussion/Approval: Property Subdivision Plan – Jamestown Highway Barn**
- 11. Discussion/Approval: Award of the Mt. Hope Bridge Soils Cleanup Contract**
- 12. Discussion/Approval: EZ Pass Programming**
- 13. Discussion/Approval: Suspend sale of bulk tokens after September 1, 2008**
- 14. Discussion: Chairman's Report, David A. Darlington**
- 15. Discussion: Director's Report, Buddy Croft**
- 16. Discussion: CFO/Controller's Report, Christine Callahan**

17. Discussion: Director of Engineering's Report, Peter M. Janaros, P.E.

18. Executive Session

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

o Personnel Matters

o Pursuant to RI General Laws 42-46-5(a) (2)

**o Collective Bargaining Negotiations with
USAW-RI**

o Potential Litigation

o Litigation

o Pursuant to RI General Laws 42-46-5 (a) (3)

Security Matters

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

**o The acquisition or lease of real property for public
purposes, or the disposition of publicly held property.**