

Agenda

June 10, 2009

8:30 A.M.

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

- 2. Approval: Minutes of Annual Meeting May 6, 2009**

- 3. Discussion: Preliminary Pre Audit Discussion – Frank Champi**

- 4. Approval: Pannone Lopes Devereaux & West LLC**
Services rendered thru May 31, 2009
\$ 18,127.22

- 5. Approval: Adler Pollock & Sheehan**
Services rendered thru April 30th \$ 933.75
Services rendered thru May 31st 1,440.00
Total \$ 2,373.75

- 6. Ratify: ACS – E-ZPass Back Office Operations**
Invoice No. 34077006 \$ 186,699.00
Invoice No. 34077016 226,020.00
Total \$ 412,719.00

7. Ratify: Aetna Bridge – Newport/Pell Bridge

Install E-ZPass Sensor-Lane 10

Extra Work – Contract 08-4 \$ 10,830.33

8. Ratify: ATC Lincoln Associates

Newport/Pell Bridge \$ 2,829.02

9. Ratify: BMI Inc.- Assessment Services for RITBA

Invoice No. RITBA-2-2009 \$ 31,113.63

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10. Ratify: Cardi Corporation – Mt. Hope Bridge

Tower Piers and Anchorages Rehabilitation

Application No. 2 \$ 218,360.66

11. Ratify: DOT Highway & Maintenance – E-ZPass Signs

Invoice No. 2009-1 \$ 4,832.99

12. Ratify: Parsons Transportation Group – Mt. Hope Bridge

Invoice 09031394 \$ 1,912.01

Invoice 09031393	3,892.92
Invoice 09040697	4,924.26
Invoice 09031395	8,476.10
Invoice 09040698	13,522.66
Total \$	32,727.95

13. Ratify: PB Americas, Inc. – Newport/Pell Bridge

Invoice 384500	\$ 59,437.79	
Invoice 386495	65,799.11	
Invoice 384502	4,165.64	Total \$129,402.54

14. Ratify: Wilbur Smith Associates – RITBA E-ZPass Implementation

Invoice 532436	\$ 5,769.81
Invoice 533967	3,529.46
Total \$	9,299.27

15. Discussion/Approval: RITBA 2010 Budget

16. Discussion/Approval: Host Community Request

17. Discussion/Approval: E-ZPass Residency Requests

18. Discussion/Approval: State Police Details – Memorial Day – Columbus Day

- 19. Discussion/Approval: Bridge Financing Consideration**

- 20. Discussion/Approval: Benchmark Inc. – Risk Management Contract Extension**

- 21. Discussion: Chairman’s Report, David A. Darlington**

- 22. Discussion: Executive Director’s Report
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- 23. Discussion: CFO/Controller’s Report**

- 24. Discussion: Engineer’s Report, Peter M. Janaros, P.E.**

- 25. Executive Session**
 - Pursuant to RI General Laws 42-46-5 (a) (1)**
Personnel Matters
 - 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