

Agenda

January 9, 2013

8:30 A.M.

1. Call to Order: Chairman David A. Darlington

2. Public Comments:

3. Approval: Minutes of November 7, 2012 and December 12, 2012 Meetings

4. Approval: Pannone Lopes & Devereaux & West

Professional Services for the months of November and December

\$13,531.03

5. Approval: Adler Pollock & Sheehan P.C.

Professional Services for the month of December 2012

\$ 212.50

6. Discussion/Approval: Award Contract 12-8 Portable Variable Message Sign

7. Discussion/Approval: Authorization for Issuance of Bond Anticipation Notes

8. Discussion/Approval: Transfer Agreement between RIDOT/RITBA

regarding Sakonnet

River Bridge / Four Bridge System

9. Discussion/Approval: Extension of Maintenance Contract with Schneider Electric

10. Discussion: Chairman's Report

- **Monthly Update**

11. Discussion: Executive Director's Report

- **Meetings / Upcoming Events**

12. Discussion: Finance Report

- **Traffic & Revenue Reports**

13. Discussion: Engineering Report

- **Current Projects / Upcoming Projects**

14. Discussion: Operations Report

- **Toll Plaza Status**

15. Discussion: Electronic Toll Collection Manager

- **E-Zpass Status**

16. 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