

Agenda

April 17, 2013

8:30 AM

- 1. Call to order: Chairman David A. Darlington**
- 2. Public Comments:**
- 3. Approval: Minutes to the March 13, 2013 meeting**
- 4. Approval: Pannone Lopes & Devereaux & West
Professional Services for the month of March 2013
\$ 18,504.64**
- 5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of February 2013
\$ 1,413.12**
- 6. Discussion/Approval: Setting of Toll Rate and Discount Plans**
- 7. Discussion/Approval: Bridgefest Request**
- 8. Discussion/Approval: 1 year Extension to RWU Lease**
- 9. Discussion/Approval: Award of General Legal Counsel Contract**

10. Discussion/Approval: Award of Audit Firm Contract

11. Discussion/Approval: Award of Technology & Advisory Services

12. Discussion/Approval: WSB-SELLS Renewal of On-Call Inspection Services for the Newport/Pell Bridge

**13. Discussion/Approval: Ammann & Whitney Proposal for Mt. Hope Bridge
Load Rating and Earthquake Analysis**

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14. Discussion: Chairman's Report

- **Monthly Update**

15. Discussion: Executive Director's Report

- **Meetings / Upcoming Events**

16. Discussion: Finance Report

- **Traffic & Revenue Reports**

17. Discussion: Engineering Report

- **Current Projects / Upcoming Projects**

18. Discussion: Operations Report

- **Toll Plaza Status**

19. Discussion: Electronic Toll Collection Manager

- **E-ZPass Status**

20. 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