

# **Agenda**

**September 26, 2013**

**8:30 A.M.**

- 1. Call to Order: Chairman David A. Darlington**
- 2. Public Comments:**
- 3 Approval: Minutes of the August 14, 2013 meeting**
- 4. Approval: Pannone Lopes & Devereaux & West  
Professional Services for the month of July, August and  
September. \$ 24,125.50**
- 5. Approval: Robinson & Cole LLP  
Professional Services for the month of June  
\$ 4,993.75**
- 6. Approval: Adler, Pollock & Sheehan  
Professional Services for the month of August  
\$ 9,646.00**
- 7. Discussion/Approval: Award Contract 13-8 Professional  
Engineering Inspection Services for the Mt. Hope Bridge**
- 8. Discussion/Approval: Award WSP Proposal for 2013 Biennial  
Bridge Inspection**

**9. Discussion/Approval: Draft audited Financial Statements for Year Ended June 30, 2013**

**10. Discussion: Chairman's Report**

- **Monthly Update**

**11. Discussion: Executive Director's Report**

- **Meetings / Upcoming Events**

**12. Discussion: CFO Report**

- **Traffic & Revenue Reports**

**13. Discussion: Director of Engineering Report**

- **Current Projects / Upcoming Projects**

**14. Discussion: Director of Operations, Safety & Security Report**

- **Toll Plaza Status**

- **E-ZPass Status**

**15. Discussion: Director of Maintenance Report**

- **Maintenance 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**