

Agenda

October 9, 2013

8:30 A.M.

- 1. Call to Order: Chairman David A. Darlington**
- 2. Public Comments:**
- 3. Approval: Minutes of the September 26, 2013 meeting**
- 4. Discussion/Approval Collection of Tolls- Sakonnet River Bridge**

5. Ratifications: Aetna Bridge Company

Contract 9-7	\$	69,921.58
Contract 10-11		18,523.16
Contract 11-1		477,365.50
Contract 12-1		461,215.70
Contract 8-4		99,922.66
Total	\$	1,126,948.60

Ammann & Whitney

Contract 9-7	\$	6,011.35
Contract 10-11		23,192.59
Misc.		119,632.56
Total	\$	148,836.50

Keville

Contract 11-1 \$ 56,486.59
Contract 10-11 52,488.92
Total \$ 108,975.51

RITBA Agenda October 9, 2013

Page 2

Ratifications (con't) Parsons Brinckerhoff

Contract 11-1 \$ 56,232.75
Misc. 5,418.73
Total \$ 61,651.48

Burgin Lambert – Contract 11-8 \$ 2,737.05

E.W. Burman – Misc. 15,765.00

Jacobs Engineering – Misc. 42,942.99

Cardno ATC – Misc. 6,429.95

Roadsafe Traffic Systems – Misc. 32,615.00

Grand Total \$1,546,902.08

6. Discussion: Chairman's Report

- Monthly Update**

7. Discussion: Executive Director's Report

- Meetings / Upcoming Events**

8. Discussion: CFO Report

- **Traffic & Revenue Reports**

9. Discussion: Director of Engineering Report

- **Current Projects / Upcoming Projects**

10. Discussion: Director of Operations, Safety & Security Report

- **Toll Plaza Status**

11. Discussion: Electronic Toll Collection Manager Report

- **E-ZPass Status**

12. Discussion: Director of Maintenance Report

- **Maintenance Status**

13. Discussion: Chief Technology Officer

- **Status of IT Dept.**

14. 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