

Agenda

March 19, 2014

8:30 A.M.

- 1. Call to Order: Chairman David A. Darlington**
- 2. Public Comments:**
- 3. Approval: Minutes of the December 18, 2013 meeting**
- 4. Approval: Pannone Lopes & Devereaux & West
Professional Services for the month of December 2013
and January and February 2014.
\$ 29,074.30**
- 5. Approval: Adler Pollock & Sheehan
Professional Services for the month of December 2013 and January
2014
\$ 3,166.25**
- 6. Discussion/Approval: RDW Contract Extension**
- 7. Discussion/Approval: Newport/Pell Bridge Deck Evaluation**
- 8. Discussion/Approval: Armored Car Services**

9. Discussion/Approval: Amman & Whitney Contract Renewal – Mt. Hope Bridge

**10. Discussion/Approval: Parsons Brinckerhoff On-Call Engineering Services Renewal
Newport/Pell Bridge**

11. Discussion/Approval: WPS Bridge Inspection Services Renewal – Newport/Pell Bridge

12. Discussion/Approval: Acceptance of Traffic & Safety Study Report by CDM Smith

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13. Discussion/Approval: Adoption of 2014 Ten Year Plan

14. Discussion/Approval: Adoption of Resolution for 2014 Bond Anticipation Notes

15. Discussion/Approval: Toll Rates and Discount Plans for Four Bridge System

16. Discussion: Chairman's Report

- **Monthly Update**

17. Discussion: Executive Director's Report

- **Meetings / Upcoming Events**

18. Discussion: CFO Report

- **Traffic & Revenue Reports**

19. Discussion: Director of Engineering Report

- **Current Projects / Upcoming Projects**

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

- **Toll Plaza Status**

21. Discussion: Electronic Toll Collection Manager Report

- **E-ZPass Status**

22. Discussion: Director of Maintenance Report

- **Maintenance Status**

23. Discussion: Chief Technology Officer

- **Status of IT Dept.**

24. 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