

Agenda

May 7, 2014

8:30 A.M.

- 1. Call to Order:**
- 2. Public Comments:**
- 3. Approval: Minutes of the March 19, 2014 meeting**
- 4. Discussion/Approval: Toll Rate Structure**
- 5. Approval: Pannone Lopes & Devereaux & West
Professional Services from November 25, 2013 to
December 29, 2013 \$ 36,058.50**
- 6. Approval: Adler Pollock & Sheehan
Professional Services for the month of February \$ 4,855.62
and March 2014**
- 7. Ratifications: Aetna Bridge \$3,389,519.02
Parsons Brinckerhoff \$ 57,335.95
Ammann & Whitney \$ 161,789.91
Keville Enterprises \$ 57,434.93
WSP Sells \$ 218,865.22
Jacobs Engineering \$ 32,484.80**

8. Discussion/Approval: Mt. Hope Bridge Security Fencing Options

9. Discussion/Approval: CDM Smith 2014 Scope of Work

10. Discussion: Executive Director's Report

- **Meetings / Upcoming Events**

11. Discussion: CFO Report

- **Traffic & Revenue Reports**

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12. Discussion: Director of Engineering Report

- **Current Projects / Upcoming Projects**

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

- **Toll Plaza Status**

14. Discussion: Electronic Toll Collection Manager Report

- **E-ZPass Status**

15. Discussion: Director of Maintenance Report

- **Maintenance Status**

16. Discussion: Chief Technology Officer

- **Status of IT Dept.**

17. 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