

# **Agenda**

**September 10, 2014**

**8:30 A.M.**

- 1. Call to Order: Stephen C. Waluk, Acting Chairman**
- 2. Public Comments:**
- 3. Approval: Election of RITBA Officers**
- 4. Approval: Minutes of the July 9, 2014 meeting**
- 5. Approval: Pannone Lopes & Devereaux & West  
Professional Services for the months of July  
and August \$ 23,607.11**
- 6. Approval: Adler Pollock & Sheehan  
Professional Services for the months of July  
and August 2014 \$ 10,173.07**
- 7. Discussion/Approval: Robinson & Cole  
Professional Services from January, 2014 through  
June, 2014 \$ 26,387.00**
- 8. Discussion/Approval: Sanef Its RITBA Work Order – Proposal**

- 9. Discussion/Approval: Railroad Bridge (Old Colony)**
- 10. Discussion/Approval: Newport/Pell Bridge Inspection – WSP**
- 11. Discussion/Approval: Mt. Hope Bridge Inspection – Modjeski & Masters**
- 12. Discussion/Approval: Mt. Hope Main Cable Investigation**

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- 13. Discussion/Approval: Mt. Hope House Repairs & Lease**
- 14. Discussion/Approval: Median Barrier Design and Update**
- 15. Discussion/Approval: Collective Bargaining Agreement with USAWRI**
- 16. Discussion/Approval: Draft Audited Financial Statements for Year Ended June 30, 2014**

**17. Discussion/Approval: Establishment of written Policy Re: Cost for Public Records**

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

- **Meetings / Upcoming Events**
- **Staff Report**
  - o **CFO Report**
  - o **Director of Engineering Report**
  - o **Operations, Safety & Security**
  - o **E-ZPass**
  - o **Maintenance**
  - o **Technology**

**19. 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**