

Agenda

November 12, 2014

8:30 A.M.

- 1. Call to Order: Stephen C. Waluk, Chairman**
- 2. Public Comments:**
- 3. Approval: Minutes of the October 8, 2014 meeting**
- 4. Approval: Pannone Lopes & Devereaux & West
Professional Services for the month of October
\$ 13,215.33**
- 5. Approval: Adler Pollock & Sheehan
Professional Services for the month of September
\$ 701.25**
- 6. Discussion/Approval: Mt. Hope Lead Remediation**
- 7. Discussion/Approval: Four Bridges Bike & Citizens Bridge Walk
Report**
- 8. Discussion/Approval: Award Contract to Install Median Barrier**

9. Discussion/Approval: Newport Daffodil Project

10. Discussion/Approval: LED Lighting Proposal Jamestown Bridge

11. 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**

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12. 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