<table>
<thead>
<tr>
<th>Agenda</th>
<th>June 20, 2007</th>
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</thead>
<tbody>
<tr>
<td><strong>1. Call to Order:</strong></td>
<td>David A. Darlington, Chairman</td>
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<tr>
<td><strong>2. Approval:</strong></td>
<td>Election of RITBA Board Treasurer</td>
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<td><strong>3. Approval:</strong></td>
<td>Minutes of the May 2, 2007 meeting</td>
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<td><strong>4. Approval:</strong></td>
<td>Tillinghast Licht Professional Services Services rendered through April 30, 2007 $ 3,349.61</td>
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<td><strong>5. Approval:</strong></td>
<td>Moses Afonso Jackvony Professional Services Services rendered through April and May $ 15,872.00</td>
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<td><strong>6. Ratify:</strong></td>
<td>General Treasure State of RI Rt. 138 Landscape Maintenance Jamestown and Pell Bridge Ramps Grass Mowing Newport $ 17,218.09</td>
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<td><strong>7. Ratify:</strong></td>
<td>Surface Systems, Inc. – Newport/Pell Bridge Weather Station $ 2,740.93</td>
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<td><strong>8. Ratify:</strong></td>
<td>Cianbro Corporation – Mt. Hope Bridge Structural Rehabilitation/Painting $176,118.50</td>
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<td><strong>9. Ratify:</strong></td>
<td>Parsons Transportation Group Construction Support Tower Rehabilitation Invoice 07031070-D $ 10,926.84 Invoice 07040370-D 10,151.09 Other Engineering Services Invoice 07040443 16,496.69 Underwater Inspection Services 6,465.02 Deck CSS Contractor Submittal Review &amp; Deck Other Invoice 07031071-C 6,225.48 Invoice 07040370-C 3,685.77 Total $ 53,950.89</td>
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10. Ratify: Maguire Group Inc. – Mt. Hope Bridge
   Tower Painting and Rehabilitation
   Invoice 05-11-7B Revised $ 33,947.04
   Invoice 05-11-8B 23,141.88
   Invoice 05-11-9B 15,149.31
   Invoice 05-11-10B 7,303.67
   Security and Electrical Upgrades
   Invoice 05-12-6D 811.75
   Invoice 05-12-7D 14,350.47
   On Call Deck Maintenance 1,572.89
   Total $ 96,277.01

11. Ratify: Lincoln Environmental, Inc.
   Mt. Hope Bridge
   Invoice 2703091 $ 770.00
   Invoice 2704014 137.50
   Newport/Pell Bridge
   Invoice 2703099 4,327.51
   Invoice 2704066 11,716.06
   Total $ 16,951.07

12. Ratify: PB Americas, Inc. – Newport/Pell Bridge
   2006-2007 In-depth Inspection
   Invoice 315474 $ 97,392.21
   Invoice 319643 102,572.13
   Resetting of Rocker Bearings
   Invoice 320976 3,644.46
   Invoice 323079 3,543.43
   Invoice 326139 9,233.83
   Other Engineering Services – Ten Year Plan
   Invoice 320987 4,121.46
   Invoice 323087 799.33
   Security/Electrical Upgrades – CSS
   Invoice 320997 21,059.54
   Invoice 323086 27,574.37
   Structure ‘E’ Deck Replacement Type Study
   Invoice 320999 7,063.20
   Median Barrier Study
   Invoice 323081 1,630.96
   CSS & Special Main Cable Investigation
   Invoice 326134 8,331.17
   Total $ 286,966.09
14. Discussion/Approval: Proposed RITBA Budget for Fiscal Year 2008
15. Discussion/Approval: Award RITBA Audit Services
16. Discussion/Approval: Town of Jamestown Request Re: RITBA Property
17. Discussion/Approval: City of Newport Request / Fireworks
18. Discussion/Approval: Jamestown Fee
19. Discussion/Approval: Lincoln Environmental Proposal
20. Discussion/Approval: RITBA Heating Oil Contract
21. Discussion/Approval: PB/Televent Contract Extension
22. Discussion/Approval: Insurance Broker Discussion
23. Discussion/Approval: Preparedness Plan RFP
24. Discussion/Approval: Tall Ships State Police Detail $5,100
25. Discussion/Approval: EZ Pass RFP
26. Discussion/Approval: Investment Management and Advisory Services RFP
27. Discussion/Approval: Roger Williams University Lease
28. Discussion/Approval: RITBA Organizational Review
29. Discussion: Chairman’s Report, David A. Darlington
30. Discussion: Executive Director’s Report, Buddy Croft
31. Discussion: Controller’s Report, Christine Callahan
32. Discussion: Director of Engineering Report, Peter M. Janaros, PE
Executive Session
Pursuant to RI General Laws 42-46-5 (a) (1)
Personnel Matters
Pursuant to RI General Laws 42-46-5 (a) (2)
Potential Litigation
Litigation
Pursuant to RI General Laws 42-46-5 (a) (3)
Pursuant to RI General Laws 42-46-5 (a) (5)
The acquisition or lease of real property or public purposes, or of the disposition of publicly held property.