Annual Meeting Agenda
May 2, 2007
8:30 A.M.

1. Call to order: David A. Darlington

2. Approval: Election of Officers

3. Approval: Minutes of the April 11, 2007 meeting

4. Approval: Tillinghast Licht – Professional Services
   Rendered through March 31, 2007 $2,962.78

5. Approval: Moses Afonso Jackvony – Professional Services
   Rendered through March 31, 2007 $16,123.82

6. Ratify: Maguire Group Inc. – Newport/Pell Bridge
   On Call Construction Inspection Services 06-1
   Security and Electrical Upgrades
   Invoice 05-12 – 5D $1,020.37
   On Call Deck Maintenance
   Invoice 03-2B-6C 4,287.21
   Total $5,307.58

7. Ratify: Parsons Transportation Group – Mt. Hope Bridge
   Construction Support Tower Rehabilitation
   Invoice 07020819-D $15,368.37
   Other Engineering Services
   Bill No. 22 7,126.89
   Deck CSS Contractor Submittal Review & Deck CSS other
   Invoice 07020819-C 2,432.78
   Total $24,928.04
8. Ratify: PB Americas, Inc. – Newport/Pell Bridge
   Other Engineering Services – 2005 Annual Inspection
   Invoice 313909 $ 3,640.32
   Security/Electrical Upgrades - CCS
   Invoice 315388 12,901.60
   Invoice 318639 29,193.68
   Main Cable Investigation
   Invoice 315382 1,148.19
   Median Barrier Study
   Invoice 315376 1,139.56
   Invoice 318648 1,862.54
   Structure “E” Deck Replacement Type Study
   Invoice 313932-Rev 3,370.44
   Total $ 53,256.33

9. Ratify: Lincoln Environmental – Newport/Pell Bridge
   Removal of 2 Oil Tanks and Installation of 2 Convault Tanks
   Invoice 2703071 $ 21,803.12

10. Ratify: Cianbro Corporation – Mt. Hope Bridge
    Structural Rehabilitation / Painting
    Application No: 009 $ 46,801.66

11. Discussion/Approval: Approval of Award for RITBA Audit Services for a three (3) year period 2007 – 2009.


13. Discussion/Approval: FY’08 R&R Deferral

14. Discussion/Approval: Bruce R. Keiser, Jamestown Town Administrator
    Request Use of RITBA Property

15. Discussion: Financial Advisor


17. Discussion: Executive Director’s Report – Buddy Croft
18. Discussion:  Controller’s Report – Christine H. Callahan

19. Discussion:  Director of Engineering Report – Peter M. Janaros, P.E.

20. 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