February 6, 2008
Quarterly Meeting
8:30 A.M.

1. Call to order: David A. Darlington, Chairman

2. Approval: Minutes of January 9, 2008 meeting

3. Approval: Tillinghast Licht – Legal Counsel
   Rendered thru December 31, 2007 $ 2,544.03

4. Approval: Moses Afonso Jackvony – Legal Counsel
   Rendered thru January 31, 2008 $ 9,557.25

5. Ratify: Langone Pipeline & Utility – Newport/Pell Bridge
   Mobilization Fee $ 26,217.00

6. Ratify: Piasecki Steel Construction Corp. – Newport/Pell Bridge
   Main Cable Investigation/Steel Repairs
   Application No. 5 $ 26,754.46

7. Ratify: Cianbro Corporation – Mt. Hope Bridge
   Structural Rehabilitation / Painting
   Invoice No. 16 $436,631.58

8. Ratify: Aetna Bridge Co. – Newport/Pell Bridge
   Retainage release Road Repairs $ 9,067.72
   Distribution No. 1
   Bearings at Piers 30E & 35E 87,400.00
   Distribution No. 10
   Security Electrical Upgrades 710,623.65
   Mt. Hope Bridge
   Retainage partial release Deck Maint. 159,291.41
   and Payment No. 8 34,919.62
   Total $1,001,302.40
9. Ratify: Maguire Group, Inc. Contract 06-1
Newport/Pell Bridge
Security & Electrical Upgrades
Invoice 05-12-13D $ 19,371.33
Invoice 05-12-14D 21,358.44
Invoice 05-12-15D 19,374.94
Main Cable Investigation
Invoice 06-7-4E 4,101.07
Invoice 06-7-5E 3,489.04
Mt. Hope Bridge
Tower Painting & Rehabilitation
Invoice 05-11-16B 13,912.20
Invoice 05-11-17B 21,377.19
Total $ 102,984.21

10. Ratify: PB Americas, Inc. – Newport/Pell Bridge
Main Cable Investigation
Invoice 342368 $ 36,058.65
Invoice 343593 15,386.83
Invoice 346265 17,513.25
Security/Electrical Upgrades
Invoice 342075 4,160.18
Invoice 343606 3,490.56
2006-2007 In-Depth Inspection
Invoice 343601 8,915.65
Invoice 346367 12,856.46
Resetting of Rocker Bearings
Invoice 343604 1,572.86
Median Barrier Study
Invoice 343582 1,708.13
Invoice 346365 943.70
Deck Evaluation & Repairs
Invoice 346378 314.58
Toll Booth HVAC
Invoice 346388 544.46
Emergency Repair/Rail Damage Span 2E
Invoice No. 346405 55.00
Total $103,520.31

11. Ratify: Parsons Transportation Group, Inc. Mt. Hope Bridge
Construction Support Tower Rehabilitation
Invoice 071220728 $ 19,644.00
11. (con’t) Deck CSS Contractor Submittal Review & Deck CSS
   Other
   Invoice 071220729         3,729.85
   Other Engineering Services
   Invoice 07121003         15,880.30
   Total $ 39,254.15

12. Ratify: ATC Lincoln Associates – Mt. Hope Bridge
       $ 19,448.24

13. Discussion/Approval: Request for Additional Budget for Maguire’s
    On Call Construction Inspection Services Contract
    at Mt. Hope Bridge Tower Rehabilitation

14. Discussion: Re: E-Z Pass RFP / Wilbur Smith

15. Discussion: Chairman’s Report – David A. Darlington

16. Discussion: Executive Director’s Report – Buddy Croft

17. Discussion: CFO/Controller’s Report – Christine H. Callahan

18. Discussion: Director of Engineering Report – Peter M. Janaros, PE

19. 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 for public
     purposes, or the disposition of publicly held
     property.
   • Approval Executive Session minutes for November
     7, 2007 and December 12, 2007