Agenda
January 9, 2008
7:30 A.M.

1. Call to order: Chair David A. Darlington

2. Approval: Minutes of December 12, 2007 meeting

3. Approval: Moses Afonso Jackvony – Legal Counsel
   Services Rendered thru December 31, 2007 $4,940.78

4. Ratify: Coastal Electric Inc. - Newport/Pell Bridge
   Invoice 36774 $18,912.60

5. Ratify: PB Americas, Inc. – Newport/Pell Bridge
   Structure ‘E’ Deck Replacement Study
   Invoice 342071 562.23
   2006-2007 In-Depth Inspection
   Invoice 342091 11,571.15
   Resetting of Rocker Bearings
   Invoice 342086 2,419.32
   Total 14,552.70

6. Ratify: Parsons Transportation Group, Inc. – Mt. Hope Bridge
   Construction Support Tower Rehabilitation
   Invoice 7090302 9,519.84
   Other Engineering Services
   Invoice 07101347 3,680.99
   Total 13,200.83

7. Discussion: Chairman’s Report, David A. Darlington

8. Discussion: Executive Director’s Report, Buddy Croft


10. Discussion: Engineer’s Report, Peter M. Janaros, P.E.
11. 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
   - 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