

11. Ratify: PB Americas, Inc. – Newport/Pell Bridge
 CSS & Special Main Cable Investigation 06-7
 Invoice 351421 \$ 7,123.82
 Invoice 348956 7,647.53
 2006/2007 Inspection of Structural Steel Elements
 Invoice 348957 1,974.28
 Resetting of Rocker Bearings on Pier 30E & 35E
 Invoice 348971 1,135.73
 Security/Electrical Upgrades – CSS
 Invoice 351415 1,644.75
 Fiscal Integrity Coordination w/RDW
 Invoice 351197 17,887.34
 Total \$ 37,413.45
12. Ratify: Wilbur Smith Associates – Newport/Pell Bridge
 EZ Pass Implementation
 Invoice 518538 \$ 14,474.39
 Invoice 519397 15,601.20
 Invoice 520265 18,233.46
 Invoice 521395 29,949.32
 Invoice 522144 24,827.71
 Total \$103,086.08
13. Ratify: Cianbro Corporation – Mt. Hope Bridge
 Structural Rehabilitation / Painting
 Application No: 017 \$487,107.21
14. Ratify: ATC Lincoln Associates – Newport/Pell & Mt. Hope
 Bridge Services \$ 11,295.69
15. Discussion/Approval: Approval of RITBA Budget for FY 2009: July 1, 2008 –
 June 30, 2009
16. Discussion/Approval: Continuation of Interim Toll Collection System
 Maintenance Services for RITBA – April 1, 2008 –
 September 30, 2008
17. Discussion/Approval: Roadway Repairs / On-Call Services Award
 Contract 08-4 Newport/Pell Bridge
18. Discussion/Approval: Roadway Repairs / Construction Support Services
 PB Americas, Inc. Contract 08-4 Newport/Pell Bridge
19. Discussion/Approval: Roadway Repairs / Construction Inspection Services
 Maguire Group Contract 08-4 Newport/Pell Bridge
20. Discussion/Approval: Jamestown / Newport Landscaping Services
21. Discussion/Approval: RITBA Legal Counsel Award

22. Discussion/Approval: RITBA EZ Pass Integrator Award
23. Discussion/Approval: Token Phase-Out Program
24. Discussion/Approval: RI State Police Overweight Truck Enforcement
25. Discussion/Approval: Services Agreements with Parsons and Modjeski & Masters
26. Discussion/Approval: Audubon Society Request
27. Discussion/Approval: City of Newport Planting Request
28. Discussion: Chairman's Report, David A. Darlington
29. Discussion: Executive Director's Report, Buddy Croft
30. Discussion: CFO/Controller's Report, Christine H. Callahan
31. Discussion: Director of Engineering Report, Peter M. Janaros, P.E.
32. 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 of March 12, 2008 Executive Session Minutes