Agenda
April 15, 2009

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

2. Approval:          Minutes of the March 11, 2009 meeting

3. Approval:          Pannone, Lopes & Devereaux, Legal Counsel
                      Invoice 6848    $ 6,209.06
                      Invoice 6849    2,150.17
                      Invoice 6850    308.56
                      Invoice 6851    2,265.34
                      Invoice 6852    560.00
                      Total $ 11,493.13

4. Approval:          Adler Pollock & Sheehan P.C., Legal Counsel
                      Invoice 364477   $ 506.25
                      Invoice 364478   967.50
                      Total $ 1,473.75

5. Approval:          Nixon & Peabody – Legal Counsel
                      Invoice 9069034  $ 1,306.50
                      Invoice 9066663  10,284.70
                      Total $ 11,591.20

6. Ratify:            ACS – Newport/Pell Bridge
                      E-ZPass Back Office Operations
                      Invoice 34077005 $1,162,682.10

7. Ratify:            Aetna Bridge
                      Newport/Pell Application No. 6 $ 119,111.00
                      Mt. Hope Application No. 9 23,149.99
                      Total $ 142,260.99

8. Ratify:            ATC Lincoln Associates
                      Newport/Pell Bridge
                      Invoice 1536495 $ 1,417.50
                      Mt. Hope Bridge
                      Invoice 1528380 5,818.61
                      Total $ 7,236.11
Assessment Services for RITBA  
Invoice No: RITBA-11-2008 $31,113.63

10. Ratify: Cardi Corporation – Mt. Hope Bridge  
Partial Payment No. 1 $681,542.66

11. Ratify: Parsons Transportation Group – Mt. Hope Bridge  
Other Engineering Services  
Invoice 09011064 $1,520.91  
Construction Support Tower Rehabilitation  
Invoice 08110802 197.24  
Contract 08-1 CSS  
Invoice 09011045 8,633.04  
Deck CSS Contractor Submittal and Deck CSS Other  
Invoice 09011042 6,130.09  
Total $16,481.28

12. Ratify: PB Americas, Inc. – Newport/Pell  
2008 In-Depth Inspection  
Invoice 379519 $168,257.42  
Design for Contract  
Invoice 379523 31,391.01  
Design for Contract 08-4 Bridge Deck Repairs  
Invoice 379527 1,912.38  
Total $201,560.81

13. Ratify: Telvent Caseta, Inc. – Newport/Pell E-ZPass Installation  
Invoice 915 $20,939.00

Invoice 531536 $22,772.21

15. Discussion  Representative Peter Martin – Newport  
Noise Barriers at Newport Ramps

16. Discussion/Approval: Unpaid Toll Procedure

17. Discussion/Approval: Legal Challenge

18. Discussion/Approval: Award Traffic & Revenue Consultant Contract 09-4

19. Discussion/Approval: Award of Electrical Maintenance Contract 09-3
20. Discussion/Approval: ATC Lincoln – Proposal for Jamestown Soil Bid Cleanup Preparation

21. Discussion/Approval: Staff Cost Deductions

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

23. Discussion: Executive Director’s Report - Buddy Croft


25. Discussion: Engineer’s Report – Peter M. Janaros, P.E.

26. 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)
   Security Matters