1. Call to Order  David A. Darlington, Chairman

2. Approval:  Minutes of December 10, 2008 meeting

3. Approval:  Pannone, Lopes & Devereaux, Legal Counsel
   November & December Invoices
   $ 19,971.76

4. Approval:  Adler Pollock & Sheehan P.C., Legal Counsel
   Invoice 359964
   $ 10,080.00

5. Approval:  Nixon & Peabody – Legal Counsel
   Invoice 9036488
   $ 1,139.00

6. Ratify:  Unicom – Newport/Pell Bridge
   Invoice No. 10055782
   $ 6,701.00

7. Ratify:  Wilbur Smith Associate - E-ZPass Implementation
   Invoice 530289
   $ 10,051.25

8. Ratify:  Mello Construction Co. Inc. – Newport/Pell Bridge
   Invoice 26458
   $ 5,950.00

9. Ratify:  TMC Services, Inc.- Mt. Hope Bridge
   Invoice 50835
   $374,363.31

10. Ratify:  Cianbro Corporation – Mt. Hope Bridge
   Tower Painting and Rehabilitation
   Payment No. 18
   $781,439.38

11. Ratify:  Telvent Caseta, Inc. – Newport/Pell Bridge
   E-ZPass Installation
   Invoice 899
   $ 59,111.00
   Invoice 900
   87,012.00
   Invoice 901
   210,219.00
   Total
   $356,342.00
RITBA Agenda January 14, 2009

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12. Discussion/Approval: Presentation of the Governor’s Blue Ribbon Transportation Report – Michael P. Lewis

13. Discussion/Approval: Lyon Settlement

14. Discussion/Approval: Telvent Plaza Maintenance Extension

15. Discussion/Approval: Request to Purchase Sander

16. Discussion/Approval: Authorizing use of Potential Sources of Funding from EDC for Alternative Sources of Energy

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

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


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

21. 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