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

2. Approval: 
Minutes of Annual Meeting May 6, 2009

3. Discussion: 
Preliminary Pre Audit Discussion – Frank Champi

4. Approval: 
Pannone Lopes Devereaux & West LLC  
Services rendered thru May 31, 2009  
$  18,127.22

5. Approval: 
Adler Pollock & Sheehan  
Services rendered thru April 30th $  933.75  
Services rendered thru May 31st 1,440.00  
Total $  2,373.75

6. Ratify: 
ACS – E-ZPass Back Office Operations  
Invoice No. 34077006 $ 186,699.00  
Invoice No. 34077016 226,020.00  
Total $ 412,719.00

7. Ratify: 
Aetna Bridge – Newport/Pell Bridge  
Install E-ZPass Sensor-Lane 10  
Extra Work – Contract 08-4 $ 10,830.33

8. Ratify: 
ATC Lincoln Associates  
Newport/Pell Bridge $  2,829.02

9. Ratify: 
BMI Inc.- Assessment Services for RITBA  
Invoice No. RITBA-2-2009 $  31,113.63
10. Ratify: Cardi Corporation – Mt. Hope Bridge
   Tower Piers and Anchorages Rehabilitation
   Application No. 2 $ 218,360.66

   Invoice No. 2009-1 $ 4,832.99

12. Ratify: Parsons Transportation Group – Mt. Hope Bridge
   Invoice 09031394 $ 1,912.01
   Invoice 09031393 3,892.92
   Invoice 09040697 4,924.26
   Invoice 09031395 8,476.10
   Invoice 09040698 13,522.66
   Total $ 32,727.95

13. Ratify: PB Americas, Inc. – Newport/Pell Bridge
   Invoice 384500 $ 59,437.79
   Invoice 386495 65,799.11
   Invoice 384502 4,165.64
   Total $129,402.54

   Invoice 532436 $ 5,769.81
   Invoice 533967 3,529.46
   Total $ 9,299.27

15. Discussion/Approval: RITBA 2010 Budget

16. Discussion/Approval: Host Community Request

17. Discussion/Approval: E-ZPass Residency Requests

18. Discussion/Approval: State Police Details – Memorial Day – Columbus Day

19. Discussion/Approval: Bridge Financing Consideration

20. Discussion/Approval: Benchmark Inc. – Risk Management Contract Extension

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

22. Discussion: Executive Director’s Report
23. Discussion: CFO/Controller’s Report

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

25. 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