Agenda
Annual Meeting
May 6, 2009

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

2. Approval: Minutes of April 15, 2009

3. Approval: Election of RITBA Officers

4. Approval: Pannone Lopes Devereaux & West LLC
   Invoice 6955 $17,471.50
   Invoice 6957 15.27
   Invoice 6959 10,685.85
   Total $28,172.60

5. Approval: Nixon & Peabody – Legal Counsel
   Invoice No. 9078573 $1,410.50

6. Discussion/Approval: Budget for 2009 On-Call Roadway Repairs
   Aetna Bridge - Newport/Pell Bridge Contract 08-4

7. Discussion/Approval: Jacobs Engineering Report

8. Discussion/Approval: Out of State Transponder Credit

9. Discussion/Approval: Toll Rate Structure

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

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


13. Discussion: Engineer’s Report – Peter M. Janaros, P.E.
14. 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