

Agenda
June 11, 2014
8:30 A.M.

1. Call to Order: Stephen C. Waluk, Acting Chairman
2. Public Comments:
3. Approval: Minutes of the May 7, 2014 meeting
5. Approval: Pannone Lopes & Devereaux & West
Professional Services for the months of March and April 2014
\$ 32,552.81
6. Approval: Adler Pollock & Sheehan
Professional Services for the months of February, March and
April 2014 \$ 5,100.00
7. Ratifications:

Aetna Bridge Company	\$1,263,500.53
Parsons Brinckerhoff, Inc.	\$ 125,716.23
Ammann & Whitney	\$ 109,062.25
Keville Enterprises	\$ 58,941.44
CDM Smith	\$ 126,286.43
Modjeski & Masters, Inc.	\$ 7,874.50
8. Discussion/Approval: Median Barrier Report
9. Discussion/Approval: RITBA 401(k) Trustees
10. Discussion/Approval: Award Contract 14-3 Health Benefits Broker
11. Discussion/Approval: Award of Contract 14-4 Retirement Plan Advisory Services
12. Discussion/Approval: Delay of Budget Adoption
13. Discussion/Approval: Sakonnet River Bridge Toll Increase Extension thru June 30, 2014

14. Discussion: Chairman's Report
 - Monthly Update

15. Discussion: Executive Director's Report
 - Meetings / Upcoming Events

16. Discussion: CFO Report
 - Traffic & Revenue Reports

17. Discussion: Director of Engineering Report
 - Current Projects / Upcoming Projects

18. Discussion: Director of Operations, Safety & Security Report
 - Toll Plaza Status

19. Discussion: Electronic Toll Collection Manager Report
 - E-ZPass Status

20. Discussion: Director of Maintenance Report
 - Maintenance Status

21. Discussion: Chief Technology Officer
 - Status of IT Dept.

22. Executive Session
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