

Agenda
March 19, 2014
8:30 A.M.

1. Call to Order: Chairman David A. Darlington
2. Public Comments:
3. Approval: Minutes of the December 18, 2013 meeting
4. Approval: Pannone Lopes & Devereaux & West
Professional Services for the month of December 2013
and January and February 2014.
\$ 29,074.30
5. Approval: Adler Pollock & Sheehan
Professional Services for the month of December 2013 and
January 2014
\$ 3,166.25
6. Discussion/Approval: RDW Contract Extension
7. Discussion/Approval: Newport/Pell Bridge Deck Evaluation
8. Discussion/Approval: Armored Car Services
9. Discussion/Approval: Amman & Whitney Contract Renewal – Mt. Hope Bridge
10. Discussion/Approval: Parsons Brinckerhoff On-Call Engineering Services Renewal
Newport/Pell Bridge
11. Discussion/Approval: WPS Bridge Inspection Services Renewal – Newport/Pell Bridge
12. Discussion/Approval: Acceptance of Traffic & Safety Study Report by CDM Smith

13. Discussion/Approval: Adoption of 2014 Ten Year Plan
14. Discussion/Approval: Adoption of Resolution for 2014 Bond Anticipation Notes
15. Discussion/Approval: Toll Rates and Discount Plans for Four Bridge System
16. Discussion: Chairman's Report
 - Monthly Update
17. Discussion: Executive Director's Report
 - Meetings / Upcoming Events
18. Discussion: CFO Report
 - Traffic & Revenue Reports
19. Discussion: Director of Engineering Report
 - Current Projects / Upcoming Projects
20. Discussion: Director of Operations, Safety & Security Report
 - Toll Plaza Status
21. Discussion: Electronic Toll Collection Manager Report
 - E-ZPass Status
22. Discussion: Director of Maintenance Report
 - Maintenance Status
23. Discussion: Chief Technology Officer
 - Status of IT Dept.
24. 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