Agenda Annual Meeting May 1, 2008 8:30 A.M.

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

2. Approval: Amendment of By-Laws

3. Approval: Election of RITBA Officers

4. Approval: Minutes of March 12, 2008

5. Approval: Moses Afonso Jackvony Legal Counsel

Professional Services Rendered thru February 29, 20008

Invoices 950977 and 950978 \$ 366.50

6. Approval: Tillinghast Licht Legal Counsel

Professional Services Rendered from February 1, 2008

to March 31, 2008 \$ 2,198.17

7. Approval: Pannone, Lopes & Devereaux Legal Counsel

Professional Services Rendered thru March and April

\$16,878.69

8. Ratify: Piasecki Steel Construction Corp. – Newport/Pell Bridge

Main Cable Investigation Steel Repairs

Application No. 6 \$50,600.00

9. Ratify: Maguire Group Inc. – Newport/Pell Bridge

Security and Electrical Upgrades Contract 05-12 Invoice 05-12-16D \$ 6,935.75

10. Ratify: Parsons Transportation Group, Inc. – Mt. Hope Bridge

Construction Support Tower Rehabilitation

Invoice 8011236 \$ 8.786.96

Deck CSS Contractor Submittal Review and Deck CSS

Invoice 8011235 716.66

\$ 9,503.62

20. Discussion/Approval:

21. Discussion/Approval:

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11. Ratify:	PB Americas, Inc. – Newport/Pell B CSS & Special Main Cable Investig Invoice 351421 Invoice 348956 2006/2007 Inspection of Structural S Invoice 348957 Resetting of Rocker Bearings on Pie Invoice 348971 Security/Electrical Upgrades – CSS Invoice 351415 Fiscal Integrity Coordination w/RDS Invoice 351197	ation 06-7 \$ 7,123.82 7,647.53 Steel Elements 1,974.28 er 30E & 35E 1,135.73
12. Ratify:	Wilbur Smith Associates – Newport EZ Pass Implementation Invoice 518538 Invoice 519397 Invoice 520265 Invoice 521395 Invoice 522144	\$\text{Pell Bridge}\$ \$14,474.39 \$15,601.20 \$18,233.46 \$29,949.32 \$24,827.71
13. Ratify:	Cianbro Corporation – Mt. Hope Bridge Structural Rehabilitation / Painting Application No: 017 <u>\$487,107.21</u>	
14. Ratify:	ATC Lincoln Associates – Newport Bridge Services	/Pell & Mt. Hope <u>\$ 11,295.69</u>
15. Discussion/Approval:	Approval of RITBA Budget for FY 2009: July 1, 2008 June 30, 2009	
16. Discussion/Approval:	Continuation of Interim Toll Collection System Maintenance Services for RITBA – April 1, 2008 – September 30, 2008	
17. Discussion/Approval:	Roadway Repairs / On-Call Services Award Contract 08-4 Newport/Pell Bridge	
18. Discussion/Approval:	Roadway Repairs / Construction Support Services PB Americas, Inc. Contract 08-4 Newport/Pell Bridge	
19. Discussion/Approval:	Roadway Repairs / Construction Inspection Services Maguire Group Contract 08-4 Newport/Pell Bridge	

Jamestown / Newport Landscaping Services

RITBA Legal Counsel Award

22. Discussion/Approval: RITBA EZ Pass Integrator Award

23. Discussion/Approval: Token Phase-Out Program

24. Discussion/Approval: RI State Police Overweight Truck Enforcement

25. Discussion/Approval: Services Agreements with Parsons and Modjeski &

Masters

26. Discussion/Approval: Audubon Society Request

27. Discussion/Approval: City of Newport Planting Request

28. Discussion: Chairman's Report, David A. Darlington

29. Discussion: Executive Director's Report, Buddy Croft

30. Discussion: CFO/Controller's Report, Christine H. Callahan

31. Discussion: Director of Engineering Report, Peter M. Janaros, P.E.

32. Executive Session

o Pursuant to RI General Laws 42-46-5 (a)(1

Personnel Matters

o Pursuant to RI General Laws 42-46-5(a)(2

o Potential Litigation

o Litigation

o Pursuant to RI General Laws 42-46-5 (a) (3)

o Pursuant to RI General Laws 42-46-5(a) (5)

o The acquisition or lease of real property for public

o purposes, or the disposition of publicly held

property.

o Approval of March 12, 2008 Executive Session

Minutes