

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
12. Discussion: CFO/Controller’s Report – Christine H. Callahan
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