

Agenda
September 26, 2013
8:30 A.M.

1. Call to Order: Chairman David A. Darlington
2. Public Comments:
3. Approval: Minutes of the August 14, 2013 meeting
4. Approval: Pannone Lopes & Devereaux & West
Professional Services for the month of July, August and
September. \$ 24,125.50
5. Approval: Robinson & Cole LLP
Professional Services for the month of June \$ 4,993.75
6. Approval: Adler, Pollock & Sheehan
Professional Services for the month of August \$ 9,646.00
7. Discussion/Approval: Award Contract 13-8 Professional Engineering Inspection Services
for the Mt. Hope Bridge
8. Discussion/Approval: Award WSP Proposal for 2013 Biennial Bridge Inspection
9. Discussion/Approval: Draft audited Financial Statements for Year Ended June 30, 2013
10. Discussion: Chairman's Report
 - Monthly Update
11. Discussion: Executive Director's Report
 - Meetings / Upcoming Events
12. Discussion: CFO Report
 - Traffic & Revenue Reports

13. Discussion: Director of Engineering Report
- Current Projects / Upcoming Projects
14. Discussion: Director of Operations, Safety & Security Report
- Toll Plaza Status
 - E-ZPass Status
15. Discussion: Director of Maintenance Report
- Maintenance Status
16. 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