

Agenda
Quarterly Meeting
February 4, 2009
8:30 A.M.

- | | | |
|-------------------|---|--|
| 1. Call to order: | David A. Darlington, Chairman | |
| 2. Approval: | Minutes to January 14, 2009 meeting | |
| 3. Approval: | Pannone, Lopes & Devereau, Legal Counsel
January Invoices | <u>\$6,948.11</u> |
| 4. Approval: | Adler Pollock & Sheehan P.C., Legal Counsel
Invoice 361137 | <u>\$7,746.25</u> |
| 5. Approval: | Nixon & Peabody – Legal Counsel
Invoice 9046267 | <u>\$1,038.50</u> |
| 6. Ratify: | Wilbur Smith Associate – E-Z Pass Implementation
Invoice 529795 | <u>\$16,376.65</u> |
| 7. Ratify: | Aetna Bridge – Newport/Pell
Roadway Repairs/OnCall Maintenance
Project 08-4 | <u>\$174,443.75</u> |
| 8. Ratify: | Benchmark International, Inc.
Invoice RITBA-12-2008 | <u>\$31,113.63</u> |
| 9. Ratify: | PB Americas, Inc.
Invoice 374335
Invoice 374343
Invoice 374508
Invoice 377518
Invoice 377562
Invoice 377572
Invoice 377602
Invoice 377616 | \$ 2,889.92
46,382.87
39,809.64
1,782.36
8,434.06
3,190.05
53,252.96
63,468.29
<u>\$219,210.15</u> |

10. Ratify: Parsons Transportation Group, Inc.
- | | |
|------------------|--------------------|
| Invoice 08110801 | \$5,912.73 |
| Invoice 08110802 | 534.74 |
| Invoice 08110804 | 15,418.19 |
| Invoice 08120696 | 6,579.68 |
| Invoice 08120697 | <u>8,191.20</u> |
| | <u>\$36,636.54</u> |
12. Discussion/Approval: Surplus Token Requests
13. Discussion/Approval: E-Z Pass Update
14. Discussion/Approval: Toll Policy/Unpaid Tolls
15. Discussion: Chairman's Report – David A. Darlington
16. Discussion: Executive Director's Report - Buddy Croft
17. Discussion: CFO/Controller's Report – Christine H. Callahan
18. Discussion: Engineer's Report – Peter M. Janaros, P.E.
19. 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