

Agenda
January 14, 2009
8:30 A.M.

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|------------------|---|--|
| 1. Call to Order | David A. Darlington, Chairman | |
| 2. Approval: | Minutes of December 10, 2008 meeting | |
| 3. Approval: | Pannone, Lopes & Devereaux, Legal Counsel
November & December Invoices | <u>\$ 19,971.76</u> |
| 4. Approval: | Adler Pollock & Sheehan P.C., Legal Counsel
Invoice 359964 | <u>\$ 10,080.00</u> |
| 5. Approval: | Nixon & Peabody – Legal Counsel
Invoice 9036488 | <u>\$ 1,139.00</u> |
| 6. Ratify: | Unicom – Newport/Pell Bridge
Invoice No. 10055782 | <u>\$ 6,701.00</u> |
| 7. Ratify: | Wilbur Smith Associate - E-ZPass Implementation
Invoice 530289 | <u>\$ 10,051.25</u> |
| 8. Ratify: | Mello Construction Co. Inc. – Newport/Pell Bridge
Invoice 26458 | <u>\$ 5,950.00</u> |
| 9. Ratify: | TMC Services, Inc.- Mt. Hope Bridge
Invoice 50835 | <u>\$374,363.31</u> |
| 10. Ratify: | Cianbro Corporation – Mt. Hope Bridge
Tower Painting and Rehabilitation
Payment No. 18 | <u>\$781,439.38</u> |
| 11. Ratify: | Telvent Caseta, Inc. – Newport/Pell Bridge
E-ZPass Installation
Invoice 899
Invoice 900
Invoice 901 | <u>\$ 59,111.00</u>
<u>87,012.00</u>
<u>210,219.00</u> |
| | Total | <u>\$356,342.00</u> |

12. Discussion/Approval: Presentation of the Governor's Blue Ribbon Transportation Report – Michael P. Lewis
13. Discussion/Approval: Lyon Settlement
14. Discussion/Approval: Telvent Plaza Maintenance Extension
15. Discussion/Approval: Request to Purchase Sander
16. Discussion/ Approval: Authorizing use of Potential Sources of Funding from EDC for Alternative Sources of Energy
17. Discussion: Chairman's Report – David A. Darlington
18. Discussion: Executive Director's Report – Buddy Croft
19. Discussion: CFO/Controller's Report – Christine H. Callahan
20. Discussion: Engineer's Report – Peter M. Janaros, P.E.
21. 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