

Agenda
September 10, 2014
8:30 A.M.

1. Call to Order: Stephen C. Waluk, Acting Chairman
2. Public Comments:
3. Approval: Election of RITBA Officers
4. Approval: Minutes of the July 9, 2014 meeting
5. Approval: Pannone Lopes & Devereaux & West
Professional Services for the months of July
and August \$ 23,607.11
6. Approval: Adler Pollock & Sheehan
Professional Services for the months of July
and August 2014 \$ 10,173.07
7. Discussion/Approval: Robinson & Cole
Professional Services from January, 2014 through
June, 2014 \$ 26,387.00
8. Discussion/Approval: Sanef Its RITBA Work Order – Proposal CR010
9. Discussion/Approval: Railroad Bridge (Old Colony)
10. Discussion/Approval: Newport/Pell Bridge Inspection – WSP
11. Discussion/Approval: Mt. Hope Bridge Inspection – Modjeski & Masters
12. Discussion/Approval: Mt. Hope Main Cable Investigation

13. Discussion/Approval: Mt. Hope House Repairs & Lease
14. Discussion/Approval: Median Barrier Design and Update
15. Discussion/Approval: Collective Bargaining Agreement with USAWRI
16. Discussion/Approval: Draft Audited Financial Statements for Year Ended June 30, 2014
17. Discussion/Approval: Establishment of written Policy Re: Cost for Public Records
18. Discussion: Executive Director's Report
 - Meetings / Upcoming Events
 - Staff Report
 - CFO Report
 - Director of Engineering Report
 - Operations, Safety & Security
 - E-ZPass
 - Maintenance
 - Technology
19. 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