



Rhode Island Turnpike and Bridge Authority

One East Shore Road | P.O. Box 437 | Jamestown, Rhode Island 02835-0437

NOTICE

(Posted July 3, 2014)

There will be a meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, July 9, 2014, 8:30 A.M., at the Authority's office in Jamestown.

Agenda
July 9, 2014
8:30 A.M.

1. Call to Order: Stephen C. Waluk, Acting Chairman
2. Public Comments:
3. Approval: Minutes of the June 11, 2014 meeting
4. Approval: Pannone Lopes & Devereaux & West
Professional Services for the months of
\$ 9,647.87
5. Approval: Adler Pollock & Sheehan
Professional Services for the months of
\$ 10,395.24
6. Ratifications: Requisition No. 13 \$ 810,836.94
Requisition No. 14 \$ 3,447,068.11
Requisition No. 15 \$ 1,466,591.86
7. Discussion/Approval: RITBA Commercial Insurance Program
8. Discussion/Approval: PCI Penetration Testing Services
9. Discussion/Approval: Adoption of Budget – 7/1/2014 – 6/30/2015
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
15. Discussion: Electronic Toll Collection Manager Report
- E-ZPass Status
16. Discussion: Director of Maintenance Report
- Maintenance Status
17. Discussion: Chief Technology Officer
- Status of IT Dept.
18. 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