



Rhode Island Turnpike and Bridge Authority

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

NOTICE

(Posted November 7, 2014)

There will be a meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, November 12, 2014, 8:30 A.M., at the Authority's office in Jamestown.

Agenda
November 12, 2014
8:30 A.M.

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the October 8, 2014 meeting
4. Approval: Pannone Lopes & Devereaux & West
Professional Services for the month of October
\$ 13,215.33
5. Approval: Adler Pollock & Sheehan
Professional Services for the month of September
\$ 701.25
6. Discussion/Approval: Mt. Hope Lead Remediation
7. Discussion/Approval: Four Bridges Bike & Citizens Bridge Walk Report
8. Discussion/Approval: Award Contract to Install Median Barrier
9. Discussion/Approval: Newport Daffodil Project
10. Discussion/Approval: LED Lighting Proposal Jamestown Bridge
11. Discussion: Executive Director's Report
 - Meetings / Upcoming Events
 - Staff Report
 - CFO Report
 - Director of Engineering Report
 - Operations, Safety & Security
 - E-ZPass
 - Maintenance
 - Technology

12. 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