

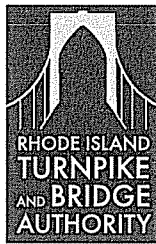
Rhode Island Turnpike and Bridge Authority

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

NOTICE

(Posted March 3, 2017)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, March 8, 2017, at 8:30 A.M., at the Authority's office in Jamestown.



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Board Meeting Agenda

March 8, 2017

8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the February 1, 2017 Meeting
4. Approval: Pannone Lopes Devereaux & West LLC
Professional Services for the month of January, 2017
\$3,220.00
5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of January, 2017
\$350.62
6. Approval: Taft & McSally LLP
Professional Services for the months of May, 2016 through February, 2017
\$7,260.50
7. Approval: Ratifications
\$1,373,033.04
8. Discussion/Approval: Jamestown Verrazzano Bridge Inspection Proposal
9. Discussion/Approval: Newport Pell Bridge Underwater & Approach Spans Inspection Proposal
10. Discussion/Acceptance: Sakonnet River Bridge A-75 Under Bridge Inspection Unit Incident Investigation

11. Executive Director's Report

- Meetings/Upcoming Events/Status Report on Ongoing Projects
- Staff Report
 - CFO Report
 - Director of Engineering Report
 - Operations, Safety & Security
 - E-ZPass
 - Maintenance
 - Technology