

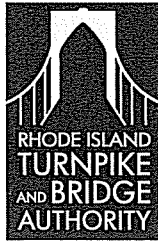
Rhode Island Turnpike and Bridge Authority

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

NOTICE

(Posted January 5, 2018)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, January 10, 2018, at 8:30 A.M., at the Authority's office in Jamestown.



Rhode Island Turnpike and Bridge Authority

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

Board Meeting Agenda

January 10, 2018

8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the November 8, 2017 Quarterly Meeting
4. Approval: Pannone Lopes Devereaux & O’Gara LLC
Professional Services for the month of November, 2017 \$6,606.21
5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of November, 2017 \$4,526.25
6. Approval: Ratifications \$5,916,552.43
7. Discussion/Approval: Extension of Lead Removal/Contract 17-9 to Allow for Spring Landscaping – 5/31/18
8. Discussion/Approval: Barrier Movement Machine Upgrade
9. Discussion/Approval: Sakonnet River Bridge Area Concept Planning
10. Discussion/Approval: Acceptance of Toll Plaza Safety Report & Implementation of Signage Improvements
11. Discussion/Approval: Extension of Aetna Contract 17-3 for Bearings - 3/31/18
12. Discussion/Approval: Parking Lot Expansion
13. Discussion/Approval: Adoption of Drug & Alcohol Policy

14. Discussion/Approval: Change in 401K Plan

15. Discussion/Approval: RITBA Privacy Policy Re: Tolling/E-ZPass

Executive Director's Report:

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

Executive Session:

- Pursuant to RI General Laws 42-46-5 (a) (2)
- Potential Litigation