

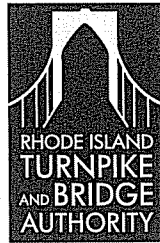
Rhode Island Turnpike and Bridge Authority

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

NOTICE

(Posted April 27, 2018)

There will be an Annual Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, May 2, 2018, at 8:30 A.M., at the Authority's office in Jamestown.



Rhode Island Turnpike and Bridge Authority

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Board Meeting Agenda May 2, 2018 Annual Meeting 8:30 AM

- | | | |
|-------------------------|--|-----------------------|
| 1. Call to Order: | Stephen C. Waluk, Chairman | |
| 2. Public Comments: | | |
| 3. Approval: | Minutes of the April 11, 2018 Meeting | |
| 4. Approval: | Annual Election of Officers | |
| 5. Approval: | Pannone Lopes Devereaux & O’Gara LLC
Professional Services for the month of March, 2018 | <u>\$14,624.24</u> |
| 6. Approval: | Adler Pollock & Sheehan P.C.
Professional Services for the month of March, 2018 | <u>\$5,142.50</u> |
| 7. Discussion/Approval: | Ratifications | <u>\$1,956,250.68</u> |
| 8. Discussion/Approval: | Mt Hope Bridge – Virtual Reality Presentation | |

Executive Director’s Report:

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