

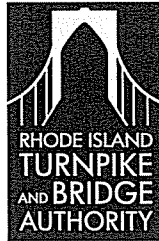
**Rhode Island Turnpike and Bridge Authority**

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

**NOTICE**

(Posted July 6, 2018)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, July 11, 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

July 11, 2018

8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the June 12, 2018 Meeting
4. Approval: Pannone Lopes Devereaux & O'Gara LLC  
Professional Services for the month of May, 2018 \$9,058.69
5. Approval: Adler Pollock & Sheehan P.C.  
Professional Services for the month of May, 2018 \$892.50
6. Approval: Ratifications \$3,540,355.46
7. Discussion/Approval: Award of Contract 18-7 - Information Technology Consulting Services
8. Discussion/Approval: 401K Discretionary Contribution
9. Discussion/Approval: Award of Contract 18-3 - Parking Lot Expansion
10. Executive Director's Report:
  - Meetings/Upcoming Events
  - Staff Report
    - CFO Report
    - Director of Engineering Report
    - Operations, Safety & Security
    - E-ZPass
    - Maintenance
    - Technology