

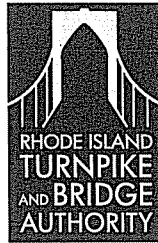
**Rhode Island Turnpike and Bridge Authority**

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

## **NOTICE**

(Posted June 7, 2018)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Tuesday, June 12, 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

June 12, 2018

8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the May 2, 2018 Annual Meeting
4. Approval: Pannone Lopes Devereaux & O'Gara LLC  
Professional Services for the month of April, 2018 \$5,479.97
5. Approval: Adler Pollock & Sheehan P.C.  
Professional Services for the month of April, 2018 \$786.25
6. Approval: Ratifications \$2,146,482.77
7. Discussion/Approval: 2018 Newport Pell Bridge Suspended Spans Inspection Proposal
8. Discussion/Approval: 2018 Mount Hope Bridge Biennial Inspection
9. Discussion/Approval: 2018 Sakonnet River Bridge Routine Inspection
10. Discussion/Approval: 2018 Evans Avenue Bridge Routine Inspection
11. Discussion/Approval: Parking Lot Expansion
12. Discussion/Approval: Renewal and Replacement Fund Requirement

13. Discussion/Approval:           FY 2019 Annual Budget

14. Executive Director's Report:

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

15. Executive Session

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