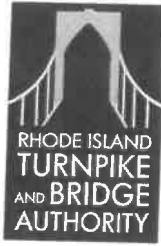


Rhode Island Turnpike and Bridge Authority
One East Shore Road | P.O. Box 437 | Jamestown, Rhode Island 02835-0437

NOTICE

(Posted April 5, 2019)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, April 10, 2019, 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
April 10, 2019
8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the February 6, 2019 Meeting
4. Approval: Pannone Lopes Devereaux & O'Gara LLC Professional Services
for the months of January and February 2019 \$48,122.64
5. Approval: Adler Pollock & Sheehan P.C. Professional Services
for the months of January and February 2019 \$5,174.37
6. Approval: Ratifications \$2,040,774.24
7. Discussion/Approval: Ten Year Renewal and Replacement Plan Update – HNTB
8. Discussion/Approval: Project 19-2 – On-Call Program Management Services
9. Discussion/Approval: Routine Inspection of Hummocks Avenue Bridge – HAKS/ATANE
10. Discussion/Approval: Routine Inspection of the Jamestown Verrazzano Bridge – HAKS/ATANE
11. Discussion/Approval: Mt Hope Construction Barriers for Painting Project
12. Discussion/Approval: Jamestown Pump Station – Operations & Maintenance – Parsons
13. Discussion/Approval: Mt Hope Inspection Modeling
14. Discussion/Update: Newport Pell Bridge Deck Project

15. Discussion/Update: Customer Service Survey Results
16. Discussion/Approval: Resolution to Authorize Issuance of Revenue Bonds and/or Bond Anticipation Notes
17. Discussion/Approval: Transponder Replacement Program

Executive Director's Report:

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