



Rhode Island Turnpike and Bridge Authority

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

NOTICE

(Posted October 10, 2019)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, October 16, 2019, at 8:30 A.M. at the Authority's office in Jamestown.



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Board Meeting Agenda

October 16, 2019

8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the September 11, 2019 Meeting
4. Approval: Pannone Lopes Devereaux & O’Gara LLC Professional Services for the month of September 2019 \$34,441.44
5. Approval: Adler Pollock & Sheehan P.C. Professional Services for the month of August 2019 \$2,273.75
6. Approval: Ratifications \$3,254,625.51
7. Discussion/Approval: ATMS Service Contract – Parsons
8. Discussion/Approval: Landscaping Proposal – BETA
9. Discussion/Approval: Bond Resolution: 2019 Bond
10. Discussion/Approval: Bond Resolution: Refunding of 2010 Bond
11. Discussion/Approval: Approval of Verification Agent for 2019 Bond
12. Discussion/Approval: Extension of Contract 16-14 – US & Canada DMV Look-Up Services
13. Discussion/Approval: Upgrade to MA RMV Interface
14. Discussion/Approval: RI State Police Presence at Newport Pell & Mt Hope Bridges

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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)
Litigation of Employment Matter
- Pursuant to RI General Laws § 42-46-5 (a) (1)
Personnel Matter – Job Performance of Executive Director