



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

NOTICE

(Posted May 21, 2020)

The Annual Board Meeting of the Rhode Island Turnpike and Bridge Authority will be held on Wednesday, May 27, 2020, at 8:30 A.M.

THE MEETING WILL BE HELD REMOTELY IN COMPLIANCE WITH GOVERNOR RAIMONDO'S EXECUTIVE ORDER 20-05- 1. (b) "SUCH MEANS MAY INCLUDE, WITHOUT LIMITATION, PROVIDING PUBLIC ACCESS THROUGH TELEPHONE, INTERNET, OR SATELLITE ENABLED AUDIO OR VIDEO CONFERENCING OR ANY OTHER TECHNOLOGY THAT ENABLES THE PUBLIC TO CLEARLY FOLLOW THE PROCEEDINGS OF THE PUBLIC BODY WHILE THOSE ACTIVITIES ARE OCCURRING."

Join Zoom Meeting

<https://us02web.zoom.us/j/84567995349?pwd=Wk8yNmhSMEZiNHdSVjF4MU90UGtNUT09>

Meeting ID: 845 6799 5349

Password: 607565

888 475 4499 US Toll-free

Meeting ID: 845 6799 5349

Password: 607565

If communications assistance is needed or other accommodations to ensure equal participation, please call Marianne Durgin at 401-423-0800 or email mdurgin@ritba.org no less than (3) business days prior to the meeting.

This meeting will be recorded and uploaded to our website (www.ritba.org).



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Board Meeting Agenda
May 27, 2020 Annual Meeting
8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the April 8, 2020 Meeting
4. Approval: Annual Election of Officers
5. Approval: Pannone Lopes Devereaux & O’Gara LLC Professional Services for the months of March and April 2020 \$54,296.59
6. Approval: Ratification of Payments per Contracts Previously Approved \$2,200,256.70
7. Discussion/Approval: Toll Bonds - Renewal and Replacement Fund Requirement
8. Discussion/Approval: FY 2021 Annual Budget
9. Discussion/Approval: Modification of 401K Plan

Executive Director’s Report:

- COVID-19 Response
- Construction Projects