



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

AMENDED NOTICE

(Posted June 5, 2020)

**There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on
Wednesday, June 10, 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."

The link for the Zoom meeting is:

<https://us02web.zoom.us/j/81619294924?pwd=eVZrdVJ1bGwyakc1UGNWL2NoWmNzZz09>

To call in to the meeting via Zoom dial US toll-free 1-888-475-4499

Meeting ID: 816 1929 4924

Password: 365080

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 (Amended)

June 10, 2020

8:30 AM

1. Call to Order: Stephen C. Waluk, Chair
2. Public Comments:
3. Approval: Minutes of the May 27, 2020 Meeting
4. Approval: Pannone Lopes Devereaux & O’Gara LLC Professional Services for the month of May 2020 **\$22,416.95**
5. Approval: Ratification of Payments per Contracts Previously Approved **\$3,071,645.61**
6. Approval: Toll Bonds - Renewal and Replacement Fund Requirement
7. Discussion/Approval: FY 2021 Annual Budget
8. Discussion/Approval: 401K Discretionary Contribution

Executive Director’s Report:

- Traffic and Revenue
- Economic Recovery
- Nationwide Protests