



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

## **NOTICE**

(Posted October 29, 2020)

**There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on  
Wednesday, November 4, 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," as amended and extended by subsequent Executive Orders.

**The link for the Zoom meeting is:**

<https://us02web.zoom.us/j/87818408958?pwd=THBRb1puYml1S21zaldxK0xtVWRwQT09>

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

**Meeting ID:** 878 1840 8958

**Passcode:** 802635

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](mailto: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](http://www.ritba.org)).*



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

Board Meeting Agenda  
November 4, 2020  
8:30 AM

1. Call to Order: Stephen C. Waluk, Chair
2. Public Comment:
3. Approval: Minutes of the October 7, 2020 Meeting
4. Approval: Pannone Lopes Devereaux & O’Gara LLC Professional Services  
for the month of September 2020 \$39,722.26
5. Approval: Ratification of Payments per Contracts Previously Approved  
\$2,935,987.35
6. Discussion/Approval: Formation of Compensation Committee per Quasi-Public Accountability  
and Transparency Act
7. Discussion/Approval: Amendment to Retirement Plan – Eligibility
8. Discussion/Approval: Award of Contract 20-12 – Health Benefits Broker
9. Discussion/Approval: Contract 19-05 – Misc On-Call Repairs Mt. Hope & Sakonnet - Mt. Hope  
Bridge Stay-In-Place Form and Concrete Removal – Safety Response

Executive Director’s Report:

- Introduction of New CFO
- Traffic and Revenue Data
- Financial Overview