



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

NOTICE

(Posted October 1, 2020)

**There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on
Wednesday, October 7, 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/83497343971?pwd=aklaMU5oK3ZRekprZEdaNGoyazVKdz09>

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

Meeting ID: 834 9734 3971

Passcode: 160201

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
October 7, 2020
8:30 AM

1. Call to Order: Stephen C. Waluk, Chair
2. Public Comments:
3. Approval: Minutes of the September 16, 2020 Meeting
4. Approval: Pannone Lopes Devereaux & O’Gara LLC Professional Services for the month of August 2020 \$22,035.41
5. Approval: Ratification of Payments per Contracts Previously Approved \$1,666,948.87
6. Discussion/Approval: CBA 2020-2023
7. Discussion/Approval: Leasing of Production Copy Machine – Ricoh Pro 8300s

Executive Director’s Report:

- Traffic and Revenue Data
- COVID Recovery
- Capital Improvement Projects