



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

NOTICE

(Posted May 19, 2022)

The Annual Board Meeting of the Rhode Island Turnpike and Bridge Authority will be held on Wednesday, May 25, 2022, at 8:30 A.M., at the Authority's office in Jamestown.

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).



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

Board Meeting Agenda
May 25, 2022 Annual Meeting
8:30 AM

1. Call to Order: Darrell Waldron, Vice Chair
2. Public Comment:
3. Approval: Minutes of the March 16, 2022 Meeting
4. Discussion, Vote, or Other Action: Resignation of Board Chair
Appointment of New Board Member
Annual Election of Officers
5. Discussion, Vote, or Other Action: Virtual Net Metering Contract
6. Discussion, Vote, or Other Action: 401K Discretionary Contribution
7. Discussion, Vote, or Other Action: Contract 22-02 – To Design, Install and Maintain a New All-Electronic Tolling System for the Claiborne Pell Bridge
8. Discussion, Vote, or Other Action: Contract 15-12 – Claiborne Pell Bridge Toll Collection System Upgrade - Extension
9. Discussion, Vote, or Other Action: Mount Hope Bridge Cables and Anchorages Dehumidification - Consultant Selection
10. Discussion, Vote, or Other Action: Newport Pell Bridge Pier 5W Rocker Bearings Construction Contract and Construction Inspection Services Task Order
11. Discussion, Vote, or Other Action: Sakonnet River Bridge Miscellaneous Structures Inspection

12. Discussion, Vote,
or Other Action:

Administration Building Septic Repair

13. Discussion, Vote,
or Other Action:

Truck Mounted Attenuator and Aerial Lift Seasonal Rentals

14. Discussion, Vote,
or Other Action:

Executive Director's Contract

Director of Engineering:

Capital Projects – Status Report

Chief Financial Officer:

Financial Reports

Executive Director's Report:

- Traffic Update
- Federal Funding Requests
- Suicide Deterrent Concepts – Legislative Bills