



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

NOTICE

(Posted June 9, 2022)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, June 15, 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).



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Board Meeting Agenda

June 15, 2022

8:30 AM

1. Call to Order: James K. Salome, Chair
2. Public Comment:
3. Approval: Minutes of the May 25, 2022 Annual Meeting
4. Discussion, Vote, or Other Action: Resolution thanking Judith M. Morse for her distinguished public service
5. Discussion, Vote, or Other Action: Legislative Bill to Extend Time for Payment of Tolls
6. Discussion, Vote, or Other Action: Extension of Contract 11-13 – E-ZPass Back Office Services
7. Discussion, Vote, or Other Action: Pre-Authorization for WSP Task Order - Phase 2 Final Design and Bid Phase Services for All-Electronic Tolling Conversion
8. Discussion, Vote, or Other Action: Purchase Order for Parking Lot Sealing and Restriping
9. Discussion: Selection of On-Call Electrical Contractors
10. Discussion, Vote, or Other Action: Resolution – Renewal and Replacement Fund Requirement
11. Discussion, Vote, or Other Action: Agreement with Union Addressing Wage/Healthcare Reopener – CBA 2020 - 2023
12. Discussion, Vote, or Other Action: FY 2023 Annual Budget

Director of Engineering: Capital Projects – Status Report



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Chief Financial Officer:

Financial Reports

Executive Director's Report:

- Traffic Update
- Federal Funding Requests
- E-ZPass Operations
- Next Board Meeting