

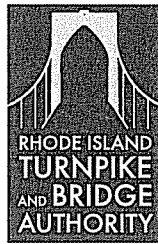
Rhode Island Turnpike and Bridge Authority

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

NOTICE

(Posted January 5, 2017)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, January 11, 2017, at 8:30 A.M., at the Authority's office in Jamestown.



Rhode Island Turnpike and Bridge Authority

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Board Meeting Agenda

January 11, 2017

8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the November 2, 2016 Meeting
4. Approval: Pannone Lopes Devereaux & West LLC
Professional Services for the months of October and November,
2016

\$19,696.16
5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the months of October and November,
2016

\$3,538.11
6. Approval: Ratifications

\$4,754,946.53
7. Discussion/Approval: Toll Plaza Operation & Safety Analysis
8. Executive Director's Report
 - Meetings/Upcoming Events/Status Report on Ongoing Projects
 - Staff Report
 - CFO Report
 - Director of Engineering Report
 - Operations, Safety & Security
 - E-ZPass
 - Maintenance
 - Technology