

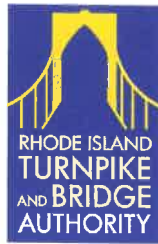


**Rhode Island Turnpike and Bridge Authority**  
One East Shore Road | P.O. Box 437 | Jamestown, Rhode Island 02835-0437

## **NOTICE**

(Posted February 1, 2019)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, February 6, 2019, at 8:30 A.M. at the Authority's office in Jamestown.



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

Board Meeting Agenda  
February 6, 2019  
8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the December 5, 2018 Meeting
4. Approval: Pannone Lopes Devereaux & O’Gara LLC Professional Services for the months of November and December 2018 \$35,580.60
5. Approval: Adler Pollock & Sheehan P.C. Professional Services for the months of November and December 2018 \$7,734.99
6. Approval: Ratifications \$2,027,735.18
7. Discussion/Approval: NH DMV Direct Access
8. Discussion/Approval: Extension of Contract 11-13 – E-ZPass Back Office Services
9. Discussion/Approval: MOA – Maintenance Division – Staffing – Hazardous Pay
10. Discussion/Approval: Modification to Bridge Deck Design Contract – WSP Contract 15-16 Task Order #16
11. Discussion/Approval: Award of Contract 18-14 – PCI, PII, HIPAA Compliance

Executive Director’s Report:

- Meetings/Upcoming Events
- Staff Report
  - CFO Report
  - Director of Engineering Report
  - Operations, Safety & Security
  - E-ZPass
  - Maintenance
  - Technology