



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

NOTICE

(Posted September 10, 2020)

**There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on
Wednesday, September 16, 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/89598296986?pwd=Nm5VVVoyT2pSYlYxd2JzYzdtVTZvZz09>

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

Meeting ID: 895 9829 6986

Passcode: 155418

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
September 16, 2020
8:30 AM

1. Call to Order: Stephen C. Waluk, Chair
 2. Public Comments:
 3. Approval: Minutes of the August 5, 2020 Meeting
 4. Approval: Pannone Lopes Devereaux & O’Gara LLC Professional Services for the month of July 2020 \$19,118.36
 5. Approval: Ratification of Payments per Contracts Previously Approved \$3,462,193.64
 6. Received/Discussion: Resolutions - Potential RIDOT/RITBA Consolidation
 - Resolution of the City of Newport – No. 2020-63
 - Resolution of the Town of Portsmouth – No. 2020-07-27D
 - Resolution of the Town of Jamestown – No. 2020-12
 - Resolution of the Town of Middletown – No. 2020-43
 7. Discussion/Approval: CBA 2020 -2023
 8. Discussion/Approval: 401K Discretionary Contribution
 9. Discussion/Approval: Award of Contract 20-5 – DMV Look-Up for Violations Processing System
 10. Discussion/Approval: Award of Task Order under Contract 19-6 - Back Office System Procurement
 11. Discussion/Approval: Award of Task Order under Contract 19-9 - ATMS Maintenance and Support
 12. Discussion/Approval: Draft – FY 2020 Audited Financial Statements
- Executive Director’s Report:
- New Director of Engineering
 - Traffic and Revenue Data