



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

## **NOTICE**

(Posted January 7, 2021)

**There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on  
Wednesday, January 13, 2021, 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/81289355381?pwd=Z3loMkxob0ovL1dFTk5Ub2ZmVE5uQT09>

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

**Meeting ID:** 812 8935 5381

**Passcode:** 799270

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](mailto: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](http://www.ritba.org)).*



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Board Meeting Agenda  
January 13, 2021  
8:30 AM

1. Call to Order: Stephen C. Waluk, Chair
2. Public Comment:
3. Approval: Minutes of the November 4, 2020 Meeting
4. Approval: Pannone Lopes Devereaux & O’Gara LLC Professional Services-  
Invoices dated November and December 2020  
\$40,821.05
5. Approval: Taft & McSally LLP Professional Services- Invoices dated August and  
November 2020  
\$20,988.00
6. Approval: Ratification of Payments per Contracts Previously Approved  
\$3,723,000.26
7. Discussion/Approval: Ratification of Folding Inserting Mail Equipment Machine  
(Contract 20- 13)
8. Discussion/Approval: Hummocks Bridge – Concrete Repairs – (Contract 19-05)
9. Discussion/Approval: Executive Compensation Committee – Appointment of Two Members

Executive Director’s Report:

- Traffic and Revenue Data
- Financial Overview