



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

NOTICE

(Posted April 29, 2021)

The Annual Board Meeting of the Rhode Island Turnpike and Bridge Authority will be held on Wednesday, May 5, 2021, at 8:30 A.M.

THE MEETING WILL BE HELD REMOTELY IN COMPLIANCE WITH THE GOVERNOR'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/85225187918?pwd=Uk9VWWZ2MDITT3ZNbnV0NVVM5WUgzZz09>

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

Meeting ID: 852 2518 7918

Passcode: 882770

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
May 5, 2021 Annual Meeting
8:30 AM

1. Call to Order: Judith M. Morse, Acting Chair
 2. Public Comment:
 3. Approval: Minutes of the April 7, 2021 Meeting
 4. Discussion/Approval: Resolution thanking Stephen C. Waluk and R. David Cruise for their distinguished public service
 5. Approval: Annual Election of Officers
 6. Discussion/Approval: Pannone Lopes Devereaux & O’Gara LLC Professional Services-
Invoices dated April 2021 \$26,323.77
 7. Discussion/Approval: Award of Contract 21-01 - External Audit Services
 8. Discussion/Approval: Award of Contract 21-02 - Telehandler
 9. Discussion/Approval: Award of Contract 21-04 – Load, Relocate, Place, and Install Concrete Barrier System
- Director of Engineering: Capital Projects – Status Report
- Newport Pell Bridge
 - Jamestown Verrazzano Bridge
 - Mount Hope Bridge
 - Sakonnet River Bridge
- Chief Financial Officer: Financial Reports
- Executive Director’s Report:
- Traffic Data
 - All-Electronic Tolling