



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

## **NOTICE**

(Posted July 8, 2021)

**There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on  
Wednesday, July 14, 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/89875206298?pwd=NTgvQ1ZxZzE1a0ZUR0FnVWJjUVJJEZz09>

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

**Meeting ID:** 898 7520 6298

**Passcode:** 053049

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

July 14, 2021

8:30 AM

1. Call to Order: Judith M. Morse, Chair
  2. Public Comment:
  3. Approval: Minutes of the June 9, 2021 Meeting
  4. Discussion/Approval: Pannone Lopes Devereaux & O’Gara LLC Professional Services  
Invoices dated June 2021 \$74,448.53
  5. Discussion/Approval: Resolution – Designation of Check Signing Authority
  6. Discussion/Approval: Award of Task Order under Contract 19-06 – Roadside Lane Integrator RFP  
Toll Consultant – Stantec
  7. Discussion/Approval: Award of Contract 21-03 and 1<sup>st</sup> Task Order - AET System Conversion and  
Roadway Improvements – WSP
  8. Discussion/Approval: Award of Task Order under Contract 19-10 – Mount Hope Bridge  
Underwater Inspection – Modjeski and Masters
- Director of Engineering: Capital Projects – Status Report
- Chief Financial Officer: Financial Reports
- Executive Director’s Report:
- Post-COVID Traffic and Revenue
  - AET Conversion
  - Federal Funding Requests