



**Rhode Island Turnpike and Bridge Authority**

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

RITBA requires universal indoor masking for all employees and visitors in our common areas.

**NOTICE**

(Posted September 30, 2021)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, October 6, 2021, at 8:30 A.M., at the Authority's office in Jamestown.

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**  
**October 6, 2021**  
**8:30 AM**

1. Call to Order: Judith M. Morse, Chair
  2. Public Comment:
  3. Approval: Minutes of the September 15, 2021 Meeting
  4. Discussion/Approval: Rhode Island State Police – Proposal for Monitoring of RITBA Assets
  5. Discussion/Approval: Roof and Gutter Project – Pump House and Administration Building – Sole Source Construction
  6. Discussion/Approval: Resolution: Contracts and Task Orders - Limited Authority
- Director of Engineering: Capital Projects – Status Report
- Chief Financial Officer: Financial Reports
- Executive Director’s Report:
- AET Conversion
  - Federal Funding Requests