



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 9, 2021)

There will be a Board Meeting of the Rhode Island
Turnpike and Bridge Authority on Wednesday,
September 15, 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 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 15, 2021
8:30 AM

1. Call to Order: Judith M. Morse, Chair
 2. Public Comment:
 3. Approval: Minutes of the July 14, 2021 Meeting
 4. Discussion/Approval: 401K Discretionary Contribution
 5. Discussion/Approval: Draft – FY 2021 Audited Financial Statements
 6. Discussion/Approval: All-Electronic Tolling - Pre-Authorization for estimated Phase I Construction & Kapsch Tolling Equipment Installation
 7. Discussion/Approval: Contract 19-03 – Final Closeout Change Order – Aetna
 8. Discussion/Approval: Contract 19-10 - Task Order for Newport Pell Bridge Inspection - Approach Spans - WSP
 9. Discussion/Approval: Contract 19-10 - Task Order for Mt. Hope Bridge Interim Inspection - Modjeski and Masters
 10. Discussion/Approval: Resolution to Establish Video Toll Rate
- Executive Session: Update on Construction Litigation Matter Pursuant to RI General Laws § 42-46-5 (a) (2)
- Director of Engineering: Capital Projects – Status Report
- Chief Financial Officer: Financial Reports
- Executive Director’s Report:
- Post-COVID Traffic and Revenue
 - AET Conversion
 - PCI Compliance Audit
 - Federal Funding Requests