



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

## **NOTICE**

(Posted January 6, 2022)

**There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on  
Wednesday, January 12, 2022, at 8:30 A.M.**

**THE MEETING WILL BE HELD REMOTELY IN COMPLIANCE WITH THE GOVERNOR'S EXECUTIVE ORDER 22- 01.**

1. a. Adequate alternative means of public access shall mean measures that provide transparency and permit timely and effective public access to the deliberations of the public body. 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.

**The link for the Zoom meeting is:**

<https://us02web.zoom.us/j/88310697283?pwd=T1J3OXdmTORYYUdscWErcVoyMnFIZz09>

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

**Meeting ID:** 883 1069 7283

**Passcode:** 019989

If communications assistance is needed or other accommodations required 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 12, 2022

8:30 AM

1. Call to Order: Judith M. Morse, Chair
  2. Public Comment:
  3. Approval: Minutes of the November 3, 2021 Meeting
  4. Discussion/Approval: Purchase Order – Office Space Planning – Saccoccio & Associates Architects
  5. Discussion/Approval: Adjustments in Overweight/Overwide Fees
  6. Discussion: Dehumidification of Mount Hope Bridge Cables and Anchorages
  7. Discussion: Feasibility Study – Suicide Deterrent Measures
  8. Discussion: Compensation Committee and Compensation Study
- Director of Engineering: Capital Projects – Status Report
- Chief Financial Officer: Financial Reports
- Executive Director's Report:
- AET Conversion
  - Federal Funding Requests
  - Traffic Update
  - January 1, 2022 - medical/dental/vision renewal update
  - 2016 motor fuel tax bonds – partial refunding opportunity