



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.

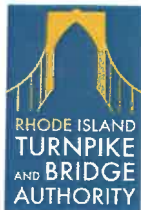
NOTICE

(Posted February 10, 2022)

There will be a Board Meeting of the Rhode Island
Turnpike and Bridge Authority on Wednesday,
February 16, 2022, 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).



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

Board Meeting Agenda
February 16, 2022
8:30 AM

1. Call to Order: Judith M. Morse, Chair
2. Public Comment:
3. Approval: Minutes of the January 12, 2022 Meeting
4. Discussion, Vote, or Other Action: Task Order under Contract 19-10
Newport Pell Bridge Routine Underwater Inspection
5. Discussion, Vote, Or Other Action: Task Order under Contract 19-10
Routine Inspections of 7 Minor Bridges
6. Discussion: Newport Pell Bridge Pier 5W Rocker Bearings Support

Director of Engineering: Capital Projects – Status Report

Chief Financial Officer: Financial Reports

Executive Director's Report:

- Traffic Update
- Federal Funding Requests
- Suicide Deterrent Concepts - Legislative Bills
- Forum with Elected Officials from Host Communities

Executive Session:

- Pursuant to RI General Laws § 42-46-5 (a) (1)
- Personnel Matter – Job Performance