



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

## **NOTICE**

(Posted August 11, 2022)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, August 17, 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](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

August 17, 2022

8:30 AM

1. Call to Order: James K. Salome, Chair
  2. Public Comment:
  3. Approval: Minutes of the June 15, 2022, Meeting
  4. Discussion: Bristol Police Department – Cameras – Mount Hope Bridge
  5. Discussion, Vote, or Other Action: Retirement Plan – Amendment and Restatement
  6. Discussion, Vote, or Other Action: Routine Inspections and Load Ratings of Sakonnet River Bridge and Evans Avenue Bridge Task Orders
  7. Discussion, Vote, or Other Action: Routine Inspection and Load Rating of Mount Hope Bridge – Task Order
  8. Discussion, Vote, or Other Action: Routine Inspection of Newport Pell Bridge – Main Spans – Task Order
  9. Discussion, Vote, or Other Action: Federal Grants Support Services Task Orders
  10. Discussion, Vote, or Other Action: Design and Bid Phase Services for 2022 Deck Repairs to Newport Pell and Mount Hope Bridges Task Order
  11. Discussion, Vote, or Other Action: Replacement Parts for 2015 Sweeper Purchase Order
  12. Discussion: Selection of Consultants for On-Call Infrastructure Professional Services – Contract 22-03
- Director of Engineering: Capital Projects – Status Report
- Chief Financial Officer: Financial Reports

Executive Director's Report:

- Traffic Update
- Federal Funding Requests
- RISP – RITBA Post
- Next Board Meeting