



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

NOTICE

(Posted September 16, 2022)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Friday, September 23, 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).



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Board Meeting Agenda
September 23, 2022
8:30 AM

1. Call to Order: Darrell Waldron, Vice Chair
 2. Public Comment:
 3. Approval: Minutes of the August 17, 2022, Meeting
 4. Discussion, Vote, or Other Action: Task Orders - Hilltop Securities Inc. and Taft & McSally, LLP
 5. Discussion, Vote, or Other Action: Draft – FY 2022 Audited Financial Statements
 6. Discussion, Vote, or Other Action: Purchase Order for Thomas Barrier - Portable 20-Foot Steel Barrier
 7. Discussion, Vote, or Other Action: Task Order for Final Design & Bid Phase Services for Automated Electronic Tolling System & Roadway Improvements for the Conversion of the Newport Pell Bridge Toll Plaza to Open Road Tolling
- Director of Engineering: Capital Projects – Status Report
- Chief Financial Officer: Financial Reports
- Executive Director’s Report:
- Traffic Update
 - Tolling Operations
 - Back Office
 - Lane Integration
 - Federal Funding Requests
 - INFRA grant - \$82.5 million
 - Other grant programs
 - Next Board Meeting