



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

## **NOTICE**

(Posted January 19, 2023)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, January 25, 2023, 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)).*



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

Board Meeting Agenda

January 25, 2023

8:30 AM

1. Call to Order: James K. Salome, Chair
2. Public Comment:
3. Approval: Minutes of the November 16, 2022 Meeting
4. Discussion, Vote, or Other Action: Change Order – Emovis – First Notice Consolidated Invoice Structure
5. Discussion, Vote, or Other Action: FY2023 Draft Capital Improvement Plan

Director of Engineering: Capital Projects – Status Report

Chief Financial Officer: Financial Reports

Executive Director's Report:

- Traffic Update
- Tolling Operations
- Federal Funding Requests
- Next Board Meeting

Executive Session:

- Pursuant to RI General Laws § 42-46-5 (a) (2)
  - Truck Tolling Litigation