



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

## **NOTICE**

(Posted February 10, 2023)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, February 15, 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)).*



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Board Meeting Agenda  
February 15, 2023  
8:30 AM

1. Call to Order: James K. Salome, Chair
2. Public Comment:
3. Approval: Minutes of the January 25, 2023 Meeting
4. Discussion, Vote, or Other Action: Mount Hope Bridge Charging Station – Charging Fees
5. Discussion, Vote, or Other Action: Routine Inspection of Hummocks Avenue Bridge
6. Discussion: Replacement of Flat Roof at 33 Ferry Road, Bristol

Director of Engineering: Capital Projects – Status Report

Chief Financial Officer: Financial Reports

Executive Director's Report:

- Tolling Operations
  - Hub
  - Back Office
  - Lane Integrator
  - Customer Service
- Federal Funding
- General Assembly – 2023 Session

Executive Session:

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