



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

NOTICE

(Posted May 11, 2023)

The Annual Board Meeting of the Rhode Island Turnpike and Bridge Authority will be held on Wednesday, May 17, 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 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
May 17, 2023 Annual Meeting
8:30 AM

1. Call to Order: James K. Salome, Chair
 2. Public Comment:
 3. Approval: Minutes of the April 12, 2023 Meeting
 4. Discussion, Vote, or Other Action: Annual Election of Officers
 5. Discussion, Vote, or Other Action: Mount Hope Administration Building Roof Replacement – Purchase Order
 6. Discussion, Vote, or Other Action: Newport Pell Bridge Pier 5W Bearing Replacement – Task Order Amendments
 7. Discussion, Vote, or Other Action: Newport Pell Bridge Compression Link Evaluation – Construction Contract and Task Orders
 8. Discussion, Vote, or Other Action: Phone System Upgrades – Purchase Order
- Director of Engineering: Capital Projects – Status Report
- Chief Financial Officer: Financial Reports
- Executive Director’s Report:
- Federal Funding
 - General Assembly – 2023 Session
 - Pending Legislative Bills
 - Senate Finance Committee
 - New Back Office System
 - New Gantry and Lane Integration System
 - New E-ZPass Hub