



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

NOTICE

(Posted September 14, 2023)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, September 20, 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 (2) 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 20, 2023 Meeting
8:30 AM

1. Call to Order: James K. Salome, Chair
 2. Public Comment:
 3. Approval: Minutes of the August 23, 2023 Meeting
 4. Discussion, Vote, or Other Action: Draft – FY 2023 Audited Financial Statements
 5. Discussion, Vote, or Other Action: Virtual Net Metering Contract
 6. Discussion, Vote, or Other Action: Land Survey of RITBA/State of RI Property Adjacent to Bay View Drive, Jamestown – Task Order
 7. Discussion, Vote, or Other Action: Uninterruptible Power Supply - Battery Replacement – Purchase Order
 8. Discussion, Vote, or Other Action: Newport Pell Bridge Compression Link Evaluation and Jacking Installation – Increase in Authorized Funds for Aetna
 9. Discussion, Vote, or Other Action: Automated Electronic Tolling System Conversion & Roadway Improvements for the Claiborne Pell / Newport Bridge Toll Plaza – Construction Contract and Construction Administration Services
 10. Discussion, Vote, or Other Action: Contract 19-6 – Gannett Fleming – Additional Funds for Back Office System Replacement Project
- Director of Engineering: Capital Projects – Status Report
- Executive Director’s Report:
- Federal Funding
 - Customer Service
 - Transportation Funding Alternatives
 - Plaza Demolition and New Gantry
 - Next Board Meeting – October 18, 2023