



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

NOTICE

(Posted December 7, 2023)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, December 13, 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).



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

Board Meeting Agenda
December 13, 2023 Meeting
8:30 AM

1. Call to Order: James K. Salome, Chair
2. Public Comment:
3. Approval: Minutes of the October 18, 2023 Meeting
4. Discussion, Vote, or Other Action: Contract 23-19 - On-Call Toll Consulting Services
5. Discussion, Vote, or Other Action: Contract 11-13 - Extension
6. Discussion, Vote, or Other Action: Newport Pell Compression Link Evaluation and Jacking Installation - Increase in Authorized Funds for AETNA
7. Discussion, Vote, or Other Action: Contract 23-17 - On-Call Legal Services
8. Discussion, Vote, or Other Action: Contract 23-18 - On-Call Financial Advisory Services

Director of Engineering: Capital Projects – Status Report

Chief Financial Officer: Financial Report

Executive Director’s Report:

- Plaza Road Design Work
- Speeding and Other Safety Issues
- Federal Funding
- Next Board Meeting – January 24, 2024