



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

NOTICE

(Posted January 18, 2024)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, January 24, 2024, 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
January 24, 2024 Meeting
8:30 AM

1. Call to Order: James K. Salome, Chair
2. Public Comment:
3. Approval: Minutes of the December 13, 2023 Meeting
4. Discussion, Vote, or Other Action: Partners Technology Proof of Concept - Credit Card Demo for New Back Office
5. Discussion, Vote, or Other Action: Partners Technology Phone IVR Call Flow Updates to E-ZPass Phone System
6. Discussion, Vote, Or Other Action: Contract 21-06 – Emovis Customer Service Back-Office Support System Contract Terms Update
7. Discussion, Vote, or Other Action: Mount Hope Bridge Main Cable Trial Blow Test – Construction Contract
8. Discussion, Vote, or Other Action: Routine Inspection of Fishing Pier Access Road Bridge and Adjacent Sheet Pile Wall – Task Order
9. Discussion, Vote, or Other Action: Newport Pell Compression Link Repair Design and Construction Support Services – Task Order
10. Discussion, Vote, or Other Action: Automated Electronic Tolling System Conversion & Roadway Improvements for the Claiborne Pell /Newport Bridge Toll Plaza – Contingency for Change Orders

Director of Engineering: Capital Projects – Status Report

Chief Financial Officer: Financial Reports

Executive Director’s Report:

- Plaza Road Design Work
- Washington Bridge – Impact on RITBA Operations
- Next Board Meeting – February 21, 2024