



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

NOTICE

(Posted May 17, 2024)

The Annual Board Meeting of the Rhode Island Turnpike and Bridge Authority will be held on Wednesday, May 22, 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.



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Board Meeting Agenda
May 22, 2024 Annual Meeting
8:30 AM

1. Call to Order: James K. Salome, Chair
 2. Public Comment:
 3. Approval: Minutes of the April 24, 2024 Meeting
 4. Discussion, Vote, or Other Action: Annual Election of Officers
 5. Discussion, Vote, or Other Action: Kapsch Pell Bridge Spectrum Survey Investigation
 6. Discussion, Vote, or Other Action: Contract 11-13 – Extension – Emovis Back Office
 7. Discussion, Vote, or Other Action: Load Rating Revisions – Sakonnet River Bridge – Task Order
 8. Discussion, Vote, or Other Action: Fall Protection Systems Inspections – Newport Pell and Mount Hope Bridges - Purchase Orders
 9. Discussion, Vote, or Other Action: Routine Inspections – Sakonnet River and Evans Avenue Bridges – Task Order
 10. Discussion, Vote, or Other Action: Solar Photovoltaic (PV) and Roofing Replacement Design Task Order
- Director of Engineering: Capital Projects – Status Report
- Chief Financial Officer: Financial Reports
- Executive Director’s Report:
- Plaza Road Design Work



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- Federal Funding Opportunities
 - PROTECT - \$17M – May 30th Event
 - RAISE 2024
 - Bridge Investment Program
- Bridge Security and Safety – Update of Ongoing Meetings and Resources
- Next Board Meeting – June 12, 2024

Executive Session:

- Pursuant to RI General Laws § 42-46-5 (a) (1)
Personnel Matter – Executive Director’s Job Performance
Review in accordance with RIGL § 42-155-5
- Pursuant to RI General Laws § 42-46-5 (a) (2)
Litigation – Chapman vs. Rhode Island Turnpike & Bridge Authority
RICHR NO. 24 EMP 222 EEOC NO. 16J-2024-00147