



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

NOTICE

(Posted June 7, 2024)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, June 12, 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
June 12, 2024 Meeting
8:30 AM

1. Call to Order: James K. Salome, Chair
2. Public Comment:
3. Approval: Minutes of the May 22, 2024 Annual Meeting
Approval of the sealed Executive Session Minutes of the May 22, 2024 Meeting
4. Discussion, Vote, or Other Action: Contract 19-6 – Stantec – Additional Funds for AET Toll Collection System Implementation
5. Discussion, Vote, or Other Action: Health Insurance Brokerage Services
6. Discussion, Vote, or Other Action: Retirement Plan Advisory Services
7. Discussion, Vote, or Other Action: FY 2025 Budget

Chief Financial Officer: Financial Reports

Executive Director's Report:

- Federal Funding Opportunities
 - PROTECT - \$17M
 - RAISE 2024
 - Bridge Investment Program
- Bridge Security and Safety – Update of Ongoing Meetings and Resources
- IBTTA BOD meeting and Finance and Road Use Charging conference
- Next Board Meeting – July 17, 2024