



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

NOTICE

(Posted August 15, 2024)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, August 21, 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
August 21, 2024 Meeting
8:30 AM

1. Call to Order: James K. Salome, Chair
2. Public Comment:
3. Approval: Minutes of the June 12, 2024 Meeting
4. Discussion, Vote, or Other Action: Partners Technology Phone IVR Call Flow Updates to E-ZPass Phone System
5. Discussion, Vote, or Other Action: Administration Building HVAC Replacement and Upgrades - Task Order
6. Discussion, Vote, or Other Action: Miscellaneous Repairs to Fishing Pier Access Road Bridge and Joint Replacements on the Jamestown Verrazzano Bridge – Task Order
7. Discussion, Vote, or Other Action: Routine Inspection – Mount Hope Bridge – Task Order
8. Discussion, Vote, or Other Action: Newport Pell Bridge Compression Link Replacement – Construction Contract
9. Discussion, Vote, or Other Action: Newport Pell Bridge INFRA Grant Projects – Consultant Selection
10. Discussion, Vote, or Other Action: Safety Barrier Feasibility Study – Mt. Hope Bridge and Jamestown Verrazzano Bridge

Director of Engineering: Capital Projects – Status Report

Executive Director’s Report:

- Federal Funding - Status
- Bridge Security and Safety – Draft Plan
- PayByCar Gas App
- Fitch Rating for Motor Fuel Tax Bonds
- Next Board Meeting – September 25, 2024

Executive Session:

- Pursuant to RI General Laws § 42-46-5 (a) (2)
Potential Litigation Matter - Letter from IAG to the NY Port Authority re E-ZPass service marks