



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

NOTICE

(Posted September 19, 2024)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, September 25, 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.



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

Board Meeting Agenda
September 25, 2024 Meeting
8:30 AM

1. Call to Order: James K. Salome, Chair
2. Public Comment:
3. Approval: Minutes of the August 21, 2024 Meeting
Approval of the sealed Executive Session Minutes of the August 21, 2024 Meeting
4. Discussion, Vote, or Other Action: ATMS Maintenance – Task Order
5. Discussion, Vote, or Other Action: Newport Pell INFRA Grant Projects – Program Management - Task Order 2 – Preauthorization Amount
6. Discussion, Vote, or Other Action: Purchase of Maintenance Vehicle
7. Discussion, Vote, or Other Action: Draft – FY 2024 Audited Financial Statements

Director of Engineering: Capital Projects – Status Report

Executive Director’s Report:

- Customer Service Initiatives
- Bridge Security and Safety, including Hurricane Preparedness
- Next Board Meeting – October 16, 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

Return to Open Session

8. Discussion, Vote, or Other Action: Executive Director’s Job Performance Review and Employment Agreement