



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

## **NOTICE**

(Posted January 16, 2025)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, January 29, 2025, 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](mailto:mdurgin@ritba.org) no less than (2) business days prior to the meeting.



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Board Meeting Agenda  
January 29, 2025 Meeting  
8:30 AM

1. Call to Order: James K. Salome, Chair
  2. Public Comment:
  3. Discussion, Vote, or Other Action: Minutes of the December 11, 2024 Board Meeting
  4. Discussion, Vote, or Other Action: Administration Building HVAC Rooftop Units Replacement & Improvements – Construction Contract
  5. Discussion, Vote, or Other Action: Administration & Maintenance Buildings Roof Replacements – Construction Contract
- Director of Engineering: Capital Projects – Status Report
- Chief Financial Officer: Financial Reports
- Executive Director’s Report:
- Transition to new E-ZPass Back Office
  - Customer Service Initiatives
  - Smishing
  - Next Board Meeting – February 12, 2025
- Executive Session:
- Sessions Pertaining to Litigation Matters Pursuant to RI General Laws § 42-46-5 (a)(2):
- Potential Vote Related to One Nonpublic Potential Litigation Related to Video Analytics Equipment Settlement Agreement - Parsons
  - American Trucking Association, Inc. v. Rhode Island Turnpike and Bridge Authority, U.S. Court of Appeals for the First Circuit Nos. 22-1795, 22-1796
  - Potential Vote Related to Settlement Agreement - Chapman vs. Rhode Island Turnpike & Bridge Authority – RICHR NO. 24 EMP 222 EEOC NO. 16J-2024-00147 -
  - One Nonpublic Potential Litigation Matter Related to Back Office Implementation – Emovis