

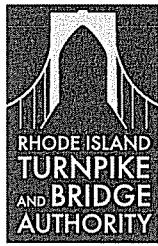
**Rhode Island Turnpike and Bridge Authority**

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

## **NOTICE**

(Posted April 8, 2016)

**There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, April 13, 2016, at 8:30 A.M., at the Authority's office in Jamestown.**



## **Rhode Island Turnpike and Bridge Authority**

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

### **Board Meeting Agenda**

**April 13, 2016**

**8:30 AM**

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the March 9, 2016 meeting
4. Approval: Pannone Lopes Devereaux & West LLC  
Professional Services for the months of February and March, 2016  

\$11,593.90
5. Approval: Adler Pollock & Sheehan P.C.  
Professional Services for the month of February, 2016  

\$1,285.62
6. Discussion/Approval: Ratifications 

\$3,574,592.42
7. Discussion/Approval: Spare Equipment for New Toll Collection System
8. Discussion/Approval: Front Cameras on TCS 15-12
9. Discussion/Approval: 2016 In-Depth Inspection of Route 138 Jamestown
10. Discussion/Approval: Maintenance Building Renovations

11. Discussion/Approval: Paint Program Purchase List

12. Discussion/Approval: Mulch Bed Maintenance

13. Executive Director's Report

- Meetings / Upcoming Events
- Staff Report
  - CFO Report
  - Director of Engineering Report
  - Operations, Safety & Security
  - E-ZPass
  - Maintenance
  - Technology

14. Executive Session

Pursuant to RI General Laws 42-46-5 (a) (2)  
Potential Litigation  
Litigation  
Pursuant to RI General Laws 42-46-5(a) (3)  
Security Matters