

NOTICE

(Posted January 6, 2016)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Tuesday, January 12, 2016, at 8:30 A.M., at the Authority's office in Jamestown.

Board Meeting Agenda
January 12, 2016
8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the November 4, 2015 meeting
4. Approval: Pannone Lopes Devereaux & West LLC
Professional Services for the months of October, 2015
& November, 2015

\$6,207.74
5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the months of October, 2015
& November, 2015

\$11,970.62
6. Discussion/Approval: Ratifications

\$8,096,719.18
7. Discussion/Approval: Award and Selection of Underwriter

8. Discussion/Approval: Gas Tax Bond Authorization

9. Discussion/Approval: Citizens Bridge Run Fund Disbursement

10. Discussion/Approval: Route 138 Jamestown Survey

11. Discussion/Approval: City of Newport Beautification Program
At Downtown Newport Exit Ramp

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

13. 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