

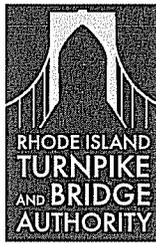
Rhode Island Turnpike and Bridge Authority

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

NOTICE

(Posted June 3, 2016)

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



Rhode Island Turnpike and Bridge Authority

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Board Meeting Agenda

June 8, 2016

8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the May 4, 2016 Annual Meeting
4. Approval: Pannone Lopes Devereaux & West LLC
Professional Services for the month of May, 2016
\$3,536.77
5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of April, 2016
\$5,918.12
6. Approval: Taft & McSally LLP
Professional Services for the months of March and April, 2016
\$3,847.50
7. Approval: Ratifications
\$621,413.97
8. Discussion/Approval: Presentation & Adoption of 10 Year Plan
9. Discussion/Approval: Underwater & Routine Inspection of Sakonnet River Bridge and
Inspection of Evans Avenue Bridge and Retaining Walls by AECOM
10. Discussion/Approval: Mt Hope Bridge - South Approach Painting & Steel Repair

11. Discussion/Approval: Mt Hope Bridge - Deck & Miscellaneous Concrete Repairs
12. Discussion/Approval: On-Call Roadway and Bridge Miscellaneous Repairs – Newport to Route 1A
13. Discussion/Approval: Information Technology Consulting Services
14. Discussion/Approval: Maintenance for the Violation Processing System
15. Discussion/Approval: Budget FY 2017
16. Discussion/Approval: Executive Director Contract
17. Executive Director's Report
 - Meetings / Upcoming Events
 - Staff Report
 - CFO Report
 - Director of Engineering Report
 - Operations, Safety & Security
 - E-ZPass
 - Maintenance
 - Technology
18. Executive Session
 - Pursuant to RI General Laws 42-46-5 (a) (1)
Personnel Matter – Job Performance
 - 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