

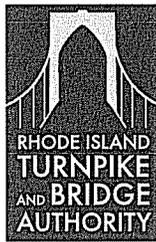
Rhode Island Turnpike and Bridge Authority

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

NOTICE

(Posted April 29, 2016)

There will be an Annual Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, May 4, 2016, at 8:30 A.M., at the Authority's office in Jamestown.



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Board Meeting Agenda May 4, 2016 Annual Meeting 8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the April 13, 2016 meeting
4. Approval: Annual Election of Officers
5. Approval: Pannone Lopes Devereaux & West LLC
Professional Services for the month of April, 2016
\$2,351.11
6. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of April, 2016
\$1,391.87
7. Discussion/Approval: Ratifications \$1,042,108.63
8. Discussion/Approval: Software & Records Retention
9. Discussion/Approval: Award of Audit Services
10. Discussion/Approval: Underwater Inspection of the Jamestown Verrazzano Bridge

11. Discussion/Approval: Toll Plaza ICD Software Development

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) (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