



Rhode Island Turnpike and Bridge Authority

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

NOTICE

(Posted July 8, 2016)

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



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Board Meeting Agenda

July 13, 2016

8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the June 8, 2016 Annual Meeting
4. Approval: Pannone Lopes Devereaux & West LLC
Professional Services for the months of May and June, 2016
\$8,940.00
5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of May, 2016
\$3,113.12
6. Approval: Ratifications \$1,697,520.84
7. Discussion/Approval: MS Bike Race Request - 2017
8. Discussion/Approval: DMV Look-Up for the Violations Processing System
9. Discussion/Approval: New Maintenance Building Fire Protection

10. Executive Director's Report

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

11. 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