

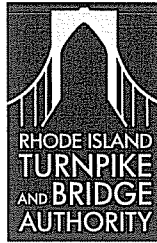
**Rhode Island Turnpike and Bridge Authority**

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

## **NOTICE**

(Posted April 7, 2017)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, April 12, 2017, 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 12, 2017  
8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the March 8, 2017 Meeting
4. Approval: Pannone Lopes Devereaux & West LLC  
Professional Services for the month of February, 2017  
\$3,260.46
5. Approval: Adler Pollock & Sheehan P.C.  
Professional Services for the month of February, 2017  
\$446.25
6. Approval: Taft & McSally LLP  
Professional Services for the month of February, 2017  
\$2,124.50
7. Approval: Ratifications \$215,624.56
8. Discussion/Approval: MOU Back Office for RhodeWorks
9. Executive Director's Report
  - Meetings/Upcoming Events/Status Report on Ongoing Projects
  - Staff Report
    - CFO Report
    - Director of Engineering Report
    - Operations, Safety & Security
    - E-ZPass
    - Maintenance
    - Technology