

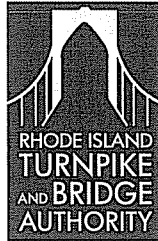
Rhode Island Turnpike and Bridge Authority

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

NOTICE

(Posted June 9, 2017)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, June 14, 2017, at 8:30 A.M., at the Authority's office in Jamestown.



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Board Meeting Agenda

June 14, 2017

8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the May 4, 2017 Meeting
4. Approval: Pannone Lopes Devereaux & O’Gara LLC
Professional Services for the month of April, 2017 \$2,726.34
5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of April, 2017 \$5,376.25
6. Discussion/Approval: Ratifications \$887,042.67
7. Discussion/Approval: Award of Investment Management and Advisory Services
8. Discussion/Approval: 2018 Budget Approval
9. Discussion/Approval: Approval of R&R Reserve Amount
10. Discussion/Approval: Load Rating on Newport Pell Bridge

Executive Director’s Report:

- Meetings/Upcoming Events/Status Report on Ongoing Projects Including But Not Limited to Newport Bridge Hydrodemolition Project as well as the Solar Array Project
- Staff Report
 - CFO Report
 - Director of Engineering Report
 - Operations, Safety & Security
 - E-ZPass
 - Maintenance
 - Technology