



Rhode Island Turnpike and Bridge Authority

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

NOTICE

(Posted November 1, 2018)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, November 7, 2018, at 8:30 A.M. at the Authority's office in Jamestown.



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Board Meeting Agenda November 7, 2018 8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the September 5, 2018 Meeting
4. Approval: Pannone Lopes Devereaux & O’Gara LLC
Professional Services for the months of August and
September, 2018 \$14,006.00
5. Approval: Adler Pollock & Sheehan P.C.
Professional Services for the month of August, 2018 \$4,536.87
6. Approval: Ratifications \$4,275,528.01
7. Discussion/Approval: 401K Plan – Appointment of New Trustee
8. Discussion/Approval: On-Call Engineering & Toll Consulting - Contract Extensions
9. Discussion/Approval: Implementation Phase of ATMS Field Equipment

Executive Director’s Report:

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