



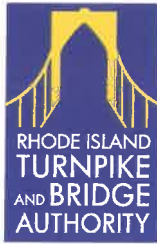
**Rhode Island Turnpike and Bridge Authority**

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

## **NOTICE**

(Posted October 31, 2019)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, November 6, 2019, 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  
November 6, 2019  
8:30 AM

1. Call to Order: Stephen C. Waluk, Chairman
2. Public Comments:
3. Approval: Minutes of the October 16, 2019 Meeting
4. Approval: Pannone Lopes Devereaux & O’Gara LLC Professional Services for the month of October 2019 \$12,414.78
5. Approval: Adler Pollock & Sheehan P.C. Professional Services for the month of September 2019 \$446.25
6. Approval: Ratifications \$1,759,945.98
7. Discussion/Approval: Bond Resolution Relating to Taxable Refunding Toll Revenue Bonds, 2019 Series 1
8. Discussion/Approval: Bond Resolution Relating to Motor Fuel Tax Revenue Bonds, Series 2019 A
9. Discussion/Approval: Resolution Establishing Renewal and Replacement Fund Requirement Under Master Indenture
10. Discussion/Approval: Resolution Approving Management Recommendation for Debt Service Coverage Target for RITBA’s Motor Fuel Tax Revenue Bonds
11. Discussion/Approval: Engineering Construction Support Services – WSP for Contract 19-4 (On-Call Misc Repairs Newport & Jamestown)
12. Discussion/Approval: Underwater – Resident Engineer/Construction Inspection Services – Collins Engineers for Contract 19-4 (On-Call Misc Repairs Newport & Jamestown)

13. Discussion/Approval: Resident Engineer/Construction Inspection Services – Keville for Contract 19-4 (On-Call Misc Repairs Newport & Jamestown)

Executive Director's Report:

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