

NOTICE
(Posted April 10, 2026)

There will be a Board Meeting of the Rhode Island Turnpike and Bridge Authority on Wednesday, April 15, 2026, at 8:30 A.M., at the Authority's office in Jamestown.

If communications assistance is needed or other accommodations to ensure equal participation, please call Marianne Durgin at 401-423-0800 or email mdurgin@ritba.org no less than (2) business days prior to the meeting.

Board Meeting Agenda
April 15, 2026 Meeting
8:30 AM

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| 1. Call to Order: | James K. Salome, Chair |
| 2. Public Comment: | Limited to 3 minutes per person, 15 minutes total |
| 3. Discussion, Vote,
or Other Action: | Minutes of the March 4, 2026 Board Meeting |
| 4. Discussion, Vote,
or Other Action: | Motor Fuel Tax Refunding of Revenue Bonds, Series 2016A – Bond Counsel |
| 5. Discussion, Vote,
or Other Action: | Pavement Crack Sealing and Striping – Task Order |
| 6. Discussion, Vote,
or Other Action: | Routine Inspection of North Main Road Bridges and Wildlife Arches – Task Order |
| 7. Discussion, Vote,
or Other Action: | Vessel Collision Warning System - Pilot Agreement |
| 8. Discussion, Vote,
or Other Action: | Newport Pell Bridge Pier 10E Bearings Replacement – Construction Contract |
| <u>Director of Engineering:</u> | Capital Projects – Status Report |
| <u>Chief Financial Officer:</u> | Financial Reports |
| <u>Executive Director's Report:</u> | |

- Tolling Operations
- RITBA hosted E-ZPass Group Meetings April 8th and 9th
- Pell Bridge Vessel Strike Vulnerability Update
- Next Board Meeting – May 13, 2026 Annual Meeting

Executive Session:

- Pursuant to RI General Laws § 42-46-5 (a) (1)- Discussion
 - Personnel Matter – Executive Director’s Job Performance
 - Review in accordance with RIGL § 42-155-5
- Pursuant to RI General Laws § 42-46-5 (a) (2)- Discussion, Vote, or Other Action
 - Litigation Matter – Town of Bristol v. TSA and RITBA; C.A. No. 1:26-cv-150
- Pursuant to RI General Laws § 42-46-5 (a) (2)- Discussion, Vote, or Other Action
 - Potential Nonpublic Litigation Matter – Mt Hope Bridge Resurfacing
- Pursuant to RI General Laws § 42-46-5(a) (5)- Discussion, Vote, or Other Action
 - Potential lease of real property for public purposes, the potential lease of office space for tolling related operations, consisting of considerations related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

Post Executive Session Action Item:

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| 9. Discussion, Vote,
or Other Action: | Executive Director Annual Job Performance Review and Employment Agreement |
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