

NOTICE
(Posted May 8, 2026)

The Annual Board Meeting of the Rhode Island Turnpike and Bridge Authority will be held on Wednesday, May 13, 2026, at 1:00 P.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
May 13, 2026 Annual Meeting
1:00 PM

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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 April 15, 2026 Board Meeting |
| 4. Discussion, Vote,
or Other Action: | Annual Election of Officers |
| 5. Discussion, Vote,
or Other Action: | Toll Systems Services – Task Order |
| 6. Discussion, Vote,
or Other Action: | Resolution to Authorize Issuance of Motor Fuel Tax Refunding Revenue Bonds, Series 2026 A |
| 7. Discussion, Vote,
or Other Action: | Vessel Collision Warning System - Pilot Agreement |
| 8. Discussion, Vote,
or Other Action: | Mount Hope Bridge Rehabilitation – Task Orders |
| 9. Discussion, Vote,
or Other Action: | Mount Hope Bridge Miscellaneous Repairs – Task Order |
| 10. Discussion, Vote,

or Other Action: | Sakonnet River Bridge Routine Underwater Inspection – Task Order |

11. Discussion, Vote, or Other Action: Jamestown Verrazzano Bridge Routine Underwater Inspection – Task Order

12. Discussion, Vote, or Other Action: Interoperability Agreement – Central States

Director of Engineering: Capital Projects – Status Report

Chief Financial Officer: Financial Reports

Executive Director’s Report:

- Tolling Operations
- Pell Bridge Vessel Strike Vulnerability Update
- IBTTA Technology Summit
- Next Board Meeting – June 17, 2026

Executive Session:

- 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.
- 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