

MINUTES OF THE REGULAR MEETING OF THE
NEW YORK STATE BRIDGE AUTHORITY

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
DECEMBER 21, 2006

Business agenda documents/reports are mailed to the Board Members and General Counsel one week prior to the meeting.
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IN ATTENDANCE:

BOARD MEMBERS:

Sproat, James P., Chairman
Dressel, Roderick O., Vice Chairman
Carter, Robert P., Commissioner
Gerentine, Richard A., Commissioner
Madison, Thomas J., Commissioner (Via Teleconferencing)
Paradies, Walter A., Commissioner
Teator, David A., Commissioner

Whitbeck, Carl W., Esq., Counsel

OFFICERS:

Sinnott, George C., Secretary
Bresnan, James J., Assistant Secretary
Sewell, John R., Treasurer

Chairman Sproat welcomed Commissioner Richard A. Gerentine, the newest member of the Board. Commissioner Gerentine was appointed by the Senate on December 13, 2006. Chairman Sproat stated that Commissioner Gerentine is actively involved in Ulster County government. Commissioner Gerentine thanked the Board for their welcome and looked forward to working with the New York State Bridge Authority in his capacity as a Board Member. Chairman Sproat officially recognized Commissioner Gerentine as a member of the New York

State Bridge Authority Board of Commissioners and the following appointment notice dated December 13, 2006, by the Governor, was officially recorded in the minutes.

STATE OF NEW YORK
Executive Chamber
Albany, NY 12224

Dear Comptroller Hevesi:

I have the honor to advise you that on November 20, 2006, Governor Pataki nominated Richard A. Gerentine of Marlboro, as a Member of the New York State Bridge Authority, for a term to expire February 1, 2011.

On December 13, 2006, the Senate confirmed the nomination of Mr. Gerentine.

Sincerely,

Honorable H. Alan G. Hevesi
Comptroller
State Department of Audit and Control
110 State Street
Albany, New York 12236

/s/ John P. Cahill

cc: Honorable Christopher Jacobs
Honorable Thomas Madison
NYS Bridge Authority
Carol Borst

In compliance with the Public Authorities Law, Section 528, relative to Board members, the following resolution, on motion of Vice Chairman Dressel, seconded by Commissioner Paradies, was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY**BOARD RESOLUTION**Resolution No.: 006-130Resolution Date: December 21, 2006

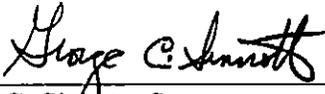
WHEREAS, Section 528, Public Authorities Law, confers upon the New York State Bridge Authority the power to appoint or designate one or more persons as police officers for the purpose of enforcing law, order and the observance of the rules and regulations as established by the Authority; now therefore

BE IT RESOLVED that Richard A. Gerentine, Board Member of the Authority, be and hereby is appointed a New York State Bridge Authority police officer to hold office until the 2007 Annual Meeting or until separated from the service of the Bridge Authority, whichever shall occur first, or until such earlier date as this Authority shall determine; and

BE IT FURTHER RESOLVED that nothing herein shall be construed to confer on any individual the right to carry firearms in the course of his or her duties or while off duty, except that those officers specifically and individually authorized in writing to undertake police patrol duties by the Executive Director may be so armed while on duty.

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of
December 2006.



George C. Singott, Secretary

Chairman Sproat called to order the regular meeting at 3:10 PM and welcomed all to the meeting. Chairman Sproat stated that if there were no questions or comments he would like a motion to adopt the minutes of the November 16, 2006 regular meeting. Commissioner Paradies noted that clarification should be made on Page 36 relative to an attachment, which was duly noted. On motion of Commissioner Paradies, seconded by Vice Chairman Dressel, the minutes of the December 21, 2006 regular meeting were adopted unanimously as amended.

ADMINISTRATION:

1) IAG Operating Agreement Amendment

Mr. Russo presented an amendment to the E-ZPass Operating Agreement being considered to provide full new membership for *private* companies and will be approved pending final approval by each of the agency's Boards. Until now, full membership with voting rights in the IAG has been allowed only for public agencies. The recent award of such an agreement to the Indiana Toll Road Concession Company by the State of Indiana has prompted the IAG to address the issue of private company membership. The Executive Committee of the IAG recognizes that there are distinct operational differences between public agencies and private companies. Accordingly, the proposed amendment includes an "Appendix D" that addresses several terms and conditions and provides veto authority to protect the rights and obligations of the public agencies. Chairman Sproat emphasized the need to retain the Authority's veto power to protect its rights and to spell out the terms upon which the Indiana Toll Road Concession Company will become members. Mr. Russo further stated that the amendment and appendix have been reviewed by the IAG Legal Committee and by the Authority's General Counsel as well. After a discussion and comments by various Board members concerning the growing trend of private companies' anticipation to lease, own, or operate toll roads under agreements with various public state agencies, Chairman Sproat called for a motion. On motion of Commissioner Paradies, seconded by Vice Chairman Dressel, the following resolution was adopted by a majority vote. Commissioner Gerentine abstained. Commissioner Gerentine would like to familiarize himself with the IAG and its operation.

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-131

Resolution Date: December 21, 2006

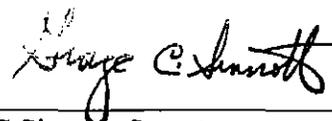
WHEREAS, the parties to the E-ZPass Interagency Operating Agreement have determined it to be necessary and in the best interest of the parties to amend the Agreement to provide for a full membership for Private Companies; and

WHEREAS, the Board has reviewed the memo provided by its IAG Executive Committee representative describing the substantive terms of the proposed amendment; now therefore

BE IT RESOLVED that the Executive Director or the Chairman is hereby authorized to execute, acknowledge and deliver the Amendment as presented by the IAG Executive Committee. The execution of the Amendment by any such officer shall be conclusive evidence of approval. The officers, agents and employees of the Authority are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary or convenient to carry out and comply with the terms of this resolution.

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of
December 2006.



George C Sinnott, Secretary

ENGINEERING AND MAINTENANCE:1) Newburgh-Beacon Bridge Expansion Joint Parts

Mr. Moreau stated that in 2005 the Board authorized an in-house Capital Improvement Project to provide parts and materials for the proprietary expansion joints on the north span of the Newburgh-Beacon Bridge (NBB). Since funding for the previously approved contract has been exhausted, Engineering and Maintenance is requesting additional materials, which are special order parts that need to be on hand when situations arise and the existing joints fail. Commissioner Teator asked about the "plates" being ordered and what they were used for and Mr. Moreau stated that plates splice together the broken joints until they are replaced. After a brief discussion, Chairman Sproat stated if there were no more questions, he would like to make a motion, which was seconded by Commissioner Teator and approved unanimously:

NEW YORK STATE BRIDGE AUTHORITY**BOARD RESOLUTION**Resolution No.: 006-132Resolution Date: December 21, 2006

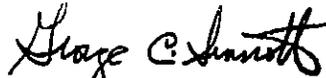
WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to D. S. Brown for parts and materials for the proprietary expansion joints on the north span of the Newburgh-Beacon Bridge; and

WHEREAS, the Authority's Engineering Department has reviewed and approved their cost proposal; now therefore

BE IT RESOLVED that a sole source purchase order be issued to D. S. Brown for \$41,700.00.

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st of December 2006.



George C. Simbott, Secretary

2) Monthly Jobs In Progress Report – November 2006

Mr. Moreau presented the Engineering Jobs in Progress report and stated that all projects were on schedule and/or completed. He then asked if the Board had any questions. Chairman Sproat asked about the Kingston deck repair project, which Mr. Moreau said was going very well and that he was very pleased. Mr. Moreau stated that he should have an updated report right after the holidays and an Executive Summary will be prepared on how to proceed legally and begin negotiations on an agreement with the contractor for costs. On motion of Commissioner Teator, seconded by Commissioner Madison, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-133

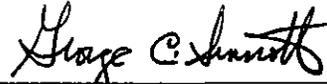
Resolution Date: December 21, 2006

WHEREAS, the Board has reviewed the monthly Engineering Progress Report on Capital Project Status; now therefore

BE IT RESOLVED that the Engineering Progress Report is accepted as an instrument documenting the Board's briefing of Capital Construction activities; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of
December 2006.



George C. Simbott, Secretary

FINANCIAL:1) Investment Report

Mr. Sewell presented the Investment Report for the month of November 2006 noting the approximate 5% yield on investments. A brief discussion followed and on motion of Commissioner Madison, seconded by Vice Chairman Dressel, the following resolution was adopted unanimously:

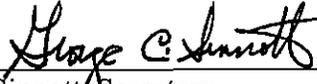
NEW YORK STATE BRIDGE AUTHORITYBOARD RESOLUTIONResolution No.: 006-134Resolution Date: December 21, 2006

WHEREAS, the investment control procedures for the New York State Bridge Authority provide that the Board shall review and approve the report of investment transactions completed since the meeting of the Board on November 16, 2006; now therefore

BE IT RESOLVED the New York State Bridge Authority does hereby concur with and approve the investment report as filed with this body on this date for the purpose noted; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of December 2006.



George C. Sinnott, Secretary

2) Workers' Disability Insurance Renewal

Mr. Sewell briefed the Board on the insurance renewal document and the Authority's analysis and recommendations. He stated the disability insurance provides a benefit of \$170 per week for twenty-six (26) weeks for all permanent employees unable to work due to an other-than-work related accident or sickness. The current premium through First Rehabilitation Life Insurance Company (FRL) is \$.48 per \$100 of covered payroll (maximum of \$340 per week). For the year 2007, FRL is proposing the same rate. The Authority's excellent loss record in 2001 and 2002 translated into lower premiums in 2003. However, insurance company losses over the ensuing two years drove the premium rate back to prior levels. The broker submitted proposals from other companies as well, but our experience, which generated only a small profit last year and a loss in 2006, was the reason for a quote, per \$100 of covered salary, of \$.67 from Hartford/CAN, \$.74 from Sun Life and \$.77 from AIG. This being the case, our recommendation was to ask for the Board's approval of the low cost policy with the current carrier, FRL, at the expiring rate of \$.48 per \$100 of covered salary. Commissioner Carter stated that the Board should take Mr. Sewell's recommendation and pay the premium quoted by FRL which was a reasonable quote. On motion of Commissioner Carter, seconded by Commissioner Teator, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-135

Resolution Date: December 21, 2006

WHEREAS, the Board has reviewed the report relative to the purchase of workers' disability insurance; now therefore

BE IT RESOLVED, the New York State Bridge Authority does hereby concur with and approve the purchase of a one year renewal policy beginning January 1, 2007 with the First Rehabilitation Life Insurance Company at a rate of \$.48 per 100 of covered salary; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of December 2006.



George C. Sinnott, Secretary

INFORMATION TECHNOLOGY:

1) TRANSCOM 2007 Membership Dues

Mr. Herd stated that the 2007 invoice for the Authority's membership with TRANSCOM is \$58,979.00, a 3.3% increase over the previous fiscal year. The Authority's membership contribution is 1.96% of the total membership dues and is consistent with the recently approved 2007 IT Operations Budget for this membership. Mr. Herd stated that TRANSCOM provides a great service to the northeast region's infrastructures and re-routes traffic when necessary, alerting agencies/public to weather, construction and traffic patterns which could cause major delays or possible accidents. The Authority has been a member of TRANSCOM since 1999 and Mr. Herd recommends the Authority continues its membership based on the services TRANSCOM makes available to the Authority. On motion of Commissioner Paradies, seconded by Vice Chairman Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-136

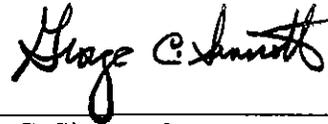
Resolution Date: December 21, 2006

WHEREAS, the Board of Commissioners has reviewed the memorandum regarding the annual membership dues for TRANSCOM; now therefore

BE IT RESOLVED that this payment (BA-2006-OA-001-OT) is hereby approved at a cost not-to-exceed \$58,979.00; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of December 2006.



George C. Sinnott, Secretary

2) Toll System Software Maintenance Contract

Mr. Herd stated the Authority awarded a three-year contract to Traffic Technologies in October 2005. Based on Traffic Technologies competence and outstanding service, IT would like to recommend renewing this contract for a year at a cost not-to-exceed \$12,150.00. It was asked if the cost increased from the previous year and Mr. Herd stated no that the annual cost was locked in for the three years. Chairman Sproat asked if the cost for services was paid as repairs were needed and Mr. Herd stated yes. After a brief discussion and on motion of Commissioner Teator, seconded by Commissioner Carter, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-137

Resolution Date: December 21, 2006

WHEREAS, the Board of Commissioners has reviewed the memorandum regarding the renewal of the Toll System Maintenance Contract (BA-2005-OO-009-MC) with Traffic Technologies Inc.; and

WHEREAS, the Authority's contract with Traffic Technologies Inc. allows for this second year renewal; now therefore

BE IT RESOLVED that a one year renewal of the current contract with Traffic Technologies Inc. for the Toll System Software Maintenance will be issued for a not-to-exceed amount of \$12,150.00; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of December, 2006.



George C. Sinnott, Secretary

OPERATIONS:

1) Armored Courier Service

Mr. Ferguson briefed the Board on the function of the armored courier services stating funds collected at the Authority's five facilities are transported to a central depository via armored car and that the current contract for these services will expire as of January 20, 2007. As such, an ad was placed in the NYS Contract Reporter for this service. Two companies indicated an interest and were sent a request for a Request for Proposal (RFP). Only one company responded with a proposal, that being Titan Armored Car & Courier, Inc. of Newburgh, New York. Titan's proposal is for \$24.50/trip (which is \$2,229.50 per month). Their proposal also includes a provision that, in the event of their fuel or insurance costs increasing by more than 50% in any 12 month period; they may pass on the increased costs *pro rata*. Their current contract allows for the same and costs have increased by 15%. They are currently adding a fuel surcharge to their base rate, bringing the total for last month to \$2,238.35. After considering the fuel surcharge, the new proposed rate is actually slightly less per month. Titan has offered us a three year contract at the above rate, with the option to renew it annually for two additional years. Mr. Ferguson stated that Operations is pleased with Titan's performance. Commissioner Gerentine asked about the pick-up schedule, where it was indicated that there were no pickups on Sundays. Commissioner Gerentine asked Mr. Ferguson where revenues were kept at the individual facility. Mr. Ferguson stated each facility had its own vault/safe. Deposits are kept overnight until Monday's pickup and the Authority has never experienced a problem with this procedure. Chairman Sproat stated if there were no more comments or questions, he would like to call for a motion to approve a three year contract with Titan Armored Car and Courier, Inc. at a yearly cost of \$26,754.00, plus any fuel or insurance surcharges as may be required. On motion of Commissioner

Madison, seconded by Commissioner Teator, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-138

Resolution Date: December 21, 2006

WHEREAS, bids were solicited through the New York State Contract Reporter for the contract entitled Armored Car Services (BA-2006-OA-012-OT) and one bid was received on November 13, 2006 from Titan Armored Car & Courier, Inc. at a cost of \$26,754.00 plus any applicable fuel or insurance surcharges per annum; and

WHEREAS, Titan Armored Car & Courier has previously completed contracts with the Authority for these services and following its review the Operations Department has recommended that a three year contract be awarded to Titan Armored Car & Courier, Inc.; now therefore

BE IT RESOLVED that the contract BA-2006-OA-012-OT is awarded to Titan Armored Car & Courier at a cost not-to-exceed \$26,754.00 per annum together with any extraordinary fuel or insurance surcharges; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of
December 2006.

A handwritten signature in cursive script that reads "George C. Sinnott". The signature is written in black ink and is positioned above a horizontal line.

George C. Sinnott, Secretary

2) New York State Thruway Authority (NYSTA) Quarterly Invoice – E-ZPass Transaction Fees for the Third Quarter of 2006

Mr. Ferguson presented to the Board a report and invoice from the New York State Thruway Authority for the period July 1, 2006 through September 30, 2006 for credit card and transaction fee expenses in the amount of \$659,655.82. After a review and audit of this expense, Mr. Ferguson is recommending that the Board approve this invoice for payment. After a brief discussion and review of the report, Chairman Sproat called for a motion to authorize payment of this invoice. On motion of Commissioner Carter, seconded by Commissioner Paradies, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-139

Resolution Date: December 21, 2006

WHEREAS, the New York State Bridge Authority has reviewed the report relative to the payment to the New York State Thruway Authority for credit card and transaction fees as well as other E-ZPass costs in the amount of \$659,655.82 for the third quarter of 2006; now therefore

BE IT RESOLVED that this payment is hereby approved at a cost not-to-exceed \$659,655.82; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of
December 2006.

A handwritten signature in cursive script that reads "George C. Sinnott". The signature is written in black ink and is positioned above a horizontal line.

George C. Sinnott, Secretary

PUBLIC RELATIONS AND PLANNING:

Mr. Bellucci informed the Board that the Authority's website was being revised and that it now included a section for foil requests as required by an Executive Order recently issued. Mr. Bellucci noted that foil requests had increased with this change. No action was needed on the part of the Board.

REPORTS TO THE BOARD:1) Monthly Activity Report of the Executive Director

The Monthly Activity Report for November was submitted by the Executive Director. Mr. Sinnott stated that there were no expenditures to report for the month of October.

MEETINGS AUTHORIZATIONS:

Two resolutions were asked to be approved at this meeting:

- Chairman Sproat was asked to attend a Commissioner and Agency Head Gathering with the Governor and his Executive Staff on the evening of December 20th and follow up with an AM Federation meeting on December 21st in Albany, which required overnight stay on the 20th. Chairman Sproat did not become aware of these meetings until the week of the Board meeting.
- John Bellucci presented the Board with a travel authorization for overnight stay on December 19th in Albany to attend meetings with the Governor's Executive Staff on December 19th and 20th. Notice of these meetings was received the week of the Board meeting.

On motion of Vice Chairman Dressel, seconded by Commissioner Paradies, the following resolutions were approved unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-140

Resolution Date: December 21, 2006

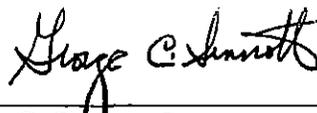
WHEREAS, the Board has reviewed the request of Chairman James P. Sproat for travel to Albany for a Commissioner and Agency Head gathering with the Governor and his executive staff on the evening of December 20, 2006 and follow up on December 21st with Federation partners; and

WHEREAS, the scheduling of the meetings require an overnight stay in Albany; now therefore

BE IT RESOLVED that Chairman James P. Sproat is authorized by the New York State Bridge Authority Board of Commissioners to attend these meetings; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of
December 2006.



George C. Sinnott, Secretary

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-141

Resolution Date: December 21, 2006

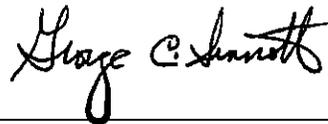
WHEREAS, the Board has reviewed the request of John Bellucci for travel to Albany for consecutive meetings with the Governor's Executive Staff on December 19 and 20, 2006; and

WHEREAS, the scheduling of the meetings require an overnight stay in Albany;

BE IT RESOLVED that John R. Bellucci, Director of Planning and Public Relations, is authorized to attend these meetings at an estimated cost of \$200.00; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of December 2006.



George C. Sinnott, Secretary

Chairman Sproat called for a motion to adjourn to the Attorney/Client Session to discuss personnel matters. On motion of Commissioner Paradies, seconded by Vice Chairman Dressel, the Board retired to the Attorney/Client Session at 3:45 P.M. with a unanimous vote.

The regular meeting reconvened at 4:30 P.M. and Chairman Sproat called for a motion to jointly accept the three resolutions that were discussed. On motion of Commissioner Teator, seconded by Commissioner Paradies, the following resolutions were approved by a majority vote. Commissioner Gerentine abstained stating that he felt this action appropriate since it was his first meeting as a Commissioner of the Authority Board.

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-142

Resolution Date: December 21, 2006

WHEREAS, George C. Sinnott commenced his services as Executive Director of the Authority on April 20, 2004; and

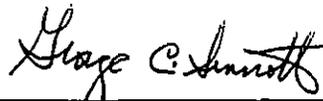
WHEREAS, Mr. Sinnott is now being compensated with a salary of \$153,502.00; and

WHEREAS, the Board has reviewed his performance and determined that Mr. Sinnott's salary be adjusted; now therefore

BE IT RESOLVED, that the annual salary of George C. Sinnott as Executive Director of the Authority is hereby set at \$178,500.00 effective December 21, 2006; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of December 2006.



George C. Sinnott, Secretary

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-143

Resolution Date: December 21, 2006

WHEREAS, Carl G. Whitbeck, Jr. is the General Counsel of the Authority under an agreement dated April 1, 1995 and, together with his law firm, Rapport, Meyers, Whitbeck, Shaw & Rodenhausen, LLP, provides legal services to the Authority on a retainer basis based upon an hourly rate of \$165.00; and

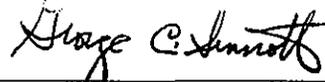
WHEREAS, the retainer amount has not been changed since May 1, 2001; and

WHEREAS, General Counsel has requested an increase to be effective January 1, 2007 at the hourly rate of \$195.00; now therefore

BE IT RESOLVED, that all terms of the 1995 agreement will apply with the exception that General Counsel is authorized to increase the retainer amount for his services to \$195.00 per hour effective January 1, 2007; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of
December 2006.



George C. Sinnott, Secretary

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-144

Resolution Date: December 21, 2006

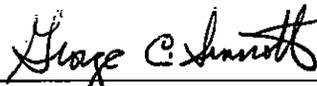
WHEREAS, the Authority's Management Confidential Salary Plan adopted September 22, 2005 provides for the adjustment of confidential employees' salaries upon recommendation of the Executive Director and approval by the Board; and

WHEREAS, the Executive Director has reviewed all of the issues with respect to certain confidential employees identified in a report to the Board dated December, 2006; now therefore

BE IT RESOLVED, that the recommendations in the report of the Executive Director dated December, 2006 concerning confidential employee issues have been reviewed and are hereby adopted as the policy of this Board effective December 21, 2006, with the exception of Gregory Herd's salary, which shall be retroactive to August 19, 2006, the effective date of retirement of the former Director of IT; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of December 2006.



George C. Simmitt, Secretary

Commissioner Madison commended Mr. Sinnott for a job well done at the Bridge Authority and the other board members concurred. Chairman Sproat wished all a Happy Holiday.

Chairman Sproat stated that this concluded the business for the December's meeting and called for a motion to adjourn. On motion of Commissioner Paradies, seconded by Vice Chairman Dressel, and approved unanimously, the regular meeting adjourned at 5:00 P.M.

The next regular meeting is scheduled for January 18, 2007 at 3:00 P.M. at Headquarters.