



NEW YORK STATE BRIDGE AUTHORITY

P.O. Box 1010, Highland, New York 12528 P: (845) 691-7245 F: (845) 691-3560

ANDREW M. CUOMO, *Governor*

JOSEPH RUGGIERO, *Executive Director*

BOARD

FRANCIS VECELLIO
Chairman

RICHARD A. GERENTINE
Vice Chairman

RODERICK O. DRESSEL
C. VANE LASHUA

ROGER P. HIGGINS
JOSEPH RAMAGLIA

AMENDED

BOARD MEETING AGENDA **DECEMBER 22, 2011 - 3:00 P. M.**

- I. **ADOPT THE REGULAR BOARD MEETING MINUTES OF NOVEMBER 17, 2011**

- II. **BUSINESS ITEMS:**
 1. **ADMINISTRATION:**
 - a. **E-ZPass Group Operating Agreement Amendment**

 2. **ENGINEERING AND MAINTENANCE:**
 - a. Jobs In Progress Monthly Report

 3. **FINANCIAL:**
 - a. Investment Report
 - b. Bridge Property Insurance Award
 - c. Annual Payment to Department of Civil Service

 4. **HUMAN RESOURCES:**
 - a. Workplace Renewal

 5. **INFORMATION TECHNOLOGY:**
 - a. Port Security Monthly Progress Report
 - b. Jobs in Progress for IT

 6. **OPERATIONS:**
 - a. NYS Thruway Authority – 3rd Quarter 2011 E-ZPass Expenses
 - b. 2012 General EDP Consultant
 - c. Mid-Hudson Bridge State Police Traffic Control

B R I D G E S

RIP VAN WINKLE
P.O. Box 286
Catskill, NY 12414
(518) 943-2360

KINGSTON-RHINECLIFF
P.O. Box 1400
Kingston, NY 12402
(845) 336-8181

MID-HUDSON
P.O. Box 1010
Highland, NY 12528
(845) 691-7221

NEWBURGH-BEACON
P.O. Box 28
Beacon, NY 12508
(845) 831-3700

BEAR MOUNTAIN
P.O. Box 323
Ft. Montgomery, NY 10922
(845) 446-4721

III. REPORTS TO BOARD:

- a. Executive Director's Monthly Activity Report
- b. Traffic Classification Comparison Report

IV. PRESENTATION TO BOARD

V. NEW BUSINESS:

VI. OLD BUSINESS:

- a. Toll Increase Proposal
- b. Addendum to TRMI Agreement for Professional Services

VII. ATTORNEY CLIENT PRIVILEGE:

VIII. ADJOURNMENT:

N E X T M E E T I N G
January 19, 2011
Regular Meeting
3:00 P.M.