

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
December 16, 2010

Business agenda documents/reports are mailed to the Board Members and General Counsel one week prior to the meeting. Board meetings are web cast and copy of the web cast is kept as part of the Board meeting files.

IN ATTENDANCE:

BOARD MEMBERS:

Sproat, James P., Chairman
Vecellio, Francis N., Vice Chairman
Dressel, Roderick O., Commissioner
Gerentine, Richard A., Commissioner
Higgins, Roger P., Commissioner
Lashua, C. Vane, Commissioner
Ramaglia, Joseph, Commissioner

Carl G. Whitbeck, Jr., Counsel

OFFICERS:

Ruggiero, Joseph., Secretary
Sewell, John R., Treasurer

INFORMATION TECHNOLOGY:

3-A. Central Interface to Financial Systems

This project will allow for the automatic transfer of the daily toll receipts to the Authority's Financial System. A scope of work has been provided to the Manager of Toll Systems from Traffic Technologies, Inc. and Dr. Mankovich for this work. The total cost of this project will be \$48,160.00 (Traffic Technologies - \$40,000.00 and Dr. Mankovich - \$8,160.00). This amount is identified in the approved 2011 Information Technology Capital Program. Chairman Sproat called for a motion. On motion of Commissioner Lashua, seconded by Vice Chairman Vecellio, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-143-A
Resolution Date: December 16, 2010

WHEREAS the Board of Commissioners has reviewed the memorandum describing the automatic transfer of the daily receipts to the Authority's Financial System; and

WHEREAS, the Authority has received a scope of work from traffic technologies and Dr. Mankovich, to implement this task and is identified in the approved 2011 Information Technology Capital Program; now therefore

BE IT RESOLVED that this project with Traffic Technologies and Dr. Mankovich is hereby approved at a cost not to exceed \$48,160.00; 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 16th day of December, 2010.

Joseph Ruggiero, Secretary

3-B. Treadle Transaction Modifications

This proposal is for the treadle transaction modification project with Revenue Markets and Dr. Mankovich. This project will allow the toll lane software to change the classification of E-Zpass tags in the dedicated lanes to reflect the proper toll. The total cost of this project will be \$74,670.00 (Revenue Markets - \$60,750.00 and Dr. Mankovich - \$13,920.00). This amount is identified in the approved 2011 Information Technology Capital Improvement Program. Chairman Sproat called for a motion. On motion of Commissioner Ramaglia, seconded by Vice Chairman Vecellio, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-143-B
Resolution Date: December 16, 2010

WHEREAS the Board of Commissioners has reviewed the memorandum describing the Treadle Transaction Modification to the toll lane software; and

WHEREAS, the Authority has received a scope of work from the Revenue Markets and Dr. Mankovich, to implement this task, and is identified in the approved 2011 Information Technology Capital Program ; now therefore

BE IT RESOLVED that this project with the Revenue Markets and Dr. Mankovich is hereby approved at a cost not to exceed \$74,670.00; 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 16th day of December, 2010.

Joseph Ruggiero, Secretary