

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
AUGUST 20, 2009

Business agenda documents/reports are mailed to the Board Members and General Counsel one week prior to the meeting. Web casting of Board meetings is effective as of the July 19, 2007 meeting. A copy of the web cast will be 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
Lashua, C. Vane, Commissioner

Carl G. Whitbeck, Jr., Counsel

OFFICERS:

Sinnott, George C., Secretary
Sewell, John R., Treasurer

Absent:

Ramaglia, Joseph, Commissioner

Chairman Sproat called the meeting to order at 3:00 P.M. Chairman Sproat called for a motion to adopt the minutes of the regular meeting of July 16, 2009. On motion of Vice Chairman Vecellio, seconded by Commissioner Lashua, the minutes of the regular meeting of July 16, 2009 were adopted unanimously.

ADMINISTRATION:

1) Interagency Group (IAG) Annual Meeting (October 7-8) - New Hope, PA

Mr. Russo stated the next E-ZPass Interagency Group (IAG) bi-monthly Executive Committee Meeting is being scheduled together with its annual Executive Management Seminar and will be hosted by the Delaware River Joint Toll Bridge Commission. In accordance with the Authority's travel reimbursement guidelines, Board authorization for out-of-state travel is required. Mr. Russo indicated the authorization is for Barry Mickle and himself as the Authority's Policy and Executive Committee representatives and that travel costs for both should not exceed \$350.00. A brief discussion followed relative to E-ZPass, license plate tolling and interoperability throughout the E-ZPass and other ETC systems. Vice Chairman Vecellio asked Mr. Russo to provide a report to the Board after the IAG meeting in October. The Vice Chairman was particularly interested in the decline of truck traffic and revenue and if other agencies were experiencing a decline as well. On motion Vice Chairman Vecellio, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 009-064
Resolution Date: August 20, 2009

WHEREAS, the Board has received and reviewed a request for overnight, out-of-state travel to attend a special Interagency Group (IAG) Executive Management Seminar being held in New Hope, PA on October 7 and 8, 2009; now therefore

BE IT RESOLVED that authorization is granted, in accordance with the Authority's travel reimbursement guidelines, to Bob Russo and Barry Mickle as the Authority's IAG Executive and Policy Committee members, respectively, to attend the identified meeting as the representatives for the Authority; 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 20th day of August 2009.

George C. Sinnott, Secretary

ENGINEERING AND MAINTENANCE:

1) Systemwide Street Sweeping Services

As part of the annual maintenance program, Mr. Moreau stated on July 27th four bids were received in response to the RFP advertised in the NYS Contract Reporter and that the firm of Community Custom Services was the low bidder. As such, recommendation is made to issue a purchase order to Community Custom Services at a not-to-exceed cost of \$38,250.00. Mr. Moreau further indicated the contractor will provide operator and sweeping equipment for sweeping at all bridges on a daily rate and for a maximum of 45 days. A brief discussion followed relative to cost and safety. On motion of Commissioner Dressel, seconded by Commissioner Gerentine, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 009-065
Resolution Date: August 20, 2009

WHEREAS, bids were solicited through the New York State Contract Reporter for the contract entitled Systemwide Street Sweeping Services (BA-2009-OE-012-OT) for all of the bridges and four bids were received on July 27, 2009, the low bidder being Community Custom Services at a price of \$850.00 per day;, and

WHEREAS, after a review of the bids by the Engineering Department, it is recommended that a purchase order be issued to the low bidder; now therefore

BE IT RESOLVED that a purchase order be issued to Community Custom Services of Staatsburg, New York at a cost not-to-exceed \$38,250.00, 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 20th day of August 2009.

George C. Sinnott, Secretary

2) Monthly Engineering Progress Report

Mr. Moreau presented the Engineering report and stated most projects were coming to a close and that the Newburgh-Beacon Bridge Joint Expansion project would close out in approximately two months. Mr. Moreau indicated that there would be night time paving at the Newburgh-Beacon-Bridge with little or no disruption to the traffic flow. The Weigh-In-Motion project grant was endorsed by the Governor's Transportation Office and the Bridge Authority will be receiving stimulus funds to support the project. Mr. Moreau followed up to the questions the Board had about license plate recognition software and noted that the Weigh-In-Motion system will detect standard license plates. Chairman Sproat called for a motion. On motion of Commissioner Gerentine, seconded by Vice Chairman Vecellio, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 009-066

Resolution Date: August 20, 2009

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 20th day of August 2009.

George C. Sinnott, Secretary

FINANCIAL:

1) Investment Transaction Report

Mr. Sewell reviewed the Investment Transaction Report for the month of July. After a brief discussion relative to the new interest rates, Chairman Sproat called for a motion. On motion of Commissioner Gerentine, seconded by Vice Chairman Vecellio, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 009-067
Resolution Date: August 20, 2009

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 July 16, 2009; 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 20th day of August 2009.

George C. Sinnott, Secretary

2) Interagency Group (IAG) Meeting Expense Reports for E-ZPass System Vendor Selection

At the December 18, 2008 meeting, Mr. Sewell was charged with providing expense reports related to Authority employee attendance at the Interagency Group meetings to evaluate and select a vendor to provide in-lane equipment, transponders and support for the E-ZPass system. In the February report, it was indicated that Barry Mickle and Frank Mazzella had attended a total of nine meetings with expenses totaling \$1,855.00 of the \$7,500.00 authorized by the Board. Since then, Mr. Sewell reported they have attended only meetings in New York City and used teleconferencing for others. As such, to date, expenses total \$1,990.00. No official action of the Board was required.

PUBLIC RELATIONS AND PLANNING:

Mr. Bellucci provided the Board with a report which highlighted recent events and the Authority's involvement. No action was required by the Board.

REPORTS TO BOARD:

1) Monthly Activity Report of the Executive Director

The Monthly Activity Report was submitted by the Executive Director and Mr. Sinnott indicated there were no expenditures for the month of July.

This concluded the agenda of the regular meeting. Chairman Sproat motioned to adjourn the regular meeting at 3:30 P.M.

The next regular meeting is scheduled for September 17, 2009 at 3:00 P.M. at Headquarters.