



NEW YORK STATE BRIDGE AUTHORITY

ANDREW M. CUOMO
GOVERNOR, NEW YORK STATE

JOSEPH RUGGIERO
Executive Director

BOARD MEMBERS

JAMES P. SPROAT
Chairman

FRANCIS VECELLIO
Vice Chairman

RODERICK O. DRESSEL

RICHARD A. GERENTINE

ROGER P. HIGGINS

C. VANE LASHUA

JOSEPH RAMAGLIA

CARL G. WHITBECK, JR.
General Counsel
436 Union Street,
Hudson, N.Y. 12534
(518) 828-9444

BRIDGES

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

BOARD MEETING AGENDA

APRIL 21, 2011 - 3:00 P. M.

I. ADOPT THE REGULAR BOARD MEETING MINUTES OF MARCH 17, 2011

II. BUSINESS ITEMS:

1. ADMINISTRATION:

None

2. ENGINEERING AND MAINTENANCE:

- a. Bid Results – LED Streetlight Retrofit
- b. Bid Results – Elastomeric Acrylic Paint Purchase
- c. Jobs In Progress Monthly Report – March
- d. 5 Year Capital Plan Revision

3. FINANCIAL:

- a. Investment Report – March
- b. Accident Review Committee Report – First Quarter
- c. Operations Report
- d. Bond Counsel Services
- e. Annual Internal Control Certification

4. HUMAN RESOURCES:

None

5. INFORMATION TECHNOLOGY:

- a. Port Security Monthly Progress Report – March
- b. Jobs in Progress for IT – March
- c. System Wide Touch Screen Replacement Program
- d. Dark Fiber Installation Change Order

Administration:
Ph: 845-691-7245
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P.O. Box 1010
Highland, NY 12528
www.nysba.state.ny.us

Engineering:
Ph: 845-691-4077
Fax: 845-691-7914

6. **OPERATIONS:**

None

III. **REPORTS TO BOARD:**

- a. Executive Director's Monthly Activity Report – March
- b. Traffic Classification Comparison Report
- c. Bridge Events Updates

IV. **PRESENTATIONS TO BOARD:**

V. **ATTORNEY CLIENT PRIVILEGE:**

VI. **NEW BUSINESS:**

- a. Report from Governance Committee
 - Workplace Violence Policy
 - Physical Qualification for Certain Driver's Policy
- b. MWBE Master Goal Plan
- c. MWBE Initiative and Conference - Review

VII. **OLD BUSINESS:**

VIII. **ADJOURNMENT:**

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