



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

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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 FEBRUARY 17, 2011 - 3:00 P. M.

I. ADOPT THE REGULAR BOARD MEETING MINUTES OF JANUARY 20, 2011

II. BUSINESS ITEMS:

1. ADMINISTRATION:

- a. IBTTA Travel Request

2. ENGINEERING AND MAINTENANCE:

- a. Jobs In Progress Monthly Report – January

3. FINANCIAL:

- a. Investment Report – January
- b. Insurance Fund Balance Determination
- c. Public Authority Cost Recovery
- d. Annual Payment to Department of Civil Service
- e. Accident Review Committee – Fourth Quarter

4. HUMAN RESOURCES:

- a. Amendments to the NYSBA Personnel Policy
- b. Re-Appointment of Employees and Oath of Office
- c. Establishment for Standard Workday

5. INFORMATION TECHNOLOGY:

- a. Port Security Monthly Progress Report – January
- b. Jobs in Progress for IT - January
- c. UPS Battery Maintenance
- d. Transcom 2011 Member Contribution

Administration:
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P.O. Box 1010
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Engineering:
Ph: 845-691-4077
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6. **BRIDGE OPERATIONS:**

- a. New York State Police – Increase in 2010 MHB Traffic Control Costs

7. **OPERATIONS:**

- a. Briefing

III. **REPORTS TO BOARD:**

- a. Executive Director's Monthly Activity Report – January
- b. Traffic Classification Comparison Report
- c. IBTTA Travel Request

IV. **PRESENTATIONS TO BOARD:**

V. **ATTORNEY CLIENT PRIVILEGE:**

- a. Personnel Matter

VI. **NEW BUSINESS:**

- a. Consideration of NYS Thruway Legislative Proposal

VII. **OLD BUSINESS:**

- a. Authorization to proceed with Dark Fiber Leasing Contract

VIII. **ADJOURNMENT:**

N E X T M E E T I N G
March 17, 2011
Regular Meeting
3:00 P.M.