



NEW YORK STATE BRIDGE AUTHORITY

ANDREW M. CUOMO
GOVERNOR, NEW YORK STATE

JOSEPH RUGGIERO
Executive Director

BOARD MEMBERS

FRANCIS VECELLIO
Chairman

RICHARD A. GERENTINE
Vice Chairman

RODERICK O. DRESSEL

ROGER P. HIGGINS

C. VANE LASHUA

JOSEPH RAMAGLIA

CARL G. WHITBECK, JR.
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BRIDGES

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MID-HUDSON
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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

AMENDED BOARD MEETING AGENDA JULY 21, 2011 - 3:00 P. M.

I. ADOPT THE REGULAR BOARD MEETING MINUTES OF JUNE 16, 2011

II. BUSINESS ITEMS:

1. ADMINISTRATION:

- a. Kapsch Third Extension Agreement

2. ENGINEERING AND MAINTENANCE:

- a. Standby Readiness Contract – BA -2010-RE-101-CM
- b. Jobs In Progress Monthly Report – June

3. FINANCIAL:

- a. Investment Report – June
- b. Accident Review Committee Report – Second Quarter
- c. August 1, 2011 – Insurance Placements

4. HUMAN RESOURCES:

- a. Establishment of a Standard Workday

5. INFORMATION TECHNOLOGY:

- a. Port Security Monthly Progress Report
- b. Jobs in Progress for IT – July

6. OPERATIONS:

- a. Project Nightwatch – IT Consultant
- b. **Project Nightwatch – Design & Software Development Upgrades**

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III. **REPORTS TO BOARD:**

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

IV. **PRESENTATIONS TO BOARD:**

V. **ATTORNEY CLIENT PRIVILEGE:**

VI. **NEW BUSINESS:**

VII. **OLD BUSINESS:**

- a. Resolution on Toll Increase
- b. O/S Official Statement/Supplemental Bond Resolution

VIII. **ADJOURNMENT:**

NEXT MEETING

August 18, 2011

Regular Meeting

3:00 P.M.