



# **NEW YORK STATE BRIDGE AUTHORITY**

## **BOARD MEETING AGENDA**

**JUNE 16, 2011 - 3:00 P. M.**

**AS AMENDED**

**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.  
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

### **I. ADOPT THE ANNUAL AND REGULAR BOARD MEETING MINUTES OF MAY 19, 2011**

### **II. BUSINESS ITEMS:**

#### **1. ADMINISTRATION:**

None

#### **2. ENGINEERING AND MAINTENANCE:**

- a. Five Year CIP
- b. WOTH – DOT Grant Agreement (Hinchey II)
- c. KRB & RVWB CCTV Upgrade-BA-2010-RO-013-HS.3 Construction
- d. Pure Technologies Cable Monitoring Contract at BMB
- e. WJM Travel Request – NYC Bridge Conference
- f. Jobs In Progress Monthly Report – May

#### **3. FINANCIAL:**

- a. Investment Report – May
- b. Quarterly Operations Report
- c. Maintenance Reserve Fund Balance Determination

#### **4. HUMAN RESOURCES:**

None

#### **5. INFORMATION TECHNOLOGY:**

- a. Port Security Monthly Progress Report – May
- b. Jobs in Progress for IT – May
- c. Camera Procurement
- d. Bridge to Bridge Connectivity - Lighttower
- e. KRB & RVWB CCTV Upgrade-BA-2010-RO-013-HS.4 – Construction Inspection, Integration & Support Services

Administration:  
Ph: 845-691-7245  
Fax: 845-691-3560

P.O. Box 1010  
Highland, NY 12528  
[www.nysba.state.ny.us](http://www.nysba.state.ny.us)

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

6. **OPERATIONS:**

- a. New York State Thruway First Quarter 2011
- b. Operation Nightwatch ATPM Procurement

III. **REPORTS TO BOARD:**

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

IV. **PRESENTATIONS TO BOARD:**

V. **ATTORNEY CLIENT PRIVILEGE:**

- a. IAG Common Interest Agreement

VI. **NEW BUSINESS:**

- a. Report of Finance Committee
- b. Underwriter Selection
- c. Third Supplemental Bond Resolution

VII. **OLD BUSINESS:**

VIII. **ADJOURNMENT:**

**NEXT MEETING**

**July 21, 2011  
Regular Meeting  
3:00 P.M.**