



NEW YORK STATE BRIDGE AUTHORITY

ANDREW M. CUOMO
GOVERNOR, NEW YORK STATE

JOSEPH RUGGIERO
Executive Director

BOARD MEMBERS

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Vice Chairman

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BRIDGES

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BOARD MEETING AGENDA MARCH 17, 2011 - 3:00 P. M.

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

II. BUSINESS ITEMS:

1. ADMINISTRATION:

- a. IBTTA Member Dues 2011
- b. Prompt Payment Annual Report
- c. Annual Procurement Contract Report
- d. Disposal Guidelines and Annual Reports
- e. Denovo Consulting – Additional Work
- f. Denovo Consulting – Task Order

2. ENGINEERING AND MAINTENANCE:

- a. Jobs In Progress Monthly Report – February
- b. WOTH As Built Design Review
- c. WOTH Navigation Lights & Omnibus Grant

3. FINANCIAL:

- a. Investment Report – February
- b. Annual Report Per Section 2800 Public Authorities Law
- c. 2010 Annual Investment Report
- d. 2010 Retirement Incentive

4. HUMAN RESOURCES:

None

5. INFORMATION TECHNOLOGY:

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

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6. **BRIDGE OPERATIONS:**

- a. New York State Thruway – Fourth Quarter

7. **OPERATIONS:**

- a. Briefing

III. **REPORTS TO BOARD:**

- a. Executive Director's Monthly Activity Report – February
- b. Traffic Classification Comparison Report
- c. Travel Authorization- IBTTA Management Organization Workshop, April 11th, Jersey City, New Jersey

IV. **PRESENTATIONS TO BOARD:**

V. **ATTORNEY CLIENT PRIVILEGE:**

VI. **NEW BUSINESS:**

- a. Committee recommendation to adopt Annual Financial Report
- b. Resolution to Confirm Resources Global Professionals

VII. **OLD BUSINESS:**

- a. Resolution to Amend Homeland Security Grant Procurement Authorization

VIII. **ADJOURNMENT:**

N E X T M E E T I N G

April 21, 2011

Regular Meeting

3:00 P.M.