



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,
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(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

MAY 19, 2011 - 3:00 P. M.

AS AMENDED

I. ADOPT THE REGULAR BOARD MEETING MINUTES OF APRIL 19, 2011

2. Amendment to Regular Board Meeting of December 16, 2010

II. BUSINESS ITEMS:

1. ADMINISTRATION:

- a. Travel Authorization – IAG Executive Management Committee Meeting, Delaware, June 8th – 9th

2. ENGINEERING AND MAINTENANCE:

- a. BMB Streetlight Pole Replacement Bid Opening
- b. Jobs In Progress Monthly Report - March
- c. 2009 Prot Security Grand Award

3. FINANCIAL:

- a. Investment Report – April

4. HUMAN RESOURCES:

None

5. INFORMATION TECHNOLOGY:

- a. Port Security Monthly Progress Report – April
- b. Jobs in Progress for IT – April
- c. ITS Maintenance Funding - Transdyne
- d. Microsoft Licensing Renewal

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

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 – April
- b. Traffic Classification Comparison Report

IV. **PRESENTATIONS TO BOARD:**

V. **ATTORNEY CLIENT PRIVILEGE:**

VI. **NEW BUSINESS:**

- a. Suspension of Provisions of the Management-Confidential Compensation Plan
- b. Report of the Governance Committee – Physical Qualifications for Certain Drivers Policy
- c. Poughkeepsie – Dutchess County Transportation Council Agreement

VII. **OLD BUSINESS:**

VIII. **ADJOURNMENT:**

NEXT MEETING

June 16, 2011

Regular Meeting

3:00 P.M.