



# NEW YORK STATE BRIDGE AUTHORITY

## AMENDED BOARD MEETING AGENDA SEPTEMBER 15, 2011 - 3:00 P. M.

**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. ATTORNEY CLIENT PRIVILEGE

### II. ADOPT THE REGULAR BOARD MEETING MINUTES OF AUGUST 4, 2011

### III. BUSINESS ITEMS:

#### 1. ADMINISTRATION:

- a. OGS Fuel Contracts
- b. IAG Operating Agreement Amendment

#### 2. ENGINEERING AND MAINTENANCE:

- a. WOTH Emergency Repairs – I&OA Slutzky
- b. WOTH Emergency Engineering – WSP Sells
- c. Capital Plan 2011-2016
- d. Jobs In Progress Monthly Report - August

#### 3. FINANCIAL:

- a. Investment Report – July & August
- b. Operating Budget and Bridge System Net Revenues 2011-12
- c. Independent Accountant Services – Audit of Year-End 2011 Financial Statements

#### 4. HUMAN RESOURCES:

- a. Travel Authorization to attend the IPMA-HR Conference, Glens Falls, NY

#### 5. INFORMATION TECHNOLOGY:

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

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:**

- a. E-ZPass Equipment Maintenance Contract Renewal-Kapsch
- b. Toll Systems Maintenance Contract Renewal
- c. NYS Thruway 2<sup>nd</sup> Quarter 2011 2011 E-ZPass Expenses
- d. Travel Request-IBTTA Facilities Management Workshop

IV. **REPORTS TO BOARD:**

- a. Executive Director's Monthly Activity Report – August
- b. Traffic Classification Comparison Report
- c. Briefing on Hurricane Irene

V. **PRESENTATIONS TO BOARD:**

VI. **NEW BUSINESS:**

- a. Government Affairs Counsel Contract Renewal

VII. **OLD BUSINESS:**

- a. MWBE Master Goal Plan Submission

VIII. **ADJOURNMENT:**

**N E X T M E E T I N G**

**October 20, 2011**

**Regular Meeting**

**3:00 P.M.**