



NEW YORK STATE BRIDGE AUTHORITY

P.O. Box 1010, Highland, New York 12528 P: (845) 691-7245 F: (845) 691-3560

ANDREW M. CUOMO, *Governor*

JOSEPH RUGGIERO, *Executive Director*

BOARD

FRANCIS VECELLIO
Chairman

RICHARD A. GERENTINE
Vice Chairman

RODERICK O. DRESSEL
C. VANE LASHUA

ROGER P. HIGGINS
JOSEPH RAMAGLIA

BOARD MEETING AGENDA **SEPTEMBER 29, 2011 - 3:00 P. M.**

I. ADOPT THE REGULAR BOARD MEETING MINUTES OF AUGUST 4, 2011 AND SEPTEMBER 15, 2011

II. BUSINESS ITEMS:

1. ADMINISTRATION:

- a. OGS Fuel Contracts
- b. IAG Operating Agreement Amendment
- c. E-ZPass Group Travel Request

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
- d. Workers' Compensation Renewal

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

B R I D G E S

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

6. OPERATIONS:

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

III. REPORTS TO BOARD:

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

IV. PRESENTATION TO BOARD

V. NEW BUSINESS:

- a. Government Affairs Counsel Contract Renewal

VI. OLD BUSINESS:

- a. MWBE Master Goal Plan Submission

VII. ADJOURNMENT:

N E X T M E E T I N G

October 20, 2011

Regular Meeting

3:00 P.M.