

**BOARD MEETING AGENDA**  
**JANUARY 20, 2011 - 3:00 P. M.**

I. **ADOPT THE REGULAR BOARD MEETING MINUTES OF DECEMBER 16, 2010**

II. **BUSINESS ITEMS:**

1. **ADMINISTRATION:**

- a. E-ZPass IAG Annual Assessment
- b. E-ZPass IAG Special Assessment

2. **ENGINEERING AND MAINTENANCE:**

- a. 2011 In-House Capital Plan
- b. Jobs In Progress Monthly Report – December

3. **FINANCIAL:**

- a. Investment Report – December
- b. 2010 Toski, Schaeffer & Co., P.C. Engagement Letter

4. **HUMAN RESOURCES:**

- a. Employer Required Testing Services

5. **INFORMATION TECHNOLOGY:**

- a. Port Security Monthly Progress Report – December
- b. General Electronic Data Processing EDP Consultant – 2011 Scope of Work

6. **BRIDGE OPERATIONS:**

None

7. **OPERATIONS:**

Briefing

III. **REPORTS TO BOARD:**

- a. Executive Director's Monthly Activity Report – December
- b. Traffic Classification Comparison Report
- c. Governance Committee Annual Report
- d. Audit Committee Annual Report
- e. Finance Committee Annual Report

IV. **PRESENTATIONS TO BOARD:**

V. **ATTORNEY CLIENT PRIVILEGE:**

- a. Contract Discussion

VI. **NEW BUSINESS:**

- a. Traveler's Marketing Proposal

VII. **OLD BUSINESS:**

VIII. **ADJOURNMENT:**

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

**February 17, 2011**

**Regular Meeting**

**3:00 P.M.**