



NEW YORK STATE BRIDGE AUTHORITY

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ANDREW M. CUOMO, *Governor*

JOSEPH RUGGIERO, *Executive Director*

BOARD

FRANCIS VECELLIO
Chairman

RICHARD A. GERENTINE
Vice Chairman

RODERICK O. DRESSEL
C. VANE LASHUA

ROGER F. HIGGINS
JOSEPH RAMAGLIA

BOARD MEETING AGENDA **JULY 19, 2012 - 3:00 P. M.**

I. ADOPT THE REGULAR BOARD MEETING MINUTES OF JUNE 21, 2012

II. BUSINESS ITEMS:

1. ADMINISTRATION:

- a. E-ZPass IAG Operating Agreement - Adopt Amendment 9

2. ENGINEERING AND MAINTENANCE:

- a. Design-Build RFP for Mid-Hudson Bridge Campus HVAC System Upgrade
b. CSX Agreement - Newburgh-Beacon Bridge Paint Project
c. CSX Agreement - Walkway over the Hudson Steel Repairs
d. Jobs in Progress Monthly Report

3. FINANCIAL:

- a. Investment Report
b. Insurance Renewals-Placement
c. Accident Review Committee Report

4. HUMAN RESOURCES:

None

5. INFORMATION TECHNOLOGY:

None

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. Project Nightwatch – IT Consultant Supplement

III. REPORTS TO BOARD:

- a. Executive Director's Monthly Activity Report
- b. Traffic Classification Comparison Report

IV. PRESENTATION TO BOARD

V. NEW BUSINESS:

- a. Government Affairs Services
- b. Report of Governance Committee – Whistleblower Policy Review
- c. Telecommunication Consultant Agreement

VI. OLD BUSINESS:

VII. ATTORNEY CLIENT PRIVILEGE:

VIII. ADJOURNMENT:

NEXT MEETING

August 16, 2012

Regular Meeting

3:00 P.M.

MINUTES OF THE REGULAR MEETING OF THE
NEW YORK STATE BRIDGE AUTHORITY

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
JUNE 21, 2012

Business agenda documents/reports are mailed to the Board Members and General Counsel one week prior to the meeting. Board meetings are web cast and copy of the web cast is kept as part of the Board meeting files.

IN ATTENDANCE:

BOARD MEMBERS:

Vecellio, Francis N., Chairman
Gerentine, Richard A., Vice Chairman
Dressel, Roderick O., Commissioner
Higgins, Roger P., Commissioner
Lashua, C. Vane, Commissioner
Ramaglia, Joseph, Commissioner

Whitbeck, Carl G., Counsel

OFFICERS:

Ruggiero, Joseph, Secretary
Bushek, Brian, Treasurer

Chairman Vecellio called the meeting to order at 3:12 PM and called for a motion to adopt the minutes of the May 17, 2012 Annual and Regular Meetings. On motion of Commissioner Lashua, seconded by Commissioner Ramaglia, the minutes of the May 17, 2012 Annual Meeting were adopted unanimously. On a motion of Commissioner Higgins, seconded by Commissioner Gerentine, the minutes of the May 17, 2012 Regular Meeting were adopted unanimously.

ENGINEERING:

1) MHB/NBB Overlay and Joint Replacement Project

Mr. Moreau reported to the Board that the Authority solicited bids for the upcoming overlay replacement and joint repairs at the Mid-Hudson and Newburgh-Beacon Bridges through an advertisement in the NYS Contract Reporter and on our website. Fourteen (14) firms requested the bid documents with three (3) submitting bids. Mr. Moreau indicated that due to a significant error in computation, the low bidder, McNamee Construction requested to withdraw their bid. Mr. Moreau recommended an award of the contract to Argenio Bros., Inc. in an amount not-to-exceed \$3,524,600.00. Chairman Vecellio called for a motion. On a motion of Commissioner Lashua, seconded by Commissioner Higgins, the following was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 012-069

Resolution Date: June 21, 2012

WHEREAS, bids were solicited through the New York State Contract Reporter for the contract entitled Mid-Hudson and Newburgh-Beacon Bridges "Overlay Replacement and Joint Repairs" as (BA2012-RE-108-CM) and three (3) bids were received on May 15, 2012, the low bidder being the firm of Argenio Bros., Inc. at a bid of \$3,524,600.00; and

WHEREAS, an environmental review of this project has determined there is no significant negative impact; and

WHEREAS, after further review of the cost proposal by the Engineering Department, it is recommended that a contract be awarded to the firm of Argenio Bros., Inc.; now therefore

BE IT RESOLVED that a contract be awarded to Argenio Bros., Inc. of New Windsor, NY in the amount of \$3,524,600.00 pending the filing of proper certifications, and the receipt of bonding and insurance requirements; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 17th day of May, 2012.

Joseph Ruggiero, Secretary

2) Newburgh-Beacon Bridge South Span Deck Replacement Inspection

Mr. Moreau informed the Board that the Authority advertised for a construction inspection consultant for the Newburgh-Beacon Bridge South Span Deck Replacement in the NYS Contract Reporter and on our website, and received seven (7) proposals. Mr. Moreau explained that the Engineering Department performed a qualification-based assessment of all proposals and the Weighting Committee made an assessment of the cost proposals of the top four qualifiers. Modjeski & Masters (M & M) provided the best overall proposal with a cost not-to-exceed \$5,371,899.00. M & M provided construction inspection services on the last deck replacement project at KRB (2000 – 2002) and Mr. Moreau noted that this project was completed on time and under budget. Mr. Moreau went on to say that the details of their proposal indicate the most appropriate constructability review task identified in our RFP. This will be important to reduce the potential for change orders during construction. Chairman Vecellio called for a motion. On a motion of Commissioner Ramaglia, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 012-070

Resolution Date: June 21, 2012

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a contract for professional construction inspection services in connection with the Newburgh-Beacon Bridge South Span Deck Replacement project to be designated BA-2012-RE-101-SU; and

WHEREAS, the Authority's Engineering Department advertised this request in the NYS Contract Reporter; and

WHEREAS, the Authority's Engineering Department has reviewed the cost proposals and has determined that Modjeski & Masters, Inc. is best qualified to provide the required professional services; now therefore

BE IT RESOLVED that a professional service agreement be awarded to Modjeski & Masters, Inc., of Poughkeepsie, New York, in an amount not to exceed \$5,371,899.00; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of June, 2012.

Joseph Ruggiero, Secretary

3) Jobs in Progress Monthly Report

Mr. Moreau reported on the Engineering Jobs in Progress Report for the month of May noting that painters will be mobilized within the week and production and blasting will begin the following week for the Newburgh-Beacon painting project. Mr. Moreau also reported to the Board that steel repairs on the Walkway are underway. Chairman Vecellio called for a motion. On a motion of Commissioner Ramaglia, seconded by Commissioner Gerentine, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 012-071

Resolution Date: June 21, 2012

WHEREAS, the Board has reviewed the monthly Engineering Progress Report on Capital Project Status; and

BE IT RESOLVED that the Engineering Progress Report is accepted as an instrument documenting the Board's briefing of Capital Construction activities; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of June 2012.

Joseph Ruggiero, Secretary

FINANCIAL:

1) Investment Transaction Report

Mr. Bushek reviewed the Investment Report for the month of May noting five investments for the month. Mr. Bushek mentioned the money in the Revenue Fund was held over to pay bond debt services. On a motion of Commissioner Dressel, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 012-072

Resolution Date: June 21, 2012

WHEREAS, the investment control procedures for the New York State Bridge Authority provide that the Board shall review and approve the report of investment transactions completed since the meeting of the Board on May 17, 2012; now therefore

BE IT RESOLVED the New York State Bridge Authority does hereby concur with and approve the investment report as filed with this body on this date for the purpose noted; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of June 2012.

Joseph Ruggiero, Secretary

2) 2012 Maintenance Reserve Fund Balance Determination

Mr. Bushek informed the Board that in accordance with Section 5.03 of the Bond Resolution, a certificate of an Authorized Officer of the Authority indicating the required balance in the Maintenance Reserve Fund is \$111,087,000. Mr. Bushek added that this balance, determined by resolution annually, is the amount necessary to enable the Authority to comply with the covenant contained in Section 7.12 of the Bond Resolution. Mr. Bushek noted that it represents the February 2012 Board approved Capital Improvement Program for the years 2012-2014. A brief discussion ensued explaining that this is the ceiling on the Reserve Fund. Chairman Vecellio called for a motion. On a motion of Commissioner Ramaglia, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 012-073

Resolution Date: June 21, 2012

WHEREAS, the Board has reviewed the report relative to determining the adequate balance in the Maintenance Reserve Fund; now therefore

BE IT RESOLVED that the balance shall be \$111,087,000 as recommended by the consulting Engineers, Modjeski and Masters, P.C.; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of
June 2012.

Joseph Ruggiero, Secretary

3) Insurance Policy Renewals 8-1-2012

Mr. Bushek informed the Board that in July 2011, the Authority awarded contracts for two insurance policies for one-year periods beginning August 1st. The right was reserved by the Authority to renew these policies for three additional years if the carrier offered timely renewal, at substantially the same terms, conditions and rates, subject to modification for actual loss experience. Police Professional coverage was modified during the RFP process in 2011 as a result of the reduction in Authority employees classified as police officers. Mr. Bushek noted that this change resulted in a rate reduction from 2010/2011 from \$9,070 to \$4,611 in conjunction with a change of brokers to Risk Strategies Inc., and the premium remains static for the renewal. General Liability coverage renewal was quoted at the same rate as the expiring. The increased cost of the renewal is the result of a slight increase in the estimated vehicle crossing for 2012/2013 of approximately 20,000 vehicles. This resulted in a net premium increase as quoted by Risk Strategies Inc. of \$42. Mr. Bushek went on to say that these carriers have proposed no change in rates for the 2012 renewal. Chairman Vecellio called for a motion. On a motion of Commissioner Lashua, seconded Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 012-074

Resolution Date: June 21, 2012

WHEREAS, the Board has reviewed the report relative to the August 1, 2012 purchase of insurance policies covering general liability, business automobile, commercial package, umbrella/excess liability, and police professional liability; now therefore

BE IT RESOLVED that the purchase of these insurances is hereby approved for a period of one year at the following not to exceed costs:

\$125,554, subject to audit, for Contract BA2011-OA002-IN General Liability with the Allied World National Assurance Co. through Risk Strategies, Inc.;

\$4,611, for Contract BA2011-OA006-IN Police Professional Liability with the Darwin National Insurance Company through Risk Strategies, Inc.; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of June 2012.

Joseph Ruggiero, Secretary

OPERATIONS:

1) New York State Thruway Authority – First Quarter 2012- E-ZPass Expenses

Mr. Ferguson indicated that he and the Acting Manager of Toll Systems reviewed the invoice from the New York State Thruway Authority for 1st quarter 2012 Bridge Authority E-ZPass expenses for the period January 1, 2012 through March 31, 2012 and found them to be true and accurate, and as such recommends that they be paid in the amount of \$834,173.66. A brief discussion followed relative to increase in overall traffic and customers switching to E-ZPass for savings. Chairman Vecellio called for a motion. On a motion of Commissioner Dressel, seconded by Commissioner Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 012-075

Resolution Date: June 21, 2012

WHEREAS, the Board has reviewed the report relative to the payment to the New York State Thruway Authority for 1st Quarter 2012 Bridge Authority E-ZPass costs in the amount of \$834,173.66; now therefore

BE IT RESOLVED that this payment is hereby approved at a cost not to exceed \$834,173.66; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of
June 2012.

Joseph Ruggiero, Secretary

REPORTS TO BOARD:

1) Monthly Activity Report of the Executive Director

The Monthly Activity Report was submitted by Executive Director Joseph Ruggiero noting no expenditures in the month of May.

2) Traffic Classification Report

Mr. Ruggiero presented the Adjusted Traffic Classification Comparison report for the year to date April 2012 numbers. This report shows the traffic count on each bridge, as well as the associated revenue. Year-to-date, New York State Bridge Authority's revenues are \$4,663,522.00 above last year's receipts. A brief discussion followed relative to DOT Inspection stops on our bridges. No action was required by the Board.

Mr. Ruggiero presented the Traffic Classification Comparison report for the year to date May 2012 numbers. This report shows the traffic count on each bridge, as well as the associated revenue. Year to date, New York State Bridge Authority's revenues are \$6,196,936.00 above last year's receipts. A brief discussion followed regarding a decline in commercial traffic. No action was required by the Board.

NEW BUSINESS:

1) Tara Sullivan – Service on the Dutchess County Ethics Board

Ms. Sullivan requested that the NYSBA Board of Commissioners approve her serving on the Dutchess County Ethics Board. Ms. Sullivan stated that NYSBA counsel found no conflict between the position of Deputy Executive Director for NYSBA and serving on the Dutchess County Board of Ethics. Chairman Vecellio called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Gerentine, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 012-076

Resolution Date: June 21, 2012

WHEREAS Deputy Executive Director Tara Sullivan has been nominated to and desires to serve on the Dutchess County Board of Ethics; and,

WHEREAS, the Authority Counsel has determined that the applicable provisions of the Authority's Code of Ethics, the Public Officers Law and other relevant regulations do not require the Deputy Executive Director to seek permission from the NYS Ethics Commission regarding this appointment; and,

WHEREAS, the Authority Counsel has determined that, so long as the standards of the Public Authorities Law Section 74 are met, a position on the Dutchess County Board of Ethics does not conflict with the discharge of duties as Deputy Executive Director of the Authority and that, with the confirmation of the Board of Commissioners,

the Deputy Executive Director may serve on the Dutchess County Board of Ethics; now therefore

BE IT RESOLVED that the Board of Commissioners does confirm that no conflict exists and that Deputy Executive Director Tara Sullivan may serve as a member of the Dutchess County Board of Ethics; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of June, 2012.

Joseph Ruggiero, Secretary

This concluded the regular meeting. Chairman Vecellio asked for a motion to adjourn the meeting. On a motion of Commissioner Higgins, seconded by Commissioner Ramaglia and approved unanimously, the regular meeting adjourned at 3:32 P.M.

The next regular meeting is scheduled for July 19, 2012 at 3:00 P.M. at Headquarters.

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date:

WHEREAS the parties to the E-ZPass Interagency Operating Agreement have determined it to be necessary and in the best interest of the parties to amend the Agreement to establish a new transaction fee to be charged by a requesting agency to a full member agency who operates a customer service center for a private company ; and

WHEREAS, the Board has reviewed the memo and E-ZPass IAG resolution provided by its IAG Executive Committee representative describing the substantive terms of the proposed amendment; now therefore

BE IT RESOLVED that the Executive Director or the Chairman is hereby authorized to execute, acknowledge and deliver Amendment No. 9 as presented by the IAG Executive Management Committee. The execution of the Amendment by any such officer shall be conclusive evidence of approval. The officers, agents and employees of the Authority are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary or convenient to carry out and comply with the terms of this resolution.

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of July, 2012.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a professional services contract to Foit-Albert Associates of Albany, New York for the preparation of performance specifications for the asbestos abatement work involved in the HVAC project at the Mid-Hudson Bridge campus to be designated (BA-2012-RE-112-DE); and

WHEREAS, the Authority has determined that Foit-Albert Associates is a certified woman-owned business; and

WHEREAS, the Authority's Engineering Department has reviewed and approved their cost proposal; now therefore

BE IT RESOLVED that a professional services agreement be entered into with Foit-Albert Associates in an amount not to exceed \$9,800.00; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of July 2012.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a contract for professional services in connection with the railroad flagman service at the Newburgh-Beacon Bridge (North Span) Superstructure Painting Project to be designated (BA2012-RE-103-RR); and

WHEREAS, the Authority has determined that CSX Transportation, Inc. (CSXT) is uniquely qualified to provide the required flag-person services; and

WHEREAS, the Authority's Engineering Department has reviewed and approved their estimated cost proposal; now therefore

BE IT RESOLVED that an Agreement be issued to CSX Transportation, Inc. (CSXT) of Jacksonville, Florida to provide railroad flag-person services at a not to exceed cost of \$60,140.00; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of July 2012.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a contract for professional services in connection with the railroad flagman service at the Walkway Over the Hudson Steel Repair Project to be designated (BA2012-RE-111-RR); and

WHEREAS, the Authority has determined that CSX Transportation, Inc. (CSXT) is uniquely qualified to provide the required flag-person services; and

WHEREAS, the Authority's Engineering Department has reviewed and approved their estimated cost proposal; now therefore

BE IT RESOLVED that an Agreement be issued to CSX Transportation, Inc. (CSXT) of Jacksonville, Florida to provide railroad flag-person services at a not to exceed cost of \$61,020.00; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of July 2012.

Joseph Ruggiero, Secretary

"ENGINEERING JOBS IN PROGRESS"
COST SUMMARY
June 30, 2012

Prepared
July 9, 2012

<u>BRIDGE FACILITY</u>	<u>SUMMARY</u>				Remarks (Added or Removed)
	Original Award (\$)	Revised Contract (\$)	Revised Prior Month (\$)	Contract Balance (\$)	
RIP VAN WINKLE BRIDGE	\$190,907	\$190,907	\$190,907	\$143,010	
KINGSTON-RHINECLIFF BRIDGE	\$247,868	\$247,868	\$247,868	\$150,163	
WALKWAY OVER THE HUDSON	\$5,539,652	\$5,568,652	\$5,539,652	\$4,709,128	
MID-HUDSON BRIDGE	\$1,083,152	\$1,083,152	\$1,083,152	\$351,910	
NEWBURGH-BEACON BRIDGES	\$23,147,135	\$23,187,135	\$23,187,135	\$22,499,695	
BEAR MOUNTAIN BRIDGE	\$147,963	\$147,963	\$147,963	\$104,289	
MULTI-FACILITY PROJECTS	\$5,541,980	\$6,122,168	\$2,597,568	\$4,889,039	A - MHB/NBB Overlay Project
TOTALS	\$35,898,657	\$36,547,845	\$32,994,245	\$32,847,234	

Rip Van Winkle Bridge

Kingston-Rhinecliff Bridge

Walkway over the Hudson

**"ENGINEERING JOBS IN PROGRESS"
WALKWAY-OVER-THE-HUDSON
SUMMARY**

PROJECT BA #	CONSULTANT/ CONTRACTOR	PROJECT DESCRIPTION	AWARD DATE	CAPITAL IMPROV. APPROVAL DATE	ORIGINAL AWARD OR BUDGET \$	REVISED CONTRACT \$	CONTRACT BALANCE	COMMENTS
10-105-IN	Modjeski & Masters, Inc.	WOTH - Condition Inspection & Survey	8/10		\$292,000	\$292,000	\$123,882	
10-105-ES	Bergmann Associates	WOTH - As-Builts and ROW Survey	8/10		\$110,000	\$110,000	\$15,000	
12-RE-104-CM.28	In-House	WOTH - Approach Vegetation Control		2/12	\$99,968	\$99,968	\$91,552	
12-RE-104-CM.29	In-House	WOTH - Navigation Lighting		2/12	\$7,544	\$7,544	\$7,544	
12-RE-104-CM.30	In-House	WOTH - Bridge Safety Upgrades		2/12	\$32,568	\$32,568	\$32,568	
11-RE-103-ES	WSP-Sells	WOTH - Review As-Builts & Inspections	3/11		\$225,437	\$225,437	\$0	
11-RE-103-DE	WSP-Sells	WOTH - Urgent Design Details	9/11	9/11	\$266,340	\$266,340	\$0	
11-103-CM	I. & O.A. Slutzky, Inc.	Bridge/Highway (Standby) 10-101-CM Urgent WOTH Repairs for High Winds	9/11	8/11	\$0	\$0	\$0	Under-budget \$129,337
11-RE-104-DE	LKB	WOTH - Navigational Lighting Design	3/11		\$68,200	\$87,200	\$10,763	
12-RE-111-CM	I. & O.A. Slutzky, Inc.	Main Span Steel Repairs	5/12		\$4,185,288	\$4,185,288	\$4,185,288	
12-RE-111-SU	Greenman Pedersen, Inc. (GPI)	Main Span Steel Repairs, Inspection	5/12		\$215,000	\$215,000	\$215,000	
12-RE-111-DS	WSP-Sells	Main Span Steel Repairs, Design Support	5/12		\$37,307	\$37,307	\$27,531	
TOTALS					\$5,539,652	\$5,568,652	\$4,709,128	

Engineering "Jobs In Progress" for June 30, 2012

BA2012-RE-111
Walkway over the Hudson Bridge
Main Span Structural Steel / Tower Bent Modifications

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
12-111-CM	I. & O.A. Slutzky, Inc.	5/12	6/12	12/12		\$4,185,288	\$4,185,288	\$152,520	\$4,032,768	0%	
12-111-SU	Greenman Pedersen, Inc.	5/12	6/12	12/12		\$215,000	\$215,000	\$0	\$215,000		
12-111-DS	WSP-Sells, Inc.	5/12	5/12	12/12		\$37,307	\$37,307	\$9,776	\$27,531		

Description of Work:

The Contractor shall perform various structural steel repairs to existing steel members located on the main span and tower bents. These structural repairs will provide for the installation of structural members to stabilize the structure for high wind conditions. Also additional steel repairs were identified in Modjeski and Masters detailed inspection. These repairs have a high priority to be performed within our 5 year capital program.

Comments:

The Contractor performed field measurements for fabrication of new structural steel. The contractor setup his office trailer and began bringing in equipment and materials with an anticipated startup in early July.

Engineering "Jobs In Progress" for June 30, 2012

BA2011-RE-104
Walkway over the Hudson Bridge
Bridge Navigational Lighting System

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
11-104-IN	Lockwood Kesseler & Bartlett, (LKB) (Engineering Design)	3/11 4/12	4/11	12/11		\$68,200	\$97,200	\$86,437	\$10,763	95%	

Description of Work:

LKB shall provide contract bid documents for the replacement of non-functional navigational lights as required by the USCG.

Comments:

The consultant has completed the design report. NYSDOT grants committee will authorize letting of the project after the public hearing that was held in early April. We are still awaiting NYSDOT authorization to proceed with the contract letting process.

Mid-Hudson Bridge

Newburgh-Beacon Bridge

**"ENGINEERING JOBS IN PROGRESS"
NEWBURGH-BEACON BRIDGES
SUMMARY**

PROJECT BA #	CONSULTANT/ CONTRACTOR	PROJECT DESCRIPTION	AWARD DATE	CAPITAL IMPROV. APPROVAL DATE	ORIGINAL AWARD OR BUDGET \$	REVISED CONTRACT \$	CONTRACT BALANCE	COMMENTS
09-101-MN	Metro-North	Deck Joint Replacement/Painting, RR Flagger	09/08		\$60,000	\$100,000	\$27,359	Bd. Inc. 8/20/10
10-103-DE	Modjeski & Masters, Inc.	North Span Waterproofing Membrane		2/10	\$38,000	\$38,000	\$20,283	
12-RE-104-CM.31	In-House	Electrical & Comm. Cable Tray Installation		2/12	\$96,850	\$96,850	\$92,390	
12-RE-104-CM.32	In-House	Roadway Sign Improvements		2/12	\$10,887	\$10,887	\$4,654	
12-RE-104-CM.33	In-House	Pavement Temperature Monitoring System		2/12	\$21,906	\$21,906	\$21,906	
12-RE-104-CM.34	In-House	South Span Overlay Repairs		2/12	\$53,645	\$53,645	\$46,051	
12-RE-104-CM.35	In-House	North Span Overlay Repairs		2/12	\$22,387	\$22,387	\$16,512	
12-RE-104-CM.36	In-House	Bridge Painting Upgrades		2/12	\$137,250	\$137,250	\$137,250	
12-RE-104-CM.37	In-House	Bridge Safety Upgrades		2/12	\$13,088	\$13,088	\$13,088	
12-RE-104-CM.38	In-House	Plug Joint Repairs		2/12	\$9,055	\$9,055	\$9,055	
12-RE-104-CM.39	In-House	Water System		2/12	\$19,425	\$19,425	\$19,425	
12-RE-104-CM.40	In-House	Star Bldg. / Salt Shed Rehabilitation		2/12	\$36,943	\$36,943	\$36,943	
12-RE-104-CM.41	In-House	Heating & Cooling Upgrades, Alt. Energy		2/12	\$11,102	\$11,102	\$8,183	
12-RE-101-DE	Ammann & Whitney	South Span Deck Design	2/12		\$1,288,900	\$1,288,900	\$1,288,900	
12-RE-103-CM	Kiska Construction	North Span Painting	4/12		\$19,850,000	\$19,850,000	\$19,280,000	
12-RE-103-SU	HAKS Engineers	North Span Painting, Inspection	5/12		\$1,477,697	\$1,477,697	\$1,477,697	
TOTALS					\$23,147,135	\$23,167,135	\$22,499,695	

Engineering "Jobs In Progress" for June 30, 2012BA2012-RE-103Newburgh-Beacon Bridge (North Span)Phase II - Super-Structure Painting (West Abutment - Pier 7)

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2012-103-DE	NYSBA - In House (Designer)										
2012-103-CM	Kiska Construction, Inc. (Contractor)	4/12	4/12	12/14 30m		\$19,850,000	\$19,850,000	\$570,000	\$19,280,000	3%	3%
2012-103-SU	HAKS Engineers (Construction Supervision)	5/12	5/12	12/14		\$1,477,697	\$1,477,697	\$0	\$1,477,697	0%	
2012-103-RR	CSXT West shore flagman service			12/14		\$0	\$0	\$0	\$0		

Description of Work:

The Work for this project includes installation of a Class A1 containment structure for lead paint abatement and maintenance painting of the Newburgh-Beacon North Span between the West Abutment Beam / Girder Spans to the deck truss spans at Pier 7. Construction activities shall be performed over 3 construction seasons. The milestone for de-leading in 2012 will be between the West Abutment and Pier 4; in 2013 (Piers 4 - Pier 5 and Pier 6 - Pier 7) and in 2014 (Pier 5 - Pier 6 overhead steel of the main span).

Comments:

A preconstruction meeting was held May 23. The contractor began mobilization activities mid-June with lead abatement and re-painting starting on June 27 for the west abutment beam spans. Containment drawings for the deck truss spans are being developed.

Bear Mountain Bridge

Multi-Facility

Engineering "Jobs In Progress" for June 30, 2012

BA2010-RE-101

System-wide

Bridge and Highway Repairs (Standby Readiness)

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2010-101-CM	I. & O.A. Slutzky, Inc. (Contractor)	12/09 11/10 7/11 4/12	12/09	12/12		\$476,500	\$1,056,688	\$1,053,570	\$3,118		
2010-101-DE	NYSBA - In House (Designer)										
2011-103-CM	I. & O.A. Slutzky, Inc. (Contractor - WOTH)	9/11		12/11		\$1,200,00	\$1,200,000	\$1,070,663	\$129,337		

Description of Work:

The work for this project consists of various steel and/or highway repairs deemed as urgent needs for the Authority. The Contractor will be on-call 24-7 for this assignment.

Comments:

- The Contractor completed the re-construction of a section of the Mid-Hudson 9W overpass parapet wall.
- The Contractor also completed several full depth deck repairs for the Newburgh-Beacon North span deck.

Engineering "Jobs In Progress" for June 30, 2012

BA2012-RE-107

Systemwide

Port Security Grant – Surveillance Cameras / Virtual Fence Sensors

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
12-107-CM	Transdyn, Inc. (Design / Build)	4/12	4/12	12/12		\$1,250,000	\$1,250,000	\$79,940	\$1,170,060	10%	10%

Description of Work:

The video system installation project shall provide additional surveillance and monitoring of the all Authority's facilities. This project entails the furnishing and installation of new poles, cabinets, fiber optic cables, electrical conduit and cables, terminations and splices, electrical infrastructure and structural modifications for cameras, cabinet mounts and new cameras.

Comments:

Transdyn has been working on the installation security sensors at the Bear Mountain, Newburgh-Beacon, Kingston-Rhinecliff and Rip Van Winkle bridges.

Engineering "Jobs In Progress" for June 30, 2012

BA2012-RE-108

**Mid-Hudson and Newburgh-Beacon (N. Span) Bridges
Overlay Replacement and Joint Repairs**

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2012-108-CM	Argenio Bros. Inc. (Contractor)	06/12	06/12	11/12		\$3,524,600	\$3,524,600	\$0	\$3,524,600		
2012-101-DE	Modjeski & Masters, Inc. (Designer)										
2012-103-SU	HAKS Engineers (Supervision included in paint inspection assignment)										

Description of Work:

This project consists of the following items of work:

- Mid-Hudson – East Approach deck repairs, milling removal of existing pavement, installing waterproofing asphalt, joint re-construction and pavement markings.
- Newburgh-Beacon N. span – Deck repairs, milling removal of existing concrete overlay, installing waterproofing asphalt, sealing existing approach span deck and pavement markings.

Comments:

The contract has been executed and a preconstruction was held. Project mobilization will begin early July.

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____
Resolution Date: _____

WHEREAS, the Board has reviewed the monthly Engineering Progress Report on Capital Project Status; and

BE IT RESOLVED that the Engineering Progress Report is accepted as an instrument documenting the Board's briefing of Capital Construction activities; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of July 2012.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
Investment Report
June 2012

		PURCHASE				
Fund/Date	U.S. Treasury Obligation	Cash Availability Source	Principal Cost	Accrued Interest	Maturity Date	Approximate Yield to Maturity
<i>Debt Service</i>						
06/08/12	929,000 Notes 0.625%	Allocation from Revenue Fund	\$934,201.30	\$2,552.20	12/31/12	0.12%
<i>Maintenance Reserve</i>						
06/08/12	1,138,000 Bills	Allocation from Revenue Fund	\$1,137,405.71	\$0.00	12/13/12	0.10%
06/14/12	460,000 Bills	Investment Maturities	\$459,767.44	\$0.00	12/13/12	0.10%
<i>Construction Fund</i>						
06/14/12	1,515,000 Notes 1.750%	Investment Maturities	\$1,534,884.38	\$4,346.31	04/15/13	0.18%
<i>Insurance Fund</i>						
06/26/12	235,000 Notes 2.625%	Investment Maturities	\$248,540.04	\$3,016.59	12/31/14	0.32%

**NEW YORK STATE BRIDGE AUTHORITY
INVESTMENT INVENTORY
JUNE 30, 2012**

INVESTMENTS HELD BY THE TRUSTEE, THE BANK OF NEW YORK

	<u>MATURITY</u>	<u>PRINCIPAL AMOUNT</u>
DEBT SERVICE FUND		
U.S. TREASURY NOTES, 0.625%	06-30-12	2,433,000
U.S. TREASURY NOTES, 0.625%	12-31-12	1,251,000
		<u>3,684,000</u>
MAINTENANCE RESERVE FUND		
U.S. TREASURY BILLS	07-19-12	3,100,000
U.S. TREASURY NOTES, 4.375%	08-15-12	1,874,000
U.S. TREASURY BILLS	08-23-12	1,000,000
U.S. TREASURY BILLS	10-11-12	1,071,000
U.S. TREASURY NOTES, 1.375%	11-15-12	1,613,000
U.S. TREASURY BILLS	12-13-12	1,598,000
		<u>10,256,000</u>
CONSTRUCTION FUND		
U.S. TREASURY NOTES, 1.5%	07-15-12	2,283,000
U.S. TREASURY NOTES, 1.75%	08-15-12	3,272,000
U.S. TREASURY NOTES, 1.375%	09-15-12	3,477,000
U.S. TREASURY NOTES, 1.375%	10-15-12	2,285,000
U.S. TREASURY NOTES, 4.0%	11-15-12	2,117,000
U.S. TREASURY NOTES, 1.125%	12-15-12	1,979,000
U.S. TREASURY NOTES, 3.875%	02-15-13	2,892,000
U.S. TREASURY NOTES, 1.375%	03-15-13	40,501,000
U.S. TREASURY NOTES, 1.75%	04-15-13	1,661,000
U.S. TREASURY NOTES, 1.0%	01-15-14	36,036,000
		<u>96,503,000</u>
INSURANCE FUND		
U.S. TREASURY NOTES, 2.625%	12-31-14	835,000
U.S. TREASURY NOTES, 7.50%	11-15-16	6,692,000
		<u>7,527,000</u>
DEBT SERVICE RESERVE FUND		
U.S. TREASURY NOTES, 0.625%	12-31-12	3,000,000
U.S. TREASURY NOTES, 0.50%	11-15-13	2,664,000
U.S. TREASURY NOTES, 2.625%	12-31-14	1,560,000
U.S. TREASURY NOTES, 3.125%	01-31-17	3,509,000
		<u>10,733,000</u>
REVENUE FUND		
U.S. TREASURY NOTES, 3.375%	11-30-12	1,212,000
		<u>1,212,000</u>

INVESTMENTS HELD BY BANK OF AMERICA

OPERATING FUND

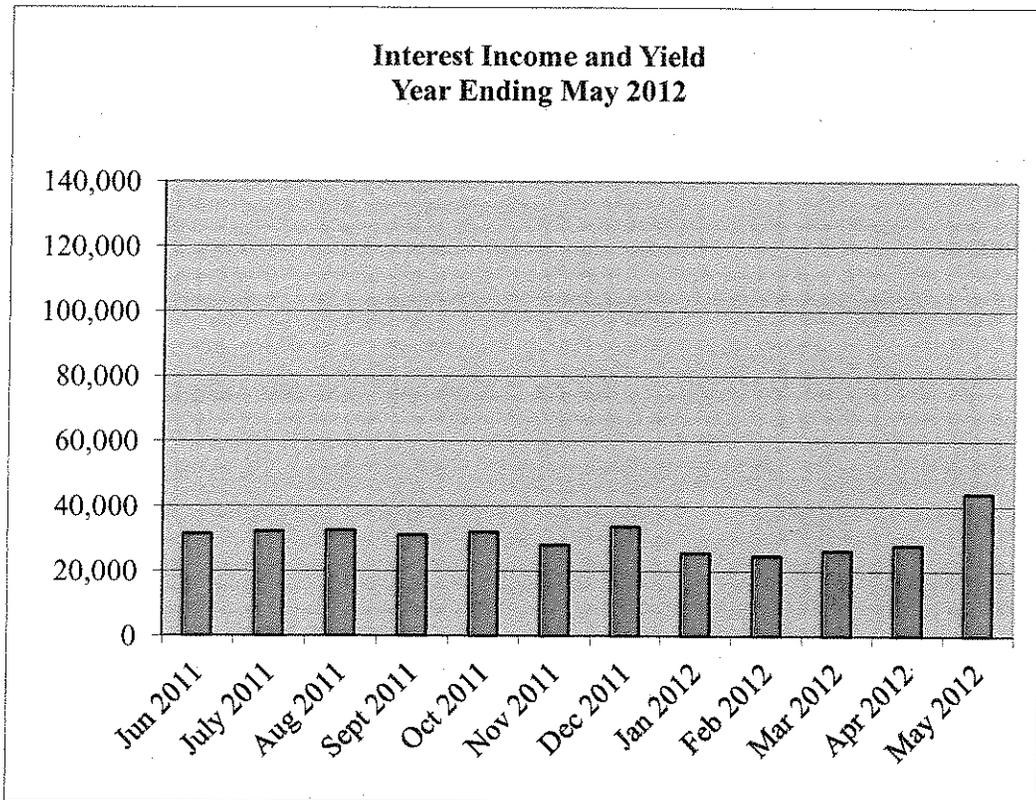
The Authority utilizes zero balance checking accounts to provide for the day-to-day payment of accounts payable and payroll expenses. This means these accounts, which are funded by a Public Funds Interest Checking account, have no balance at the end of each day. On June 30, the Public Funds Interest Checking account totaled \$1,414,756.

REVENUE FUND

These Public Funds Interest Checking accounts hold the daily toll revenues. On June 30, these accounts totaled \$2,077,517.

**NEW YORK STATE BRIDGE AUTHORITY
INTEREST INCOME AND YIELD
YEAR ENDING MAY 2012**

<i>Date Year</i>	<i>Interest Income (\$)</i>	<i>Approximate Yield Percentage</i>
Jun 2011	31,383	1.06%
July 2011	32,238	1.06%
Aug 2011	32,503	1.05%
Sept 2011	31,108	1.07%
Oct 2011	32,014	1.05%
Nov 2011	28,079	0.96%
Dec 2011	33,694	1.33%
Jan 2012	25,570	1.19%
Feb 2012	24,680	1.13%
Mar 2012	26,300	1.07%
Apr 2012	27,939	0.25%
May 2012	43,952	0.38%



NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.:

Resolution Date: July 19, 2012

WHEREAS, the investment control procedures for the New York State Bridge Authority provide that the Board shall review and approve the report of investment transactions completed since the meeting of the Board on June 21, 2012; now therefore

BE IT RESOLVED the New York State Bridge Authority does hereby concur with and approve the investment report as filed with this body on this date for the purpose noted; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of July 2012.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: _____

Resolution Date: July 19, 2012

WHEREAS, the Board has reviewed the report relative to the August 1, 2012 purchase of insurance policies covering business automobile, commercial package, umbrella/excess liability, and public officials and employment practices liability; now therefore

BE IT RESOLVED that the purchase of these insurances is hereby approved at the following not to exceed costs:

\$119,889 for one year, subject to audit, for Contract BA2011-OA003-IN Umbrella Liability with the Lexington Insurance Company through Risk Strategies, Inc.;

\$62,417 for one year, subject to audit, for Contract BA2011-OA004-IN Business Automobile with the Praetorian Insurance Company through Salearno Brokerage;

\$40,578 for one year, subject to audit, for Contract BA2011-OA005-IN Commercial Package with the Harleysville Insurance Company through Associates of Glens Falls Inc.;

\$4,611 for two years, for Contract BA2012-OA008-IN Public Officials and Employment Practices Liability with RSUI through Risk Strategies, Inc.; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of July
2012.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: July 19, 2012

WHEREAS the Board has reviewed the memorandum recommending an enhancement to the IT Consultant for Project Nightwatch; and

WHEREAS, the Authority currently has a contract with Dr. Theodore Mankovich for this type of work; now therefore

BE IT RESOLVED that contract, BA-2011-RO-014-PS.1, be amended by an additional amount not-to-exceed \$40,000.00; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

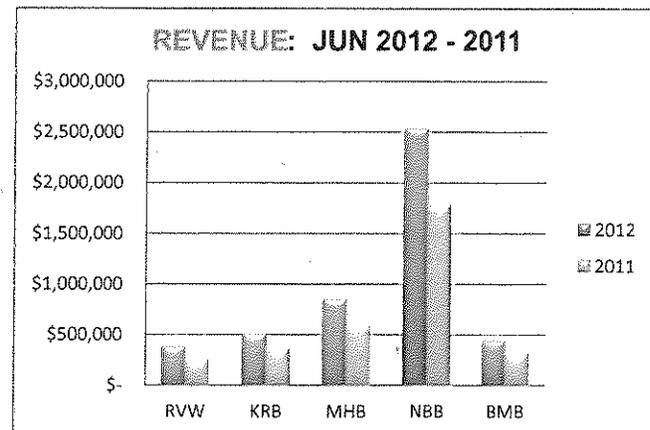
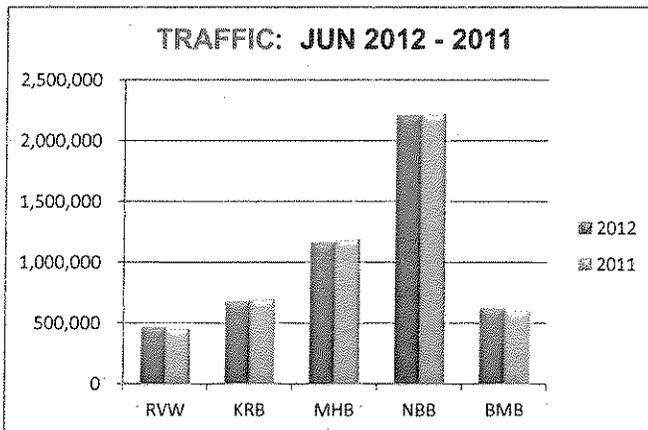
IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of July, 2012.

Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY
TRAFFIC & REVENUE COMPARISON REPORT 2012 - 2011
MONTH OF : JUNE 2012**

TRAFFIC	2012	%	2011	%	+ (-)	% CHG
RIP VAN WINKLE	459,338	8.98%	450,398	8.78%	8,940	1.98%
KINGSTON-RHINECLIFF	673,048	13.16%	688,524	13.43%	(15,476)	-2.25%
MID-HUDSON	1,160,694	22.69%	1,182,410	23.06%	(21,716)	-1.84%
NEWBURGH-BEACON	2,205,838	43.12%	2,211,666	43.12%	(5,828)	-0.26%
BEAR MOUNTAIN	617,202	12.06%	595,626	11.61%	21,576	3.62%
	5,116,120	100.00%	5,128,624	100.00%	(12,504)	-0.24%

REVENUE	2012	%	2011	%	+ (-)	% CHG
RIP VAN WINKLE	\$ 377,791	8.04%	\$ 255,041	7.77%	\$ 122,750	48.13%
KINGSTON-RHINECLIFF	\$ 498,585	10.60%	\$ 359,299	10.94%	\$ 139,286	38.77%
MID-HUDSON	\$ 848,581	18.05%	\$ 588,281	17.92%	\$ 260,300	44.25%
NEWBURGH-BEACON	\$ 2,534,396	53.90%	\$ 1,769,327	53.89%	\$ 765,069	43.24%
BEAR MOUNTAIN	\$ 442,462	9.41%	\$ 311,331	9.48%	\$ 131,131	42.12%
	\$ 4,701,814	100.00%	\$ 3,283,279	100.00%	\$ 1,418,535	43.20%



NEW YORK STATE BRIDGE AUTHORITY
TRAFFIC CLASSIFICATION COMPARISON

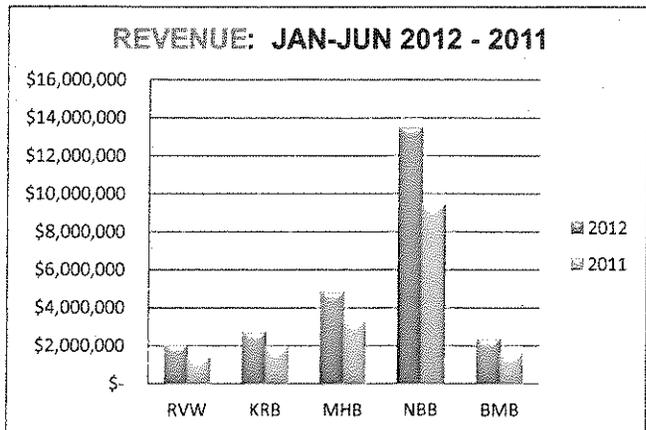
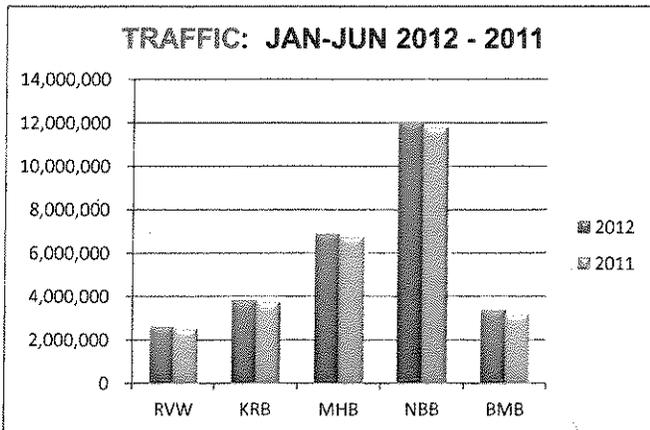
JUNE
2012 - 2011

BRIDGE	YEAR	COMMUTER PASSENGER VEHICLES		NON-COMMUTER PASSENGER VEHICLES		TOTAL PASSENGER VEHICLES		COMMERCIAL VEHICLES		REVENUE ADJUSTMENTS		TOTAL VEHICLES	
		COUNT	%	COUNT	%	COUNT	%	COUNT	%	\$	%	COUNT	% CHG
RIP VAN WINKLE CATSKILL-HUDSON NY	COUNT	62,306	13.56%	375,502	81.75%	437,808	95.31%	21,530	4.69%			459,338	
	COUNT	59,984	13.32%	368,588	81.84%	428,572	95.15%	21,826	4.85%			450,398	
	COUNT	2,322	3.87%	6,914	1.86%	9,236	2.16%	(286)	-1.36%			8,940	1.96%
KINGSTON-RHINECLIFF KINGSTON, RHINECLIFF NY	REVENUE	\$ 34,585.50	9.15%	\$ 258,886.30	68.53%	\$ 293,471.80	77.68%	\$ 64,382.25	22.34%	\$ (63.55)		\$ 377,790.50	
	REVENUE	\$ 18,929.06	7.38%	\$ 185,218.00	72.62%	\$ 204,047.06	80.01%	\$ 50,998.50	20.00%	\$ (4.50)		\$ 255,041.06	
	REVENUE	\$ 15,756.44	83.66%	\$ 73,668.30	39.77%	\$ 89,424.74	43.83%	\$ 33,383.75	65.46%	\$ (59.05)		\$ 122,749.44	48.13%
MID-HUDSON HIGHLAND, FOUCHERDREE NY	COUNT	108,388	16.18%	544,184	80.85%	653,052	97.03%	19,996	2.97%			673,048	
	COUNT	110,504	16.05%	555,312	80.65%	665,816	96.70%	22,708	3.30%			688,524	
	COUNT	(1,636)	-1.48%	(11,128)	-2.00%	(12,764)	-1.92%	(2,712)	-11.94%			(15,476)	-2.25%
NEWBURGH-BEACON NEWBURGH, BEACON NY	REVENUE	\$ 58,615.60	11.76%	\$ 371,352.35	74.48%	\$ 429,967.95	86.24%	\$ 68,539.75	13.75%	\$ 77.15		\$ 498,584.85	
	REVENUE	\$ 32,907.50	9.16%	\$ 278,830.50	77.60%	\$ 311,738.00	86.76%	\$ 47,576.00	13.24%	\$ (15.00)		\$ 359,289.00	
	REVENUE	\$ 25,708.10	78.12%	\$ 92,521.85	33.18%	\$ 118,229.95	37.93%	\$ 20,963.75	44.06%	\$ 92.15		\$ 139,285.85	38.77%
BEAR MOUNTAIN FT MONTGOMERY, GARRISON NY	COUNT	278,424	23.95%	847,618	73.03%	1,126,042	97.02%	34,632	2.98%			1,160,674	
	COUNT	288,332	24.38%	856,586	72.44%	1,144,918	96.83%	37,492	3.17%			1,182,410	
	COUNT	(9,888)	-3.43%	(8,968)	-1.05%	(18,856)	-1.65%	(2,860)	-7.63%			(21,716)	-1.84%
TOTALS	REVENUE	\$ 147,765.45	17.41%	\$ 581,374.55	68.57%	\$ 729,040.00	85.98%	\$ 118,947.25	14.02%	\$ (6.29)		\$ 848,580.96	
	REVENUE	\$ 80,857.00	13.74%	\$ 429,514.50	73.01%	\$ 510,371.50	86.76%	\$ 77,902.00	13.24%	\$ 7.50		\$ 588,281.00	
	REVENUE	\$ 66,908.45	82.75%	\$ 152,360.05	35.47%	\$ 219,268.50	42.96%	\$ 41,045.25	52.89%	\$ (13.79)		\$ 260,299.96	44.25%
TOTALS	COUNT	276,424	12.53%	1,692,890	76.75%	1,969,304	89.28%	236,534	10.72%			2,205,838	
	COUNT	271,560	12.28%	1,685,792	76.22%	1,957,352	88.50%	254,314	11.50%			2,211,666	
	COUNT	4,864	1.79%	7,088	0.42%	11,952	0.61%	(17,780)	-6.99%			(5,828)	-0.26%
TOTALS	REVENUE	\$ 168,249.85	6.64%	\$ 1,163,075.30	45.69%	\$ 1,331,325.15	52.53%	\$ 1,222,989.50	47.47%	\$ 81.05		\$ 2,534,395.70	
	REVENUE	\$ 93,165.00	5.27%	\$ 847,629.00	47.91%	\$ 940,794.00	53.17%	\$ 828,386.50	46.82%	\$ 136.00		\$ 1,769,326.50	
	REVENUE	\$ 75,084.85	80.59%	\$ 315,446.30	37.22%	\$ 390,531.15	41.51%	\$ 374,593.00	45.22%	\$ (54.95)		\$ 765,069.20	43.24%
TOTALS	COUNT	73,424	11.90%	531,956	66.19%	605,380	98.08%	11,822	1.92%			617,202	
	COUNT	71,738	12.04%	510,568	65.72%	582,306	97.76%	13,320	2.24%			595,626	
	COUNT	1,686	2.35%	21,388	4.19%	23,074	3.96%	(1,498)	-11.25%			21,576	3.62%
TOTALS	REVENUE	\$ 41,071.50	9.28%	\$ 355,871.60	80.43%	\$ 396,943.10	89.71%	\$ 45,495.50	10.28%	\$ 23.59		\$ 442,462.19	
	REVENUE	\$ 22,930.50	7.37%	\$ 255,551.50	82.08%	\$ 278,482.00	89.45%	\$ 32,828.50	10.54%	\$ 20.50		\$ 311,331.00	
	REVENUE	\$ 18,141.00	79.11%	\$ 100,320.10	39.26%	\$ 118,461.10	42.54%	\$ 12,667.00	38.59%	\$ 3.09		\$ 131,131.19	42.12%
TOTALS	COUNT	789,466	15.63%	3,982,140	76.03%	4,791,606	93.66%	324,514	6.34%			5,116,120	
	COUNT	802,118	15.64%	3,976,846	77.54%	4,778,964	93.18%	349,660	6.82%			5,128,624	
	COUNT	(2,652)	-0.30%	15,294	0.38%	12,642	0.26%	(25,146)	-7.19%			(12,504)	-0.24%
TOTALS	REVENUE	\$ 450,287.90	9.58%	\$ 2,731,050.10	58.09%	\$ 3,181,348.00	67.66%	\$ 1,520,354.25	32.34%	\$ 111.95		\$ 4,701,814.20	
	REVENUE	\$ 248,689.06	7.57%	\$ 1,996,743.50	60.82%	\$ 2,245,432.56	68.39%	\$ 1,037,701.50	31.61%	\$ 144.50		\$ 3,283,278.56	
	REVENUE	\$ 201,598.84	81.06%	\$ 734,316.60	36.78%	\$ 935,915.44	41.68%	\$ 482,652.75	46.51%	\$ (32.55)		\$ 1,418,535.64	43.20%

NEW YORK STATE BRIDGE AUTHORITY
TRAFFIC & REVENUE COMPARISON REPORT 2012 - 2011
6 MONTHS: JANUARY - JUNE 2012

TRAFFIC	2012	%	2011	%	+ (-)	% CHG
RIP VAN WINKLE	2,578,134	9.00%	2,471,186	8.89%	106,948	4.33%
KINGSTON-RHINECLIFF	3,784,086	13.21%	3,708,576	13.34%	75,510	2.04%
MID-HUDSON	6,869,286	23.99%	6,719,124	24.17%	150,162	2.23%
NEWBURGH-BEACON	12,039,510	42.04%	11,771,060	42.35%	268,450	2.28%
BEAR MOUNTAIN	3,368,772	11.76%	3,124,262	11.24%	244,510	7.83%
	28,639,788	100.00%	27,794,208	100.00%	845,580	3.04%

REVENUE	2012	%	2011	%	+ (-)	% CHG
RIP VAN WINKLE	\$ 2,006,112	7.95%	\$ 1,383,283	7.85%	\$ 622,829	45.03%
KINGSTON-RHINECLIFF	\$ 2,669,421	10.58%	\$ 1,897,769	10.77%	\$ 771,652	40.66%
MID-HUDSON	\$ 4,781,178	18.94%	\$ 3,311,695	18.79%	\$ 1,469,483	44.37%
NEWBURGH-BEACON	\$ 13,457,603	53.32%	\$ 9,419,830	53.45%	\$ 4,037,773	42.86%
BEAR MOUNTAIN	\$ 2,323,173	9.21%	\$ 1,609,438	9.13%	\$ 713,735	44.35%
	\$ 25,237,487	100.00%	\$ 17,622,015	100.00%	\$ 7,615,472	43.22%



NEW YORK STATE BRIDGE AUTHORITY
 TRAFFIC CLASSIFICATION COMPARISON
 6 MONTHS: JANUARY - JUNE
 2012 - 2011

BRIDGE	YEAR	COMMUTER PASSENGER VEHICLES			NON-COMMUTER PASSENGER VEHICLES			TOTAL PASSENGER VEHICLES			COMMERCIAL VEHICLES			TOTAL VEHICLES			
		COUNT	REVENUE	%	COUNT	REVENUE	%	COUNT	REVENUE	%	COUNT	REVENUE	%	COUNT	REVENUE	%	
RIP VAN WINKLE CATSKILL, HUDSON NY	COUNT	385,444	14.95%	2,078,054	80.60%	2,463,498	95.55%	114,636	4.45%	2,578,134							
	COUNT	360,666	14.60%	1,995,018	80.73%	2,355,704	93.33%	115,482	4.67%	2,471,186							
	COUNT	24,758	6.86%	83,036	4.16%	107,794	4.58%	(846)	-0.73%	106,948						4.33%	
	REVENUE	214,849.20	10.71%	1,376,684.75	66.62%	1,591,533.95	78.33%	414,644.75	20.67%	2,006,178.70							
	REVENUE	116,252.29	8.40%	1,001,124.00	72.37%	1,117,376.29	80.78%	286,019.50	19.23%	1,383,283.29							
	REVENUE	98,596.91	84.81%	375,560.75	37.51%	474,157.66	42.43%	148,625.25	55.87%	622,828.01							45.03%
	COUNT	688,178	17.66%	3,068,566	79.50%	3,676,684	97.16%	107,402	2.84%	3,784,086							
	COUNT	639,590	17.24%	2,959,898	79.81%	3,599,448	97.06%	109,188	2.94%	3,708,636							
	COUNT	28,628	4.48%	48,668	1.64%	77,236	2.15%	(1,786)	-1.64%	75,450							2.03%
REVENUE	353,498.55	13.24%	1,972,538.70	73.89%	2,326,037.25	87.14%	343,316.75	12.86%	2,669,421.19								
REVENUE	196,068.15	10.33%	1,484,065.00	78.20%	1,680,133.15	88.53%	217,702.00	11.47%	1,897,769.15								
REVENUE	157,430.40	80.29%	488,473.70	32.91%	645,904.10	38.44%	125,614.75	57.70%	771,652.04							40.66%	
COUNT	1,741,298	25.35%	4,829,772	71.77%	6,671,070	97.11%	198,216	2.89%	6,869,286								
COUNT	1,704,812	25.37%	4,812,444	71.62%	6,517,256	97.00%	201,868	3.00%	6,719,124								
COUNT	36,486	2.14%	117,328	2.44%	153,814	2.36%	(3,652)	-1.81%	150,162							2.23%	
REVENUE	894,497.50	18.71%	3,248,401.20	67.94%	4,142,898.70	86.65%	638,537.50	13.36%	4,781,477.75								
REVENUE	488,742.08	14.76%	2,410,767.00	72.80%	2,899,509.08	87.55%	412,410.50	12.45%	3,311,695.08								
REVENUE	405,755.42	83.02%	837,634.20	34.75%	1,243,389.62	42.86%	226,127.00	54.03%	1,469,482.67							44.37%	
COUNT	1,688,680	14.03%	9,012,524	74.86%	10,701,192	88.88%	1,338,318	11.12%	12,039,510								
COUNT	1,578,174	13.42%	8,842,912	75.12%	10,422,086	88.54%	1,348,974	11.46%	11,771,060								
COUNT	109,494	6.93%	169,612	1.92%	279,106	2.68%	(10,656)	-0.79%	268,450							2.28%	
REVENUE	1,026,813.55	7.63%	5,849,219.80	44.21%	6,976,033.35	51.84%	6,481,298.25	48.16%	13,457,603.22								
REVENUE	566,556.75	6.01%	4,440,582.50	47.14%	5,007,139.25	53.16%	4,413,483.50	46.85%	9,419,630.10								
REVENUE	460,258.80	81.24%	1,508,637.30	33.97%	1,968,894.10	39.32%	2,067,804.75	46.65%	4,037,773.12							42.86%	
COUNT	450,930	13.39%	2,834,198	84.73%	3,305,128	98.11%	63,644	1.89%	3,368,772								
COUNT	409,174	16.56%	2,650,584	84.84%	3,059,758	97.94%	64,504	2.06%	3,124,262								
COUNT	41,756	10.20%	203,614	7.69%	245,370	8.02%	(860)	-1.33%	244,510							7.83%	
REVENUE	250,451.30	10.78%	1,842,196.45	79.30%	2,092,647.75	90.08%	230,564.50	9.92%	2,323,173.31								
REVENUE	131,823.79	5.33%	1,326,216.00	82.40%	1,458,039.79	90.59%	151,542.00	9.42%	1,609,437.79								
REVENUE	118,627.51	89.99%	515,980.45	38.91%	634,607.96	43.52%	79,072.50	52.15%	713,735.52							44.35%	
COUNT	4,934,518	17.23%	21,833,054	76.41%	26,817,572	93.64%	1,822,216	6.36%	28,639,788								
COUNT	4,693,396	16.89%	21,260,856	76.49%	25,954,252	93.38%	1,840,016	6.62%	27,794,268								
COUNT	241,122	5.14%	622,198	2.93%	863,320	3.33%	(17,800)	-0.97%	845,520							3.04%	
REVENUE	2,740,110.10	10.86%	14,389,040.80	57.01%	17,129,151.00	67.87%	8,106,361.75	32.13%	25,237,486.77								
REVENUE	1,499,443.06	8.51%	10,662,754.50	60.51%	12,162,197.56	89.02%	5,461,167.50	30.99%	17,622,015.41								
REVENUE	1,240,667.04	82.74%	3,726,286.40	34.95%	4,966,953.44	40.84%	2,647,194.25	48.47%	7,615,471.36							43.22%	

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: July 19, 2012

WHEREAS, the New York State Bridge Authority has considered the recommendation relative to reappointing the firm of Wilson, Elser, Moskowitz, Edelman & Dicker LLP, to provide government affair services with the legislative and executive departments; now therefore

BE IT RESOLVED that the law firm of Wilson, Elser, Moskowitz, Edelman & Dicker LLP is hereby awarded a one year contract at a not-to-exceed rate of \$3,000 per month, in addition to reasonable out-of-pocket expenses, as of September 18, 2012; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of July 2012.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: July 19, 2012

WHEREAS the New York State Bridge Authority will afford certain protections to individuals who in good faith report violations of the NYSBA Code of Ethics or other instances of potential wrongdoing within the Authority; and,

WHEREAS, the Authority has reviewed and adapted the NYS Authority Budget Office model whistleblower policy for adoption as the NYSBA Whistleblower Policy; now therefore

BE IT RESOLVED that the Whistleblower Policy & Procedures is hereby adopted as the official policy of the NYS Bridge Authority; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of July, 2011.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: July 19, 2012

WHEREAS, leasing excess dark fiber optic strands, negotiating favorable fiber optic leases, implementing dark fiber plant configurations and securing efficient data services are in the best interest of the Authority; and,

WHEREAS, the Authority seeks the professional services of a consultant with experience in the specialized industry to assist in these complex activities; and,

WHEREAS, the Authority solicited proposals from multiple sources, including all listed members residing in New York State from the Society of Telecommunications Consultants (as of July 2, 2012), and posted a request for proposal on its website; now therefore

BE IT RESOLVED that, after a review of proposals by the Authority staff, the Board of Commissioners accepts the proposal from Broadband Consulting Services; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to execute an agreement and take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of July, 2012.

Joseph Ruggiero, Secretary