



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

AMENDED

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

I. ADOPT THE REGULAR BOARD MEETING MINUTES OF DECEMBER 22, 2011

II. BUSINESS ITEMS:

1. ADMINISTRATION:

- a. IAG Annual Assessment Dues

2. ENGINEERING AND MAINTENANCE:

- a. Jobs in Progress Monthly Report

3. FINANCIAL:

- a. Investment Report
- b. Accident Review Committee Report – Fourth Quarter 2010

4. HUMAN RESOURCES:

None

5. INFORMATION TECHNOLOGY:

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

6. OPERATIONS:

- a. **Armored Courier Service**
- b. Project Nightwatch – IT Consultant Enhancement

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

III. REPORTS TO BOARD:

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

IV. PRESENTATION TO BOARD

V. NEW BUSINESS:

VI. OLD BUSINESS:

- a. Toll Rate Change Public Communication

VII. ATTORNEY CLIENT PRIVILEGE:

VIII. ADJOURNMENT:

NEXT MEETING

February 16, 2012

Regular Meeting

3:00 P.M.