



# 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 VECCELIO  
*Chairman*

RICHARD A. GERENTINE  
*Vice Chairman*

RODERICK O. DRESSEL  
C. VANE LASHUA

ROGER P. HIGGINS  
JOSEPH RAMAGLIA

## **BOARD MEETING AGENDA** **JUNE 21, 2012 - 3:00 P. M.**

**I. ADOPT THE ANNUAL & REGULAR BOARD MEETING MINUTES OF MAY 17, 2012**

**II. BUSINESS ITEMS:**

**1. ADMINISTRATION:**

None

**2. ENGINEERING AND MAINTENANCE:**

- a. MHB/NBB Overlay and Joint Replacement Project
- b. Construction Inspection for NBB Deck Replacement
- c. Jobs in Progress Monthly Report

**3. FINANCIAL:**

- a. Investment Report
- b. 2012 Maintenance Reserve Fund Balance Determination
- c. Insurance Policy Renewals 8-01-12

**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. New York State Thruway Authority – 1<sup>st</sup> Quarter 2012 E-ZPass Expenses

**III. REPORTS TO BOARD:**

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

**IV. PRESENTATION TO BOARD**

**V. NEW BUSINESS:**

- a. Executive Deputy Director Request for Authorization

**VI. OLD BUSINESS:**

**VII. ATTORNEY CLIENT PRIVILEGE:**

**VIII. ADJOURNMENT:**

**NEXT MEETING**

**July 19, 2012  
Regular Meeting  
3:00 P.M.**

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON  
MAY 17, 2012

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Business agenda documents/reports are mailed to the Board Members and General Counsel one week prior to the meeting. Web casting of Board meetings is effective as of the July 19, 2007 meeting. A copy of the web cast will be 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., Esq., Counsel

OFFICERS:

Ruggiero, Joseph, Secretary  
Bushek Brian, Treasurer

The annual meeting was called to order at 3:10 P.M. by Chairman Vecellio who welcomed all and stated that the first order of business was to elect a Chairman. On motion of Commissioner Lashua, seconded by Commissioner Higgins, the following resolution to elect the Chairman was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.: 012-052

Resolution Date: May 17, 2012

WHEREAS, Section 528 of the Public Authorities Law and the Bylaws of the New York State Bridge Authority confer upon the Authority the power to appoint or elect officers; now therefore,

BE IT RESOLVED that Francis Vecellio is hereby elected Chairman of the New York State Bridge Authority; and,

BE IT FURTHER RESOLVED that the Chairman will hold office and perform the duties as prescribed in the Authority Bylaws until his successor has been duly elected; 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.

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Joseph Ruggiero, Secretary

Chairman Vecellio stated that the next order of business was to elect officers and placed in nomination Richard Gerentine as the Vice Chairman, Joseph Ruggiero as the Secretary, Carl Whitbeck as the General Counsel and Brian Bushek as Treasurer. Chairman Vecellio called for a motion. On motion of Commissioner Lashua, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.: 012-053

Resolution Date: May 17, 2012

WHEREAS, Section 528 of the Public Authorities Law and the Bylaws of the New York State Bridge Authority confer upon the Authority the power to appoint or elect officers; now therefore,

BE IT RESOLVED that the following officers is hereby elected:

Vice Chairman	Richard Gerentine
Secretary	Joseph Ruggiero
General Counsel	Carl Whitbeck
Treasurer	Brian Bushek

BE IT FURTHER RESOLVED that this officer should hold office and perform the duties as prescribed in the Authority Bylaws until their successors have been duly elected; 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

Chairman Vecellio stated that there were three resolutions concerning appointments to various committees of the Authority. On a motion of Commissioner Gerentine, seconded by Commissioner Dressel the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.: 012-054

Resolution Date: May 17, 2012

WHEREAS, Section 2824 of the Public Authorities Law requires not less than three Board members to constitute the Authority's Audit Committee; now therefore,

BE IT RESOLVED that Roger P. Higgins, C. Vane Lashua and Francis Vecellio are hereby appointed to the Authority's Audit Committee; and,

BE IT FURTHER RESOLVED that, Francis Vecellio shall serve as Chairman of the Audit Committee.

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

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Joseph Ruggiero, Secretary

On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.: 012-055

Resolution Date: May 17, 2012

WHEREAS, Section 2824 of the Public Authorities Law has requires not less than three Board members to constitute the Authority's Finance Committee; now therefore,

BE IT RESOLVED that Richard Gerentine, Roderick Dressel and Joseph Ramaglia are hereby appointed to the Authority's Finance Committee; and,

BE IT FURTHER RESOLVED that, Roderick Dressel shall serve as Chairman of the Finance Committee.

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

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Joseph Ruggiero, Secretary

On a motion of Commissioner Dressel, seconded by Commissioner Gerentine the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.: 012-056

Resolution Date: May 17, 2012

WHEREAS, Section 2824 of the Public Authorities Law requires not less than three Board members to constitute the Authority's Governance Committee; now therefore,

BE IT RESOLVED that C. Vane Lashua, Richard Gerentine and Roger Higgins are hereby appointed to the Authority's Governance Committee; and,

BE IT FURTHER RESOLVED that, Richard Gerentine shall serve as Chairman of the Governance Committee.

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

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Joseph Ruggiero, Secretary

Chairman Vecellio stated that the next order of business was the "Meeting Calendar" which is the schedule of Bridge Authority Board meetings for the following year. Chairman Vecellio called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.: 012-057

Resolution Date: May 17, 2012

WHEREAS the Board of Commissioners meets on a monthly basis to conduct the business of the Authority; now therefore,

BE IT RESOLVED that the NYS Bridge Authority established the following for the next 12 months as regular monthly meeting dates:

- June 21, 2012
- July 19, 2012
- August 16, 2012
- September 20, 2012
- October 18, 2012
- November 15, 2012
- December 20, 2012
- January 17, 2013
- February 21, 2013
- March 21, 2013
- April 18, 2013
- May 16, 2013

BE IT FURTHER RESOLVED that Public Notice of board meetings will be posted in accordance with the Public Meeting Law; 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 17<sup>th</sup> day of May 2012.

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Joseph Ruggiero, Secretary

Chairman Vecellio stated that the next order of business was the appointment of police officers. Commissioner Gerentine moved to adopt the resolution designating Brad Moritt and Salvatore Rosso as police officers and, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.: 012-058

Resolution Date: May 17, 2012

WHEREAS, Section 528, Public Authorities Law, confers upon the New York State Bridge Authority the power to appoint or designate one or more persons as police officers for the Authority; now therefore,

BE IT RESOLVED that Brad Moritt and Salvatore Rosso are hereby reaffirmed as New York State Bridge Authority police officers to hold such position until separated from the service of the Bridge Authority or until such earlier date as this Authority shall determine; and,

BE IT FURTHER RESOLVED that nothing herein shall be construed to confer on any individual the right to carry firearms or a weapon in the course of his or her duties for the Authority or that no firearms shall be permitted on Bridge Authority premises except as provided by law; 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 17<sup>th</sup> day of May,  
2012.

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Joseph Ruggiero, Secretary

Chairman Vecellio stated the final order of business was the Storm Water Management Report and added that the report was posted on the Authority website and no public comments were received prior to the meeting. Chairman Vecellio asked if any member of the public wished to comment. There being none, Chairman Vecellio called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.: 012-059

Resolution Date: May 17, 2012

WHEREAS, the New York State Bridge Authority is required to file an annual Storm Water Management Report; and

WHEREAS, the Authority has completed the report and posted the report on the Authority Website; and

WHEREAS, the Authority has held a public meeting to discuss the Storm Water Management Report on May 17<sup>th</sup>, 2012; and

WHEREAS, the Authority's Engineering Department has reviewed and accepted the report; now therefore

BE IT RESOLVED that the Board accepts this report for filing at the offices of New York State Department of Conservation; 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 17<sup>th</sup> day of May  
2012.

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Joseph Ruggiero, Secretary

This concluded the Annual Meeting agenda and Chairman Vecellio asked to for a motion to close the Annual meeting. On motion of Commissioner Gerentine, seconded by Commissioner Dressel, the Annual Meeting ended at 3:14 P.M.

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON  
May 17, 2012

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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 3:17 PM and called for a motion to adopt the minutes of the April 19, 2012 Regular Meeting. On motion of Commissioner Higgins, seconded by Commissioner Gerentine, the minutes of the April 19, 2012 Regular Meeting were adopted unanimously.

ENGINEERING:

1) Newburgh-Beacon Bridge South Span Deck Replacement Electric Design Award

Mr. Moreau informed the Board that the Authority solicited proposals for the electrical design for the NBB South Span Deck replacement project through an advertisement in the NYS Contract Reporter. Five (5) engineering firms requested the proposal package with two (2) responses submitted; Lockwood Kessler & Bartlett, Inc. (LKB, Inc.)\$149,250.37 and Allen Engineering, PLLC \$322,000.00. Our Engineer's estimate was \$200,000.00. Upon review of the submissions and costs, the Engineering department recommended awarding a contract to LKB, Inc. of Syosset, NY in the not-to-exceed amount of \$149,250.37. Mr. Moreau noted that LKB has designed the electrical system replacement at KRB in 1999 and at BMB in 2008 and both projects were successfully completed on budget. Chairman Vecellio called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.: 012-060

Resolution Date: May 17, 2012

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a contract for professional electrical design services in connection with the electrical system replacement to be constructed with Newburgh-Beacon Bridge South Span Deck Replacement to be designated BA-2012-RE-114-DE; and,

WHEREAS, the Authority's Engineering Department advertised this request in the NYS Contract Reporter and received two (2) cost proposals; and,

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

BE IT RESOLVED that a professional service agreement be awarded to LKB, Inc. of Syosset, New York, in an amount not to exceed \$149,250.37.

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 17<sup>th</sup> day of May, 2012.

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Joseph Ruggiero, Secretary

2) Newburgh-Beacon North Span Painting Inspection Award

Mr. Moreau indicated to the Board that the Authority solicited proposals for the inspection of the NBB North Span Superstructure Painting and the Overlay Replacement projects through an advertisement in the NYS Contract Reporter. Fourteen (14) engineering firms requested the proposal package with seven (7) responses submitted. Three (3) firms were short-listed to submit a detailed cost proposal; HAKS - \$1,477,697.00, LiRo \$1,488,481.00 and A&W \$1,578,588.00. Our Engineer's estimate was \$2,000,000.00. Upon review of the submissions, the Engineering department recommended awarding a contract to HAKS Engineers in the not-to-exceed amount of \$1,477,697.00. Mr. Moreau noted HAKS has successfully supervised numerous projects for the Authority in the past, including the repainting of the RVWB in 2007-2008 and HAKS is also a minority-owned business enterprise. Chairman Vecellio called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.: 012-061

Resolution Date: May 17, 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 North Span Superstructure Painting project to be designated BA-2012-RE-103-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 HAKS Engineers is best qualified to provide the required professional services.; now therefore,

BE IT RESOLVED that a professional service agreement be awarded to HAKS Engineers of New York, New York, in an amount not to exceed \$1,477,697.00.

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 17<sup>th</sup> day of May, 2012.

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Joseph Ruggiero, Secretary

3) Walkway Over the Hudson Steel Repairs – Contract Award

Mr. Moreau informed the Board that the Authority solicited bids for the WOTH Steel Repair project through an advertisement in the NYS Contract Reporter. Seven (7) firms requested the bid documents with two (2) submitting bids. I & O.A. Slutzky, Inc. \$4,185,288.00 and Kiewit Infrastructure \$8,500,000.00. Our Engineer's estimate was \$3,000,000.00. Mr. Moreau explained that upon review of the bids, the Engineering department recommended awarding a contract to I. & O.A. Slutzky, Inc. in the not-to-exceed amount of \$4,185,288.00. Mr. Moreau went on to say that the Engineer's estimate, prepared by WSP Sells, did not accurately account for the difficult access to accomplish this work. Chairman Vecellio called for a motion. On a motion of Commissioner Lashua, seconded by Commissioner Gerentine, the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.: 012-062

Resolution Date: May 17, 2012

WHEREAS, bids were solicited through the New York State Contract Reporter for the contract entitled Walkway over the Hudson "Main Span Structural Steel / Tower Bent Modifications" as (BA2012-RE-111-CM) and two (2) bids were received on April 10, 2012, the low bidder being the firm of I. & O.A. Slutzky, Inc. at a bid of \$ 4,185,288.00; 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 I. & O.A. Slutzky, Inc.; now therefore,

BE IT RESOLVED that a contract be awarded to I. & O.A. Slutzky, Inc. of Hunter, NY in the amount of \$ 4,185,288.00 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 17<sup>th</sup> day of May, 2012.

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Joseph Ruggiero, Secretary

4) Walkway Over the Hudson Steel Repairs – Inspection Award

Mr. Moreau indicated that the Authority solicited proposals for the inspection of the WOTH Steel Repair and Navigation Lighting / Access projects through an advertisement in the NYS Contract Reporter. Fourteen (14) engineering firms requested the proposal package with seven (7) responses submitted. Three (3) firms were short-listed to submit a detailed cost proposal. The results were GPI \$215,000.00, A&W \$303,583.00 and Tectonic \$599,059.00. The Engineer's Estimate was \$300,000.00. Mr. Moreau explained that upon review of the submissions, the Engineering department recommended awarding a contract to GPI, in the not-to-exceed amount of \$215,000.00. Mr. Moreau noted that GPI has successfully completed numerous projects for us in the past including work on the deck replacement project at KRB in 2000-2002. Chairman Vecellio called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.: 012-063

Resolution Date: May 17, 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 Walkway Over the Hudson Bridge Steel Repair project to be designated BA-2012-RE-111-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 Greenman Pedersen, Inc. (GPI, Inc.) is best qualified to provide the required professional services; now therefore,

BE IT RESOLVED that a professional services agreement be awarded to Greenman Pedersen, Inc. of Albany, New York in an amount not to exceed \$215,000.00; 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 17<sup>th</sup> day of May, 2012.

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Joseph Ruggiero, Secretary

5) Walkway Over the Hudson Steel Repairs Shop Drawing Ways and Means Services

Mr. Moreau stated to the Board that WSP-Sells is the designer of record for the WOTH Steel Repair project. Mr. Moreau explained that as the contractor prepares structural steel shop drawings for fabrication, WSP-Sells' task will be to review/approve the details as they conform to their design documents. Mr. Moreau noted that they will also review / approve structural lifting details. Mr. Moreau recommended awarding a supplemental agreement for a cost not-to-exceed \$ 37,307.00. Chairman Vecellio called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.: 012-064

Resolution Date: May 17, 2012

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a supplemental contract for professional design support services in connection with the Walkway Over the Hudson Bridge Steel Repair Project to be designated BA-2012-RE-111-DS ; and,

WHEREAS, the Authority's Engineering Department has reviewed the cost proposal and has determined that WSP-Sells, Inc., as the designer of record, is uniquely qualified to provide the required professional services; now therefore,

BE IT RESOLVED that a supplemental agreement be awarded to WSP-Sells, Inc., of Briarcliff Manor, NY in an amount not to exceed \$37,307.00; 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 17<sup>th</sup> day of May, 2012.

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Joseph Ruggiero, Secretary

6) Walkway Over the Hudson Tree Cutting – Extra Work

On Wednesday, May 9<sup>th</sup>, Mr. Moreau stated to the Board that Mr. Whitbeck, Mr. Kelly Mr. Rochfort and himself met under the Walkway Over the Hudson to review the scope of tree removal. Mr. Moreau explained that the trees defined in the original scope of work have been flagged and have created a stir among some of our neighbors. They reviewed the intent of the contract and the advantages of removing the trees. Mr. Whitbeck had concerns as to why more trees were not being removed because leaving any trees close to the bridge seems inconsistent with the purpose. Mr. Moreau agreed that removing all the trees on the property line would improve the access for maintenance and inspection considerably. The Authority will be meeting with the city residents affected by this work. The Authority discussed the additional work with the contractor and they have agreed to perform the additional work at the same unit prices bid for similar trees in the original scope. The Engineering department estimated the additional tree removal will not exceed \$10,000.00. Mr. Moreau requested an approval of the additional amount noting that the contract was awarded last month for \$54,899.00. A brief discussion followed relative to the impact on privacy and concerns of the surrounding neighbors. Chairman Vecellio called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.: 012-065

Resolution Date: May 17, 2012

WHEREAS, a contract was awarded at the April 2012 Board Meeting for the project entitled Walkway over the Hudson "Tree Removal and Vegetation Control" as (BA2012-RE-110-CM); and,

WHEREAS, upon advice of General Counsel we would like to expand the scope and remove additional trees; and,

WHEREAS, after further discussion with the Contractor they will perform the additional work at the same unit prices bid in the original scope; now therefore

BE IT RESOLVED that an increase in the contract amount be awarded to Advanced Contracting Concepts, Inc., of Patterson, NY, increasing the amount from \$54,899.00 to \$64,899.00; 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 17<sup>th</sup> day of May, 2012.

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Joseph Ruggiero, Secretary

7) Jobs in Progress Monthly Report

Mr. Moreau reported on the Engineering Jobs in Progress Report for the month of April noting upcoming months will be busy. Chairman Vecellio called for a motion. On a motion of Commissioner Gerentine, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.: 012-066

Resolution Date: May 17, 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 17th day of May 2012.

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Joseph Ruggiero, Secretary

FINANCIAL:

1) Investment Transaction Report

Mr. Bushek reviewed the Investment Report for the month of April noting seventeen investments for the month and the construction fund is now active. A brief discussion ensued regarding interest income and yields; Chairman Vecellio called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.: 012-067

Resolution Date: May 17, 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 April 19, 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 17<sup>th</sup> day of May 2012.

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Joseph Ruggiero, Secretary

2) Operations Report 2012 – First Quarter

Mr. Bushek reviewed the Operations Report with the Board noting a traffic increase of 6.05%. The increase was partially attributable to the milder winter compared to the prior year. Toll revenue increased 39.39% corresponding with both an increase in the toll rates and the increase in volume. Interest income was lower year-over-year as low interest rates on Treasury obligations continued and were compounded by lower reserve balances associated with the end of the prior toll structure. Mr. Bushek noted increases in other revenue were the result of advertising income, changes in overweight fees, and leasing of fiber optic cable across bridges. Mr. Bushek also said that operating expenses decreased through year to date March. Operating expenses were budgeted at \$29.0 million for full year 2012. Mr. Bushek mentioned the Authority's five year capital plan originally budgeted \$11.4 million, whereas the revised plan projects \$22.7 million associated with the acceleration of the Newburgh-Beacon paint project. As of March 31<sup>st</sup> \$.0.3 million was spent. No action was required by the Board.

INFORMATION TECHNOLOGY:

1) Jobs in Progress and Grant Procurement for IT – May 2012

Mr. Herd indicated that IT has completed the camera procurement as well as the video system upgrade at the Mid- Hudson Bridge and Newburgh-Beacon Bridge. Mr. Herd further indicated to the Board that the total funding available for procurement for the ITS Project is \$1,700,000.00 with no expenses this month. The total spent to date is \$1,684,862.38 which leaves a balance of \$15,137.62. Chairman Vecellio called for a

motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.: 012-068

Resolution Date: May 17, 2012

WHEREAS, the Board has reviewed the monthly Information Technology Progress Report on Capital Project Status; now therefore,

BE IT RESOLVED that the Information Technology 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 17<sup>th</sup> day of May 2012.

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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 April.

2) Traffic Classification Report

Chairman Vecellio presented the 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 \$4,665,193.00 above last year's receipts.

Commissioner Lashua attended the International Cable Workshop at The Thayer Hotel and commended Mr. Moreau on a sensational job and Ms. Balch who did a great running the AV equipment. Mr. Moreau also acknowledged a great job was done by Ms. Sullivan and Ms. Ceragioli who handled all the logistics and planning of the three day workshop.

This concluded the regular meeting. Chairman Vecellio asked for a motion to adjourn the meeting. On a motion of Commissioner Gerentine, seconded by Commissioner Higgins and approved unanimously, the regular meeting adjourned at 3:37 P.M.

The next annual and regular meeting is scheduled for June 21, 2012 at 3:00 P.M. at Headquarters.

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.: \_\_\_\_\_

Resolution Date: \_\_\_\_\_

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 21<sup>st</sup> day of June, 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 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.

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 21<sup>st</sup> day of June, 2012.

\_\_\_\_\_  
Joseph Ruggiero, Secretary

**"ENGINEERING JOBS IN PROGRESS"**

**COST SUMMARY**

**May 31, 2012**

Prepared  
June 8, 2012

<b><u>BRIDGE FACILITY</u></b>	<b><u>SUMMARY</u></b>				<b>Remarks (Added or Removed)</b>
	<b>Original Award (\$)</b>	<b>Revised Contract (\$)</b>	<b>Revised Prior Month (\$)</b>	<b>Contract Balance (\$)</b>	
RIP VAN WINKLE BRIDGE	\$190,907	\$190,907	\$190,907	\$154,306	
KINGSTON-RHINECLIFF BRIDGE	\$247,868	\$247,868	\$247,868	\$177,661	
WALKWAY OVER THE HUDSON	\$5,539,652	\$5,539,652	\$2,302,057	\$4,769,801	<i>A - Steel Repair Assignments</i>
MID-HUDSON BRIDGE	\$1,083,152	\$1,083,152	\$1,083,152	\$409,050	
NEWBURGH-BEACON BRIDGES	\$23,147,135	\$23,187,135	\$21,709,438	\$23,075,522	<i>A - NBB N. Span Assignments</i>
BEAR MOUNTAIN BRIDGE	\$147,963	\$147,963	\$147,963	\$104,539	
MULTI-FACILITY PROJECTS	\$2,017,380	\$2,597,568	\$1,197,568	\$1,542,942	<i>A - Port Security Project</i>
<b>TOTALS</b>	<b>\$32,374,057</b>	<b>\$32,994,245</b>	<b>\$26,878,953</b>	<b>\$30,233,822</b>	

# **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	\$92,978	
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	\$60,234	
11-103-CM	I. & O.A. Stutzky, 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	\$68,200	\$0	Over-budget \$6,405
12-RE-111-CM	I. & O.A. Stutzky, 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	
12-111-DS	WSP-Sells	Main Span Steel Repairs, Design Support	5/12		\$37,307	\$37,307	\$37,307	
<b>TOTALS</b>					<b>\$5,539,652</b>	<b>\$5,539,652</b>	<b>\$4,769,801</b>	

**Engineering “Jobs In Progress” for May 31, 2012**

**BA2010-RE-105**  
**Walkway over the Hudson Bridge**  
**Bridge Inspection & As-built Records**

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
10-105-IN	Modjeski & Masters (Engineering Inspection)	8/10	12/10	05/11		\$292,000	\$292,000	\$168,118	\$123,882	99%	
10-105-ES	Bergmann Associates (As-Built Records)	8/10	11/10	3/11		\$110,000	\$110,000	\$95,000	\$15,000	90%	
11-103-ES 11-103-DE	WSP-SELLS (As-Built & Inspection Review and Design)	3/11 9/11	5/11	10/11 3/12		\$225,437	\$225,437 + \$266,340	\$467,640	\$24,138	0%	

**Description of Work:**

**Modjeski and Masters will perform a condition inspection of the WOTH Bridge pending acquisition of the bridge by the Authority.**

**Bergmann Associates as the design engineers for the renovation and reconstruction of the WOTH bridge shall provide an “as-built” report and detailed drawings; survey data and encroachment report.**

**WSP-Sells with review the as-built records, design calculations and inspection report. They shall provide a detail report of their findings and develop a long-term program of capital improvement and maintenance needs.**

**Comments:**

**WSP-Sells has completed the Phase II steel repair bid documents. Bids were received and opened on April 10, 2012.**

**Engineering "Jobs In Progress" for May 31, 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	\$0	\$4,185,288	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	\$0	\$37,307		

**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:**

Two bids were received with I. & O.A. Slutzky, Inc. providing the low bid of \$4,185,288.00. The Contract was awarded and the agreements were executed. Contract field measurements for fabrication of new structural steel will begin early June.

**Engineering "Jobs In Progress" for May 31, 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	4/11	12/11		\$68,200	\$68,200	\$47,922	\$0	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. 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	\$95,847	
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	\$18,882	
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	\$19,850,000	
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	\$23,187,135	\$23,075,522	

**Engineering "Jobs In Progress" for May 31, 2012**

**BA2012-RE-103**

**Newburgh-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		\$19,850,000	\$19,850,000	\$0	\$19,850,000	0%	0%
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	5/12		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:**

Contract was awarded pending filing of bonds, insurance and the M/WBE goal plan. The Contract was executed and a preconstruction meeting was held May 23<sup>rd</sup>.

# **Bear Mountain Bridge**



# **Multi-Facility**



## Engineering "Jobs In Progress" for May 31, 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	\$875,067	\$181,621		
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 repaired the vehicle damage to the pedestrian walkway, railing, guide railing and masonry wall at the east approach of the Mid-Hudson Bridge just east of the Old administration building.
- The Contractor also began shoring for additional full depth deck repairs for the Newburgh-Beacon North span deck.
- The Contractor began re-construction of a section of the Mid-Hudson 9W overpass parapet wall.

**Engineering “Jobs In Progress” for May 31, 2012**

**BA2012-RE-107**  
**Systemwide**  
**Port Security Grant – Surveillance Cameras**

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:**

The contractor has completed the proto-type security camera installation for the Mid-Hudson Bridge. A contract has been executed with Transdyn to complete the security camera installation at Bear Mountain, Newburgh-Beacon, Kingston-Rhinecliff and Rip Van Winkle bridges.

**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 21st day of June 2012.

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**Joseph Ruggiero, Secretary**

NEW YORK STATE BRIDGE AUTHORITY

Investment Report

May 2012

PURCHASE						
Cash Availability Source	Principal Cost	Accrued Interest	Maturity Date	Approximate Yield to Maturity		
Allocation from Revenue Fund	\$608,498.75	\$1,357.14	06/30/12	0.05%		
Allocation from Revenue Fund	\$323,006.25	\$718.75	12/31/12	0.14%		
Allocation from Revenue Fund	\$1,623,459.30	\$10,723.79	11/15/12	0.12%		
Investment Maturities	\$1,070,587.67	\$0.00	10/11/12	0.09%		
Investment Maturities	\$148,161.48	\$174.52	04/15/13	0.16%		

Fund/Date	U.S. Treasury Obligation
<i>Debt Service</i>	
05/09/12	608,000 Notes 0.625%
05/09/12	322,000 Notes 0.625%
<i>Maintenance Reserve</i>	
05/09/12	1,613,000 Notes 1.375%
05/10/12	1,071,000 Bills
<i>Construction Fund</i>	
05/10/12	146,000 Notes 1.750%

**NEW YORK STATE BRIDGE AUTHORITY  
INVESTMENT INVENTORY  
MAY 31, 2012**

**INVESTMENTS HELD BY THE TRUSTEE, THE BANK OF NEW YORK**

	<u>MATURITY</u>	<u>PRINCIPAL AMOUNT</u>
<b>DEBT SERVICE FUND</b>		
U.S. TREASURY BILLS	06-28-12	610,000
U.S. TREASURY NOTES, 0.625%	06-30-12	2,433,000
U.S. TREASURY NOTES, 0.625%	12-31-12	322,000
		<u>3,365,000</u>
<b>MAINTENANCE RESERVE FUND</b>		
U.S. TREASURY BILLS	06-14-12	1,279,000
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>9,937,000</u>
<b>CONSTRUCTION FUND</b>		
U.S. TREASURY BILLS	06-14-12	1,600,000
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	146,000
U.S. TREASURY NOTES, 1.0%	01-15-14	36,036,000
		<u>96,588,000</u>
<b>INSURANCE FUND</b>		
U.S. TREASURY NOTES, 2.625%	12-31-14	600,000
U.S. TREASURY NOTES, 7.50%	11-15-16	6,692,000
		<u>7,292,000</u>
<b>DEBT SERVICE RESERVE FUND</b>		
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>
<b>REVENUE FUND</b>		
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**

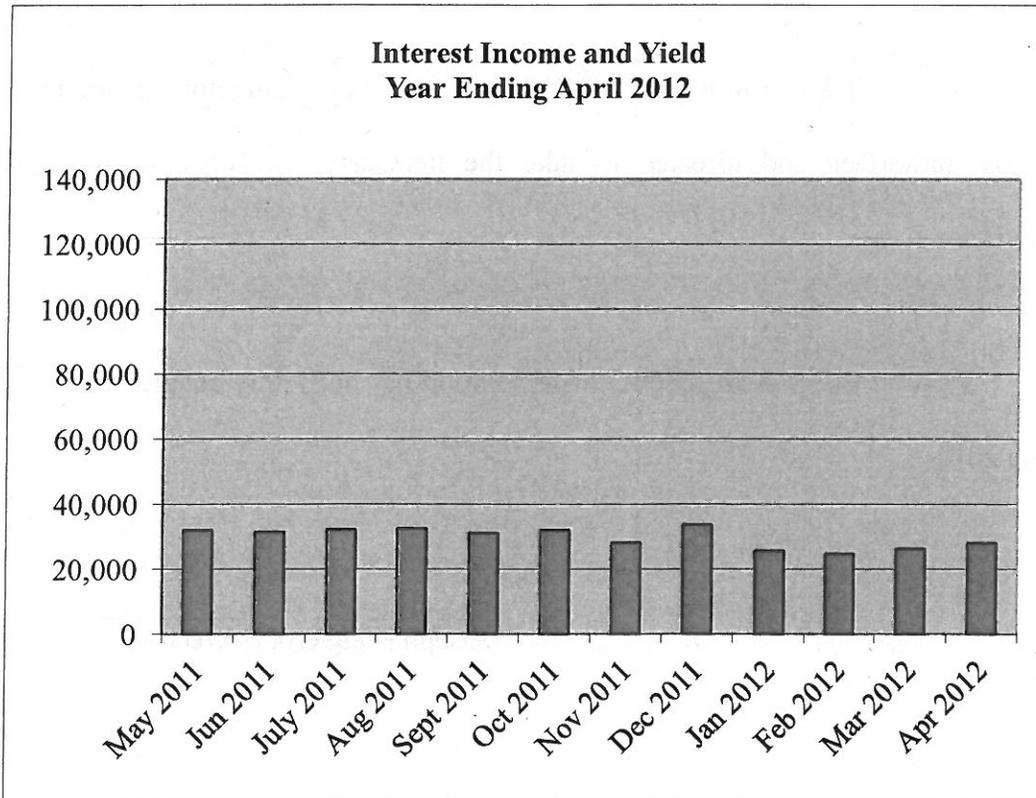
The Authority utilizes zero balance checking accounts to provide for the day-to-day payment of accounts payable and payroll expenses. This means these accounts, which are funded by a Public Funds Interest Checking account, have no balance at the end of each day. On May 31, the Public Funds Interest Checking account totaled \$2,469,377.

**REVENUE FUND**

These Public Funds Interest Checking accounts hold the daily toll revenues. On May 31, these accounts totaled \$106,043. The balance at the Trustee in the Revenue Fund on May 31 was \$1,290,453.

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

<i>Date Year</i>	<i>Interest Income (\$)</i>	<i>Approximate Yield Percentage</i>
May 2011	32,005	1.02%
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%



**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.:

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 21<sup>st</sup> day of June 2012.

---

Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.:

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

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.: \_\_\_\_\_

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 21<sup>st</sup> day of June 2012.

\_\_\_\_\_  
Joseph Ruggiero, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.:

Resolution Date: June 21, 2012

WHEREAS, the Board has reviewed the report relative to the payment to the New York State Thruway Authority for 1<sup>st</sup> 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.

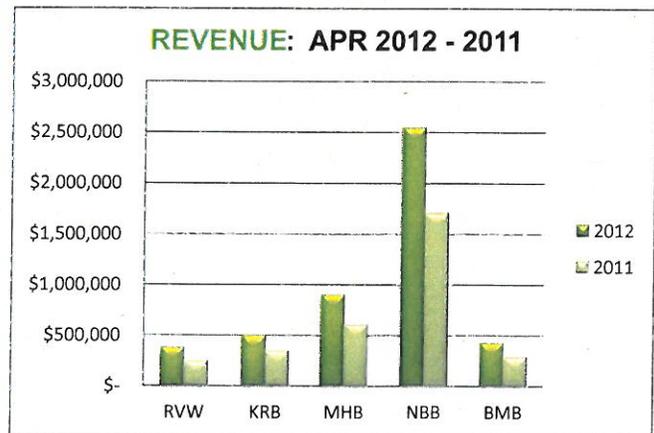
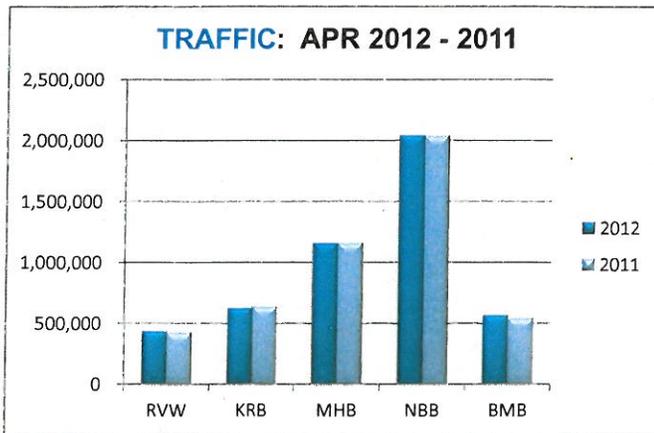
IN WITNESS WHEREOF, this resolution has been duly adopted this 21<sup>st</sup> day of June 2012.

\_\_\_\_\_  
Joseph Ruggiero, Secretary

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

<b>TRAFFIC</b>	<b>2012</b>	<b>%</b>	<b>2011</b>	<b>%</b>	<b>+ (-)</b>	<b>% CHG</b>
RIP VAN WINKLE	432,604	8.97%	423,580	8.85%	9,024	2.13%
KINGSTON-RHINECLIFF	626,282	12.98%	633,764	13.24%	(7,482)	-1.18%
MID-HUDSON	1,157,928	24.01%	1,158,504	24.21%	(576)	-0.05%
NEWBURGH-BEACON	2,039,938	42.29%	2,032,138	42.46%	7,800	0.38%
BEAR MOUNTAIN	566,494	11.75%	538,014	11.24%	28,480	5.29%
	<b>4,823,246</b>	<b>100.00%</b>	<b>4,786,000</b>	<b>100.00%</b>	<b>37,246</b>	<b>0.78%</b>

<b>REVENUE</b>	<b>2012</b>	<b>%</b>	<b>2011</b>	<b>%</b>	<b>+ (-)</b>	<b>% CHG</b>
RIP VAN WINKLE	\$ 376,548	7.94%	\$ 250,497	7.82%	\$ 126,051	50.32%
KINGSTON-RHINECLIFF	\$ 495,898	10.45%	\$ 342,355	10.69%	\$ 153,543	44.85%
MID-HUDSON	\$ 898,227	18.94%	\$ 606,215	18.94%	\$ 292,012	48.17%
NEWBURGH-BEACON	\$ 2,542,709	53.60%	\$ 1,707,565	53.34%	\$ 835,144	48.91%
BEAR MOUNTAIN	\$ 430,351	9.07%	\$ 294,882	9.21%	\$ 135,469	45.94%
	<b>\$ 4,743,733</b>	<b>100.00%</b>	<b>\$ 3,201,514</b>	<b>100.00%</b>	<b>\$ 1,542,219</b>	<b>48.17%</b>



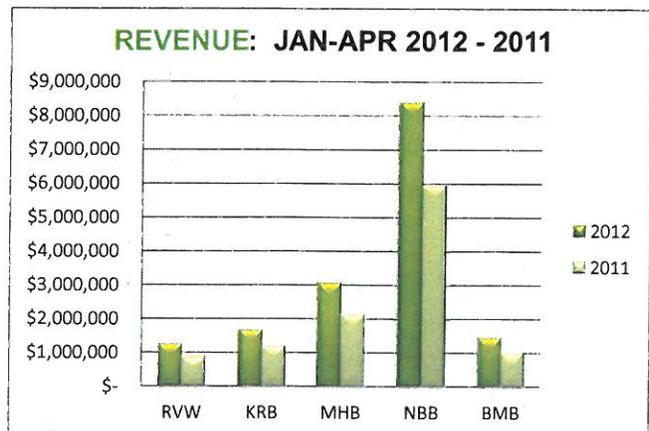
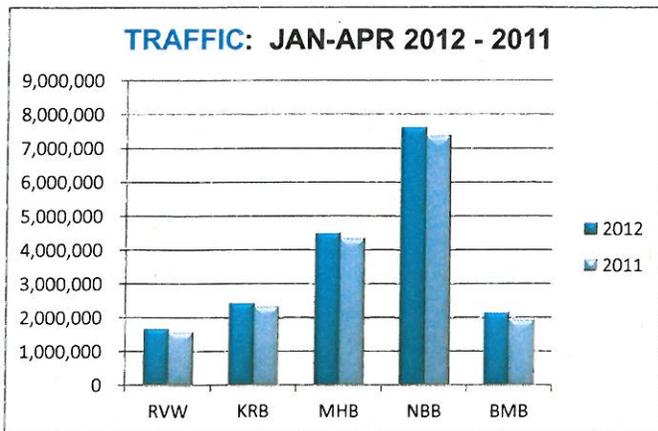
NEW YORK STATE BRIDGE AUTHORITY  
TRAFFIC CLASSIFICATION COMPARISON  
APRIL  
2012 - 2011

BRIDGE	YEAR	COMMUTER PASSENGER VEHICLES		NON-COMMUTER PASSENGER VEHICLES		TOTAL PASSENGER VEHICLES		COMMERCIAL VEHICLES		REVENUE ADJUSTMENTS		TOTAL VEHICLES	% CHG
		COUNT	%	COUNT	%	COUNT	%	COUNT	%	\$	%		
RIP VAN WINKLE CATSKILL - HUDSON NY	2012	64,694	14.95%	348,248	80.50%	412,942	95.46%	19,662	4.55%			432,604	
	2011	61,252	14.46%	343,174	81.02%	404,426	95.48%	19,154	4.52%			423,580	
	+ (-)	3,442	5.62%	5,074	1.48%	8,516	2.11%	508	2.65%			9,024	2.13%
	2012	\$ 60,424.85	16.05%	\$ 240,203.65	63.79%	\$ 300,628.50	79.84%	\$ 75,893.50	20.16%	\$ 25.65	\$	\$ 376,547.65	
	2011	\$ 33,617.50	13.42%	\$ 172,273.00	68.77%	\$ 205,890.50	82.19%	\$ 44,607.50	17.81%	\$ (1.50)	\$	\$ 250,496.50	
	+ (-)	\$ 26,807.35	79.74%	\$ 67,930.65	39.43%	\$ 94,738.00	46.01%	\$ 31,286.00	70.14%	\$ 27.15	\$	\$ 126,051.15	50.32%
KINGSTON-RHINECLIFF	2012	110,748	17.68%	496,998	79.36%	607,746	97.04%	18,536	2.96%			626,282	
	2011	106,826	16.86%	508,850	80.29%	615,676	97.15%	18,088	2.85%			633,764	
	+ (-)	3,922	3.67%	(11,852)	-2.33%	(7,930)	-1.29%	448	2.48%			(7,482)	-1.18%
	2012	\$ 92,939.75	18.74%	\$ 338,666.50	68.29%	\$ 431,606.25	87.04%	\$ 64,258.75	12.96%	\$ 33.09	\$	\$ 495,898.09	
	2011	\$ 51,181.00	14.95%	\$ 255,221.00	74.55%	\$ 306,402.00	89.50%	\$ 35,965.50	10.51%	\$ (12.50)	\$	\$ 342,355.00	
	+ (-)	\$ 41,758.75	81.59%	\$ 83,445.50	32.70%	\$ 125,204.25	40.86%	\$ 28,293.25	78.67%	\$ 45.59	\$	\$ 153,543.09	44.85%
MID-HUDSON HIGHLAND - POUQUOESSE NY	2012	288,834	24.94%	836,358	72.23%	1,125,192	97.17%	32,736	2.83%			1,157,928	
	2011	284,694	24.57%	840,070	72.51%	1,124,764	97.09%	33,740	2.91%			1,158,504	
	+ (-)	4,140	1.45%	(3,712)	-0.44%	428	0.04%	(1,004)	-2.98%			(576)	-0.05%
	2012	\$ 212,459.70	23.85%	\$ 573,329.10	63.83%	\$ 785,788.80	87.48%	\$ 112,429.75	12.52%	\$ 8.67	\$	\$ 898,227.22	
	2011	\$ 116,312.50	19.19%	\$ 420,889.00	69.43%	\$ 537,201.50	88.62%	\$ 69,036.50	11.39%	\$ (22.50)	\$	\$ 608,215.50	
	+ (-)	\$ 96,147.20	82.66%	\$ 152,440.10	36.22%	\$ 248,587.30	46.27%	\$ 43,393.25	62.86%	\$ 31.17	\$	\$ 292,011.72	48.17%
NEWBURGH-BEACON NEWBURGH - BEACON NY	2012	279,076	13.68%	1,532,144	75.11%	1,811,220	88.79%	228,718	11.21%			2,039,938	
	2011	261,846	12.89%	1,544,208	75.99%	1,806,054	88.87%	226,084	11.13%			2,032,138	
	+ (-)	17,230	6.58%	(12,064)	-0.78%	5,166	0.29%	2,634	1.17%			7,800	0.38%
	2012	\$ 319,300.25	12.56%	\$ 1,052,376.40	41.39%	\$ 1,371,676.65	53.95%	\$ 1,171,145.25	46.06%	\$ (112.72)	\$	\$ 2,542,709.18	
	2011	\$ 192,659.00	11.28%	\$ 776,201.00	45.46%	\$ 968,860.00	56.74%	\$ 738,579.00	43.25%	\$ 126.90	\$	\$ 1,707,565.90	
	+ (-)	\$ 126,641.25	65.73%	\$ 276,175.40	35.58%	\$ 402,816.65	41.59%	\$ 432,566.25	58.57%	\$ (239.62)	\$	\$ 835,143.28	48.91%
BEAR MOUNTAIN FT. MONTGOMERY - GARRISON NY	2012	74,058	13.07%	482,030	85.09%	556,088	98.16%	10,406	1.84%			566,494	
	2011	67,888	12.62%	458,454	85.21%	526,342	97.83%	11,672	2.17%			538,014	
	+ (-)	6,170	9.09%	23,576	5.14%	29,746	5.65%	(1,266)	-10.85%			28,480	5.29%
	2012	\$ 68,533.35	15.93%	\$ 322,156.25	74.86%	\$ 390,689.60	90.78%	\$ 39,689.50	9.22%	\$ (27.81)	\$	\$ 430,351.29	
	2011	\$ 37,671.00	12.78%	\$ 229,412.50	77.80%	\$ 267,083.50	90.57%	\$ 27,848.50	9.44%	\$ (50.50)	\$	\$ 294,881.50	
	+ (-)	\$ 30,862.35	81.93%	\$ 92,743.75	40.43%	\$ 123,606.10	46.28%	\$ 11,841.00	42.52%	\$ 22.69	\$	\$ 135,469.79	45.84%
TOTALS	2012	817,410	16.85%	3,695,778	76.62%	4,513,188	93.57%	310,058	6.43%			4,823,246	
	2011	782,506	16.35%	3,694,756	77.20%	4,477,262	93.55%	308,738	6.45%			4,786,000	
	+ (-)	34,904	4.46%	1,022	0.03%	35,926	0.80%	1,320	0.43%			37,246	0.78%
	2012	\$ 753,657.90	15.89%	\$ 2,526,731.90	53.26%	\$ 3,280,389.80	69.15%	\$ 1,463,416.75	30.85%	\$ (73.12)	\$	\$ 4,743,733.43	
	2011	\$ 431,441.00	13.48%	\$ 1,853,996.50	57.91%	\$ 2,285,437.50	71.39%	\$ 916,037.00	28.61%	\$ 39.90	\$	\$ 3,201,514.40	
	+ (-)	\$ 322,216.90	74.88%	\$ 672,735.40	36.29%	\$ 994,952.30	43.53%	\$ 547,379.75	59.76%	\$ (113.02)	\$	\$ 1,542,219.03	48.17%

**NEW YORK STATE BRIDGE AUTHORITY**  
**TRAFFIC & REVENUE COMPARISON REPORT 2012 - 2011**  
**4 MONTHS: JANUARY - APRIL 2012**

TRAFFIC	2012	%	2011	%	+ (-)	% CHG
RIP VAN WINKLE	1,651,234	9.01%	1,560,260	8.91%	90,974	5.83%
KINGSTON-RHINECLIFF	2,419,562	13.20%	2,329,496	13.30%	90,066	3.87%
MID-HUDSON	4,498,928	24.55%	4,334,258	24.74%	164,670	3.80%
NEWBURGH-BEACON	7,624,750	41.60%	7,359,714	42.01%	265,036	3.60%
BEAR MOUNTAIN	2,132,330	11.64%	1,935,214	11.05%	197,116	10.19%
	<b>18,326,804</b>	<b>100.00%</b>	<b>17,518,942</b>	<b>100.00%</b>	<b>807,862</b>	<b>4.61%</b>

REVENUE	2012	%	2011	%	+ (-)	% CHG
RIP VAN WINKLE	\$ 1,250,961	7.92%	\$ 873,417	7.85%	\$ 377,544	43.23%
KINGSTON-RHINECLIFF	\$ 1,661,715	10.52%	\$ 1,185,825	10.66%	\$ 475,890	40.13%
MID-HUDSON	\$ 3,054,653	19.35%	\$ 2,136,131	19.20%	\$ 918,522	43.00%
NEWBURGH-BEACON	\$ 8,380,141	53.08%	\$ 5,934,490	53.34%	\$ 2,445,651	41.21%
BEAR MOUNTAIN	\$ 1,441,001	9.13%	\$ 995,086	8.94%	\$ 445,915	44.81%
	<b>\$ 15,788,471</b>	<b>100.00%</b>	<b>\$ 11,124,949</b>	<b>100.00%</b>	<b>\$ 4,663,522</b>	<b>41.92%</b>



NEW YORK STATE BRIDGE AUTHORITY  
 TRAFFIC CLASSIFICATION COMPARISON  
 4 MONTHS: JANUARY - APRIL  
 2012 - 2011

BRIDGE	YEAR	COMMUTER PASSENGER VEHICLES		NON-COMMUTER PASSENGER VEHICLES		TOTAL PASSENGER VEHICLES		COMMERCIAL VEHICLES		REVENUE ADJUSTMENTS		TOTAL VEHICLES	% CHG
		COUNT	%	COUNT	%	COUNT	%	COUNT	%	\$	%		
RIP VAN WINKLE CATSKILL-HUDSON NY	COUNT 2012	256,520	15.54%	1,322,776	80.11%	1,579,296	95.64%	71,938	4.36%			1,651,234	
	COUNT 2011	237,526	15.22%	1,250,610	80.15%	1,488,136	95.38%	72,124	4.62%			1,560,260	
	COUNT +(-)	18,994	8.00%	72,166	5.77%	91,160	6.13%	(186)	-0.26%			90,974	5.83%
	REVENUE 2012	\$ 145,691.35	11.65%	\$ 855,989.10	66.43%	\$ 1,001,680.45	80.07%	\$ 249,298.25	19.93%	\$ (17.25)		\$ 1,250,961.45	
	REVENUE 2011	\$ 81,012.73	9.28%	\$ 626,951.50	71.78%	\$ 707,964.23	81.06%	\$ 165,556.50	13.96%	\$ (103.50)		\$ 873,417.23	
	REVENUE +(-)	\$ 64,678.62	79.84%	\$ 229,037.60	36.53%	\$ 293,716.22	41.49%	\$ 83,741.75	50.59%	\$ 86.25		\$ 377,544.22	43.23%
KINGSTON-RHINECLIFF KINGSTON - RHINECLIFF NY	COUNT 2012	443,158	18.32%	1,909,708	78.93%	2,352,866	97.24%	66,696	2.76%			2,419,562	
	COUNT 2011	416,008	17.86%	1,848,338	79.34%	2,264,346	97.20%	65,210	2.80%			2,329,556	
	COUNT +(-)	27,150	6.53%	61,370	3.32%	88,520	3.91%	1,486	2.28%			90,006	3.86%
	REVENUE 2012	\$ 234,946.10	14.14%	\$ 1,222,731.85	73.58%	\$ 1,457,677.95	87.72%	\$ 204,083.75	12.28%	\$ (47.55)		\$ 1,661,714.15	
	REVENUE 2011	\$ 133,980.15	11.30%	\$ 925,931.00	78.08%	\$ 1,059,911.15	89.38%	\$ 125,959.00	10.62%	\$ (45.00)		\$ 1,185,823.15	
	REVENUE +(-)	\$ 100,965.95	75.36%	\$ 296,800.85	32.05%	\$ 397,766.80	37.53%	\$ 78,124.75	62.02%	\$ (2.55)		\$ 475,889.00	40.13%
MID-HUDSON HIGHLAND - Poughkeepsie NY	COUNT 2012	1,164,754	25.89%	3,206,712	71.28%	4,371,466	97.17%	127,462	2.83%			4,498,928	
	COUNT 2011	1,119,976	25.84%	3,086,762	71.22%	4,206,738	97.06%	127,520	2.94%			4,334,258	
	COUNT +(-)	44,778	4.00%	119,950	3.89%	164,728	3.92%	(58)	-0.05%			164,670	3.80%
	REVENUE 2012	\$ 593,714.00	19.44%	\$ 2,066,329.00	67.65%	\$ 2,660,043.00	87.08%	\$ 394,853.50	12.93%	\$ (243.07)		\$ 3,054,653.43	
	REVENUE 2011	\$ 332,742.58	15.58%	\$ 1,545,474.50	72.35%	\$ 1,878,217.08	87.93%	\$ 288,056.00	12.08%	\$ (142.50)		\$ 2,136,130.58	
	REVENUE +(-)	\$ 260,971.42	78.43%	\$ 520,854.50	33.70%	\$ 781,825.92	41.63%	\$ 136,797.50	53.01%	\$ (100.57)		\$ 918,522.85	43.00%
NEWBURGH-BEACON NEWBURGH - BEACON NY	COUNT 2012	1,121,128	14.70%	5,645,604	74.04%	6,766,732	88.75%	858,018	11.25%			7,624,750	
	COUNT 2011	1,031,436	14.01%	5,480,120	74.46%	6,511,556	88.48%	848,158	11.52%			7,359,714	
	COUNT +(-)	89,692	8.70%	165,484	3.02%	255,176	3.92%	9,860	1.16%			265,036	3.60%
	REVENUE 2012	\$ 705,398.00	8.42%	\$ 3,636,096.45	43.39%	\$ 4,341,494.45	51.81%	\$ 4,038,578.25	48.19%	\$ 68.51		\$ 8,380,141.21	
	REVENUE 2011	\$ 403,341.75	6.80%	\$ 2,749,504.50	46.33%	\$ 3,152,846.25	53.13%	\$ 2,762,599.50	46.89%	\$ (955.80)		\$ 5,934,489.95	
	REVENUE +(-)	\$ 302,056.25	74.89%	\$ 886,591.95	32.25%	\$ 1,188,648.20	37.70%	\$ 1,255,978.75	45.14%	\$ 1,024.31		\$ 2,445,651.26	41.21%
BEAR MOUNTAIN FT. MONTGOMERY - GARRISON NY	COUNT 2012	298,370	13.99%	1,793,830	84.13%	2,092,200	98.12%	40,130	1.88%			2,132,330	
	COUNT 2011	264,565	16.96%	1,632,182	84.34%	1,896,748	98.01%	38,466	1.99%			1,935,214	
	COUNT +(-)	33,804	12.78%	161,648	9.90%	195,452	10.30%	1,664	4.33%			197,116	10.19%
	REVENUE 2012	\$ 168,098.60	11.67%	\$ 1,132,909.60	78.62%	\$ 1,301,008.20	90.29%	\$ 140,100.00	9.72%	\$ (107.79)		\$ 1,441,000.41	
	REVENUE 2011	\$ 90,216.29	5.78%	\$ 816,527.00	82.06%	\$ 906,743.29	91.12%	\$ 88,500.00	8.89%	\$ (157.50)		\$ 995,085.79	
	REVENUE +(-)	\$ 77,882.31	86.33%	\$ 316,382.60	38.75%	\$ 394,264.91	43.48%	\$ 51,600.00	58.31%	\$ 49.71		\$ 445,914.62	44.81%
TOTALS	COUNT 2012	3,283,930	17.92%	13,878,630	75.73%	17,162,560	93.65%	1,164,244	6.35%			18,326,804	
	COUNT 2011	3,069,512	17.52%	13,298,012	75.91%	16,367,524	93.43%	1,151,478	6.57%			17,519,002	
	COUNT +(-)	214,418	6.99%	580,618	4.37%	795,036	4.86%	12,766	1.11%			807,802	4.61%
	REVENUE 2012	\$ 1,847,848.05	11.70%	\$ 8,914,056.00	56.46%	\$ 10,761,904.05	88.16%	\$ 5,026,913.75	31.84%	\$ (347.15)		\$ 15,788,470.65	
	REVENUE 2011	\$ 1,041,293.50	9.36%	\$ 6,664,388.50	59.90%	\$ 7,705,682.00	69.26%	\$ 3,420,671.00	30.75%	\$ (1,404.30)		\$ 11,124,948.70	
	REVENUE +(-)	\$ 806,554.55	77.46%	\$ 2,249,667.50	33.76%	\$ 3,056,222.05	39.66%	\$ 1,606,242.75	46.96%	\$ 1,057.15		\$ 4,663,521.95	41.92%

NEW YORK STATE BRIDGE AUTHORITY  
TRAFFIC CLASSIFICATION COMPARISON

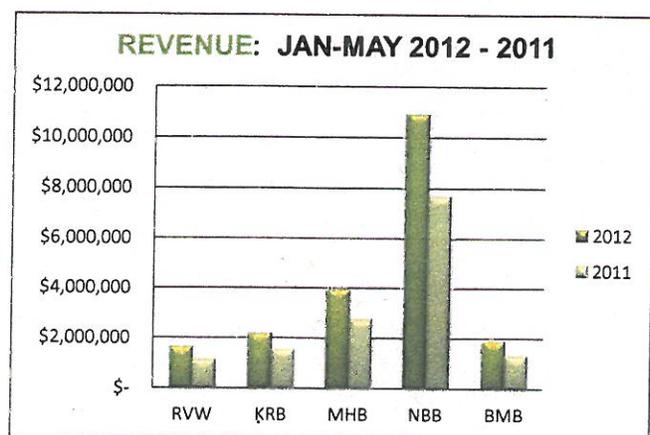
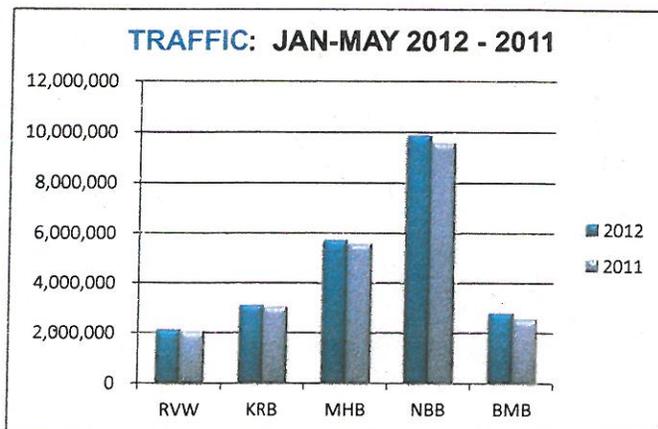
MAY  
2012 - 2011

BRIDGE	YEAR	COMMUTER PASSENGER VEHICLES		NON-COMMUTER PASSENGER VEHICLES		TOTAL PASSENGER VEHICLES		COMMERCIAL VEHICLES		REVENUE ADJUSTMENTS		TOTAL VEHICLES	% CHG
		COUNT	%	COUNT	%	COUNT	%	COUNT	%	\$	%		
RIP VAN WINKLE CATSKILL - HUDSON NY	COUNT 2012	66,618	14.25%	379,776	81.22%	446,394	95.47%	21,168	4.53%			467,562	
	COUNT 2011	63,176	13.72%	375,820	81.61%	438,996	95.32%	21,532	4.68%			460,528	
	COUNT + (-)	3,442	5.45%	3,956	1.05%	7,398	1.69%	(364)	-1.69%			7,034	1.53%
	REVENUE 2012	\$ 34,572.35	9.16%	\$ 261,809.35	69.38%	\$ 296,381.70	78.54%	\$ 80,964.25	21.46%	\$ 13.40	\$	\$ 377,359.35	
	REVENUE 2011	\$ 16,410.50	6.44%	\$ 188,954.50	74.15%	\$ 205,365.00	80.59%	\$ 49,464.50	19.41%	\$ (4.50)	\$	\$ 254,825.00	
	REVENUE + (-)	\$ 18,161.85	110.67%	\$ 72,854.85	38.56%	\$ 91,016.70	44.32%	\$ 31,499.75	63.68%	\$ 17.90	\$	\$ 122,534.35	48.09%
KINGSTON-RHINECLIFF KINGSTON - RHINECLIFF NY	COUNT 2012	116,152	16.80%	554,614	80.21%	670,766	97.01%	20,710	3.00%			691,476	
	COUNT 2011	113,038	16.37%	556,248	80.55%	669,286	96.92%	21,270	3.08%			690,556	
	COUNT + (-)	3,114	2.75%	(1,634)	-0.29%	1,480	0.22%	(560)	-2.63%			920	0.13%
	REVENUE 2012	\$ 59,936.85	11.77%	\$ 378,454.50	74.33%	\$ 438,391.35	86.11%	\$ 70,693.25	13.89%	\$ 37.59	\$	\$ 508,122.19	
	REVENUE 2011	\$ 29,180.50	8.27%	\$ 279,303.50	79.20%	\$ 308,484.00	87.48%	\$ 44,167.00	12.52%	\$ (6.00)	\$	\$ 352,645.00	
	REVENUE + (-)	\$ 30,756.35	105.40%	\$ 99,151.00	35.50%	\$ 129,907.35	42.11%	\$ 26,526.25	60.06%	\$ 43.59	\$	\$ 156,477.19	44.37%
MID-HUDSON HIGHLAND - Poughkeepsie NY	COUNT 2012	298,100	24.64%	875,442	72.37%	1,173,542	97.01%	36,122	2.99%			1,209,664	
	COUNT 2011	296,504	24.66%	869,096	72.28%	1,165,600	96.93%	36,856	3.07%			1,202,456	
	COUNT + (-)	1,596	0.54%	6,346	0.73%	7,942	0.68%	(734)	-1.99%			7,208	0.60%
	REVENUE 2012	\$ 153,018.05	17.43%	\$ 600,197.65	68.36%	\$ 753,215.70	85.79%	\$ 124,736.75	14.21%	\$ (9.09)	\$	\$ 877,943.36	
	REVENUE 2011	\$ 75,142.50	12.79%	\$ 435,778.00	74.20%	\$ 510,920.50	87.00%	\$ 76,452.50	13.02%	\$ (89.50)	\$	\$ 587,283.50	
	REVENUE + (-)	\$ 77,875.55	103.64%	\$ 164,419.65	37.73%	\$ 242,295.20	47.42%	\$ 48,284.25	63.16%	\$ 80.41	\$	\$ 290,659.86	49.49%
NEWBURGH-BEACON NEWBURGH - BEACON NY	COUNT 2012	291,116	13.19%	1,671,630	75.76%	1,962,746	88.95%	243,766	11.05%			2,206,512	
	COUNT 2011	276,178	12.56%	1,677,000	76.24%	1,953,178	88.79%	246,502	11.21%			2,199,680	
	COUNT + (-)	14,938	5.41%	(5,370)	-0.32%	9,568	0.49%	(2,736)	-1.11%			6,832	0.31%
	REVENUE 2012	\$ 153,165.70	6.02%	\$ 1,147,035.55	45.10%	\$ 1,300,201.25	51.13%	\$ 1,242,743.00	48.87%	\$ 122.06	\$	\$ 2,543,066.31	
	REVENUE 2011	\$ 70,050.00	4.08%	\$ 843,449.00	49.15%	\$ 913,499.00	53.23%	\$ 802,497.50	46.77%	\$ 17.15	\$	\$ 1,716,013.65	
	REVENUE + (-)	\$ 83,115.70	118.65%	\$ 303,586.55	35.99%	\$ 386,702.25	42.33%	\$ 440,245.50	54.86%	\$ 104.91	\$	\$ 827,032.66	48.20%
BEAR MOUNTAIN FT. MONTGOMERY - GARRISON NY	COUNT 2012	79,136	12.78%	526,412	85.33%	607,548	98.11%	11,692	1.89%			619,240	
	COUNT 2011	72,870	12.28%	507,834	85.58%	580,704	97.86%	12,718	2.14%			593,422	
	COUNT + (-)	6,266	8.60%	20,578	4.05%	26,844	4.62%	(1,026)	-8.07%			25,818	4.35%
	REVENUE 2012	\$ 41,281.20	9.39%	\$ 353,415.25	80.37%	\$ 394,696.45	89.76%	\$ 44,969.00	10.23%	\$ 45.26	\$	\$ 439,710.71	
	REVENUE 2011	\$ 18,677.00	6.16%	\$ 254,137.50	83.87%	\$ 272,814.50	90.03%	\$ 30,213.50	9.97%	\$ (7.00)	\$	\$ 303,021.00	
	REVENUE + (-)	\$ 22,604.20	121.03%	\$ 99,277.75	39.06%	\$ 121,881.95	44.68%	\$ 14,755.50	48.84%	\$ 52.26	\$	\$ 136,689.71	45.11%
TOTALS	COUNT 2012	851,122	16.39%	4,009,874	77.20%	4,860,996	93.58%	333,458	6.42%			5,194,454	
	COUNT 2011	821,766	15.87%	3,985,998	77.45%	4,807,764	93.42%	338,878	6.58%			5,146,642	
	COUNT + (-)	29,356	3.57%	23,876	0.60%	53,232	1.11%	(5,420)	-1.60%			47,812	0.93%
	REVENUE 2012	\$ 441,974.15	9.31%	\$ 2,740,912.30	57.74%	\$ 3,182,886.45	67.05%	\$ 1,564,106.25	32.95%	\$ 209.22	\$	\$ 4,747,201.92	
	REVENUE 2011	\$ 209,460.50	6.52%	\$ 2,001,522.50	62.28%	\$ 2,211,083.00	68.80%	\$ 1,002,795.00	31.20%	\$ (89.85)	\$	\$ 3,213,788.15	
	REVENUE + (-)	\$ 232,513.65	111.01%	\$ 739,389.80	36.93%	\$ 971,803.45	43.95%	\$ 561,311.25	55.97%	\$ 299.07	\$	\$ 1,533,413.77	47.71%

**NEW YORK STATE BRIDGE AUTHORITY**  
**TRAFFIC & REVENUE COMPARISON REPORT 2012 - 2011**  
**5 MONTHS: JANUARY - MAY 2012**

TRAFFIC	2012	%	2011	%	+ (-)	% CHG
RIP VAN WINKLE	2,118,796	9.01%	2,020,788	8.92%	98,008	4.85%
KINGSTON-RHINECLIFF	3,111,038	13.23%	3,020,112	13.32%	90,926	3.01%
MID-HUDSON	5,708,592	24.27%	5,536,714	24.43%	171,878	3.10%
NEWBURGH-BEACON	9,833,672	41.80%	9,559,394	42.18%	274,278	2.87%
BEAR MOUNTAIN	2,751,570	11.70%	2,528,636	11.16%	222,934	8.82%
	<b>23,523,668</b>	<b>100.00%</b>	<b>22,665,644</b>	<b>100.00%</b>	<b>858,024</b>	<b>3.79%</b>

REVENUE	2012	%	2011	%	+ (-)	% CHG
RIP VAN WINKLE	\$ 1,628,321	7.93%	\$ 1,128,242	7.87%	\$ 500,079	44.32%
KINGSTON-RHINECLIFF	\$ 2,170,836	10.57%	\$ 1,538,470	10.73%	\$ 632,366	41.10%
MID-HUDSON	\$ 3,932,597	19.15%	\$ 2,723,414	18.99%	\$ 1,209,183	44.40%
NEWBURGH-BEACON	\$ 10,923,208	53.19%	\$ 7,650,504	53.36%	\$ 3,272,704	42.78%
BEAR MOUNTAIN	\$ 1,880,711	9.16%	\$ 1,298,107	9.05%	\$ 582,604	44.88%
	<b>\$ 20,535,673</b>	<b>100.00%</b>	<b>\$ 14,338,737</b>	<b>100.00%</b>	<b>\$ 6,196,936</b>	<b>43.22%</b>



NEW YORK STATE BRIDGE AUTHORITY  
 TRAFFIC CLASSIFICATION COMPARISON  
 5 MONTHS: JANUARY - MAY  
 2012 - 2011

BRIDGE	YEAR	COMPUTER PASSENGER VEHICLES			NON-COMMUTER PASSENGER VEHICLES			TOTAL PASSENGER VEHICLES			COMMERCIAL VEHICLES			REVENUE ADJUSTMENTS			TOTAL VEHICLES	% CHG
		COUNT	REVENUE	%	COUNT	REVENUE	%	COUNT	REVENUE	%	COUNT	REVENUE	%	COUNT	REVENUE	%		
RIP VAN WINKLE CATSKILL - HUDSON NY	2012	323,138	\$	15.25%	1,702,552	\$	80.35%	2,025,690	\$	95.61%	93,106	\$	4.39%	2,118,796	\$	4.39%	2,118,796	
	2011	300,702	\$	14.88%	1,626,430	\$	80.48%	1,927,132	\$	95.37%	93,656	\$	4.63%	2,020,788	\$	4.63%	2,020,788	
	+ (-)	22,436	\$	7.46%	76,122	\$	4.68%	98,558	\$	5.11%	(550)	\$	(0.59%)	96,008	\$	(0.59%)	96,008	4.85%
KINGSTON-RHINECLIFF KINGSTON - RHINECLIFF NY	2012	180,263.70	\$	11.07%	1,117,798.45	\$	68.65%	1,298,062.15	\$	79.72%	330,262.50	\$	20.28%	1,628,320.80	\$	20.28%	1,628,320.80	
	2011	97,423.23	\$	8.64%	815,906.00	\$	72.32%	913,329.23	\$	80.95%	215,021.00	\$	19.06%	1,128,242.23	\$	19.06%	1,128,242.23	
	+ (-)	82,840.47	\$	85.03%	301,892.45	\$	37.00%	384,732.92	\$	42.12%	115,241.50	\$	53.60%	500,078.57	\$	53.60%	500,078.57	44.32%
MID-HUDSON HIGHLAND - POUCHKEEPSIE NY	2012	559,310	\$	17.98%	2,464,322	\$	79.21%	3,023,632	\$	97.19%	87,406	\$	2.81%	3,111,038	\$	2.81%	3,111,038	
	2011	529,946	\$	17.52%	2,404,566	\$	79.62%	2,933,632	\$	97.14%	86,480	\$	2.86%	3,020,112	\$	2.86%	3,020,112	
	+ (-)	30,284	\$	5.72%	59,756	\$	2.48%	90,000	\$	3.07%	926	\$	1.07%	90,926	\$	1.07%	90,926	3.01%
NEWBURGH-BEACON NEWBURGH - BEACON NY	2012	294,882.95	\$	13.59%	1,601,186.35	\$	73.76%	1,896,069.30	\$	87.34%	274,777.00	\$	12.66%	2,170,836.34	\$	12.66%	2,170,836.34	
	2011	163,160.65	\$	10.61%	1,205,234.50	\$	78.34%	1,368,395.15	\$	88.95%	170,126.00	\$	11.06%	1,538,470.15	\$	11.06%	1,538,470.15	
	+ (-)	131,722.30	\$	80.73%	395,951.85	\$	32.85%	527,674.15	\$	38.56%	104,651.00	\$	61.51%	632,366.19	\$	61.51%	632,366.19	41.10%
BEAR MOUNTAIN FT. MONTGOMERY - GARRISON NY	2012	1,462,854	\$	25.63%	4,082,154	\$	71.51%	5,545,008	\$	97.13%	163,584	\$	2.87%	5,708,592	\$	2.87%	5,708,592	
	2011	1,416,480	\$	25.58%	3,955,858	\$	71.45%	5,372,338	\$	97.03%	164,376	\$	2.87%	5,536,714	\$	2.87%	5,536,714	
	+ (-)	46,374	\$	3.27%	126,296	\$	3.19%	172,670	\$	3.21%	(792)	\$	(0.48%)	171,878	\$	(0.48%)	171,878	3.10%
TOTALS	2012	746,732.05	\$	18.99%	2,666,526.65	\$	67.81%	3,413,258.70	\$	86.79%	519,500.25	\$	13.21%	3,932,696.79	\$	13.21%	3,932,696.79	
	2011	407,885.08	\$	14.98%	1,981,252.50	\$	72.75%	2,389,137.58	\$	87.73%	334,508.50	\$	12.28%	2,723,414.08	\$	12.28%	2,723,414.08	
	+ (-)	338,846.97	\$	83.07%	685,274.15	\$	34.59%	1,024,121.12	\$	42.87%	185,081.75	\$	55.33%	1,209,182.71	\$	55.33%	1,209,182.71	44.40%
TOTALS	2012	1,412,244	\$	14.36%	7,319,644	\$	74.43%	8,731,888	\$	88.80%	1,101,784	\$	11.20%	9,833,672	\$	11.20%	9,833,672	
	2011	1,307,614	\$	13.68%	7,157,120	\$	74.87%	8,464,734	\$	86.55%	1,094,660	\$	11.45%	9,559,394	\$	11.45%	9,559,394	
	+ (-)	104,630	\$	8.00%	162,524	\$	2.27%	267,154	\$	3.16%	7,124	\$	0.65%	274,278	\$	0.65%	274,278	2.87%
TOTALS	2012	858,563.70	\$	7.86%	4,786,144.50	\$	43.82%	5,644,708.20	\$	51.68%	5,278,308.75	\$	48.32%	10,923,207.52	\$	48.32%	10,923,207.52	
	2011	473,391.75	\$	6.19%	3,592,953.50	\$	46.96%	4,066,345.25	\$	53.15%	3,585,097.00	\$	46.86%	7,650,503.60	\$	46.86%	7,650,503.60	
	+ (-)	385,171.95	\$	81.38%	1,193,191.00	\$	33.21%	1,578,362.95	\$	38.82%	1,693,211.75	\$	47.23%	3,272,703.92	\$	47.23%	3,272,703.92	42.76%
TOTALS	2012	377,506	\$	13.72%	2,322,242	\$	84.40%	2,699,748	\$	98.12%	51,822	\$	1.88%	2,751,570	\$	1.88%	2,751,570	
	2011	337,436	\$	16.70%	2,140,016	\$	84.63%	2,477,452	\$	97.98%	51,184	\$	2.02%	2,528,636	\$	2.02%	2,528,636	
	+ (-)	40,070	\$	11.87%	182,226	\$	8.52%	222,296	\$	8.97%	638	\$	1.25%	222,934	\$	1.25%	222,934	8.82%
TOTALS	2012	209,379.80	\$	11.13%	1,486,324.85	\$	79.03%	1,695,704.65	\$	90.16%	185,069.00	\$	9.84%	1,880,711.12	\$	9.84%	1,880,711.12	
	2011	108,893.29	\$	5.39%	1,070,664.50	\$	82.48%	1,179,557.79	\$	90.87%	118,713.50	\$	9.15%	1,298,106.79	\$	9.15%	1,298,106.79	
	+ (-)	100,486.51	\$	92.28%	415,660.35	\$	38.82%	516,146.86	\$	43.76%	66,355.50	\$	55.90%	582,604.33	\$	55.90%	582,604.33	44.88%
TOTALS	2012	4,135,052	\$	17.56%	17,890,914	\$	76.06%	22,025,968	\$	93.63%	1,497,702	\$	6.37%	23,523,668	\$	6.37%	23,523,668	
	2011	3,891,278	\$	17.17%	17,284,010	\$	76.26%	21,175,288	\$	83.42%	1,490,356	\$	6.58%	22,665,644	\$	6.58%	22,665,644	
	+ (-)	243,774	\$	6.26%	606,904	\$	3.51%	850,678	\$	4.02%	7,346	\$	0.49%	858,024	\$	0.49%	858,024	3.79%
TOTALS	2012	2,289,822.20	\$	11.15%	11,657,980.80	\$	56.77%	13,947,803.00	\$	67.92%	6,588,007.50	\$	32.08%	20,535,672.57	\$	32.08%	20,535,672.57	
	2011	1,250,754.00	\$	8.72%	8,666,011.00	\$	60.44%	9,916,765.00	\$	69.16%	4,423,466.00	\$	30.85%	14,338,736.85	\$	30.85%	14,338,736.85	
	+ (-)	1,039,068.20	\$	83.06%	2,991,969.80	\$	34.53%	4,031,038.00	\$	40.65%	2,164,541.50	\$	48.93%	6,196,935.72	\$	48.93%	6,196,935.72	43.22%

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.:

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 21<sup>st</sup> day of June, 2012.

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Joseph Ruggiero, Secretary