



BOARD MEETING AGENDA **THURSDAY, MARCH 15, 2018 - 3:00 P.M.**

I. ADOPT THE REGULAR BOARD MEETING MINUTES OF FEBRUARY 15, 2018

II. BUSINESS ITEMS:

a. Administration & Human Resources:

- a. IBTTA 2018 Annual Membership
- b. 2017 Prompt Payment Report
- c. 2017 Disposals Report
- d. 2017 Procurement Report

b. Engineering and Maintenance:

- a. 2018 Chevrolet Bolt EV
- b. 2018 Chevrolet Malibu Hybrid
- c. RVWB West Abutment Rehabilitation – BA-2018-RE-101-DE
- d. WOTH Steel Repairs – BA-2017-RE-116-CM
- e. WOTH Steel Repairs – Design Support by WSP – BA-2017-RE-116-CM
- f. Jobs in Progress Monthly Report

c. Financial:

- a. Investment Report
- b. Quarterly Operations Report Q4 2017
- c. 2017 Annual Investment
- d. Annual Report Required by Section 2800 Public Authorities Law

d. Information Technology:

- a. Network Monitoring Software Procurement
- b. Server Replacement Program - 2018
- c. Hirschmann Switch Procurement - MHB
- d. System Wide Radio Replacement – BA-2017-RA-006-IT

e. Bridge Operations:

- a. NYS Thruway Authority – 4th Quarter 2017 E-ZPass Expenses

I. REPORTS TO BOARD:

- a. Executive Director’s Monthly Activity Report
- b. February 2018 Traffic and Revenue Analysis
- c. February 2018 E-ZPass Sales Analysis
- d. Historic Bridges of the Hudson Valley Status Report

I. PRESENTATION TO BOARD:

II. OLD BUSINESS:

III. NEW BUSINESS:

- a. Lane Camera Project

IV. ATTORNEY CLIENT PRIVILEGE:

V. ADJOURNMENT:

NEXT MEETING

**April 19, 2018
Regular Meeting
3:00 P.M.**