

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
July 18, 2019

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 are available on-line.

IN ATTENDANCE:

BOARD MEMBERS:

Gerentine, Richard A., Chairman
Higgins, Roger P, Vice Chairman
Dressel, Roderick O., Commissioner
Jablonski, Diane, Commissioner
Stanton, J. Henry, Commissioner

OFFICERS:

Sullivan, Tara, Secretary
Bushek, Brian, Treasurer
Whitbeck, Carl G., Counsel

Chairman Gerentine called the meeting to order at 3:06 pm. Chairman Gerentine called for a motion to adopt the amended agenda. On a motion of Commissioner Jablonski, seconded by Vice Chairman Higgins, the amended agenda was adopted unanimously. Chairman Gerentine called for a motion to adopt the Regular minutes of the June 20, 2019 Regular meeting. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the Regular minutes of the June 20, 2019 Regular meeting were adopted unanimously.

ADMINISTRATION:1) Management Confidential Plan Update

Ms. Sullivan presented to the Board the updated Management Confidential Plan which included revisions to the salary level designations. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 019-075Resolution Date: July 18, 2019

WHEREAS the New York State Bridge Authority has adopted a Management-Confidential Compensation Plan to administer the compensation of non-union employees; and,

WHEREAS, the Authority periodically updates the Management-Confidential Compensation Plan to provide appropriate consistency with the Collective Bargaining Agreement as well as address the changing needs of the Authority; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority has reviewed and approves the updated Management-Confidential Compensation Plan effective July 8, 2019; and

BE IT FURTHER RESOLVED that the Acting Executive Director, or her 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 18th day of July 2019.

Tara Sullivan, Secretary

ENGINEERING:1) Truck Mounted Attenuators Procurement BA-2019-RE-118-AC

Mr. Wright indicated to the Board that the Authority advertised to furnish and install two truck mounted attenuators and an arrow board on two (2) existing trucks. These crash cushions will increase the number of trucks we have available to be deployed in our work zones, enhancing safety for our workers and the travelling public. The opportunity was advertised in the NYS Contract Reporter with bids due June 28th. One (1) bid was received with the apparent low bidder being Traffic Lane Closures, LLC, who is also certified WBE, at \$47,750.00. M/WBE goals were set at 30% and SDVOB goals at 0%. Mr. Wright recommended issuing a purchase order to Traffic Lane Closures, LLC of Carmel, New York, in the not-to-exceed amount of \$47,750.00 for two (2) Scorpion TL-2 TMAs and one (1) Ver-Mac VM-4816 arrow board that meets the spec the Authority submitted. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, second by Commissioner Stanton, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 019-076

Resolution Date: July 18, 2019

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to install two truck mounted attenuators and an arrow board on two (2) existing trucks to provide crash cushioning and increase the number of trucks available for deployment in our work zones, enhancing safety for our workers and the traveling public; and

WHEREAS, this procurement opportunity was advertised in the NYS Contract Reporter as BA-2019-RE-118-AC "Truck Mounted Attenuators Procurement" with one (1) bid received, with the apparent low bidder being Traffic Lane Closures, LLC, a certified WBE, at \$47,750.00 for two (2) Scorpion TL-2 TMAs and one (1) Ver-Mac VM-4816 arrow board that meets the spec we submitted; and

WHEREAS, the Engineering and Maintenance department has reviewed the bid submitted; now therefore

BE IT RESOLVED that the Board of Commissioners of The New York State Bridge Authority authorize that a purchase order be issued to Traffic Lane Closures, LLC, of Carmel, New York for two (2) Scorpion TL-2 TMAs and one (1) Ver-Mac VM-4816 arrow board that met the spec submitted, in an amount not to exceed \$47,750.00; and

BE IT FURTHER RESOLVED that the Acting Executive Director, or her 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 18th day of July 2019.

Tara Sullivan, Secretary

2) 2020 Chevy Silverado 2500HDCrew Cab 159" Work Truck Procurement BA-2019-RE-119-AC

Mr. Wright reported to the Board that the Authority advertised to furnish one (1) 2020 Chevy Silverado 2500HD 4WD Crew Cab Work Truck to replace Truck #288 at the Mid-Hudson Bridge, a 2003 Chevy Crew Cab with 103,500 miles and 8750 hours, which will be put up for auction. The opportunity was advertised in the NYS Contract Reporter with bids due July 9th. One (1) bid was received with the apparent low bidder being Robert Green Auto & Truck, Inc., at \$36,905.00. There is currently no authorized M/WBE vendor for vehicles and as such vehicle procurement has been placed on the Authority's Exclusion list for this year. Mr. Wright recommended issuing a purchase order to Robert Green Auto & Truck, Inc. of Rock Hill, New York, in the not-to-exceed amount of \$36,905.00 for one (1) 2020 Chevy Silverado 2500HD 4WD Crew Cab Work Truck that meets the spec we submitted. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Stanton, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 019-077

Resolution Date: July 18, 2019

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to replace Truck #288 at the Mid-Hudson Bridge, a 2003 Chevy Crew Cab with 103,500 miles and 8750 hours, which will be put up for auction; and

WHEREAS, the Authority advertised this opportunity in The New York State Contract Reporter with bids due July 9th and received one (1) bid; and

WHEREAS, there is currently no authorized M/WBE vendor for vehicles and as such, vehicle procurement has been placed on the Authority's Exclusion list for this year; and

WHEREAS, Robert Green Auto & Truck, Inc., of Rock Hill, New York, has provided the apparent low bid; now therefore

BE IT RESOLVED that the Board of Commissioners of The New York State Bridge Authority authorize that a purchase order be issued to Robert Green Auto & Truck, Inc., for one (1) 2020 Chevy Silverado 2500HDS 4WD Crew Cab Work Truck that meets the spec submitted in an amount not to exceed \$36,905.00; and

BE IT FURTHER RESOLVED that the Acting Executive Director, or her 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 18th day of July 2019.

Tara Sullivan, Secretary

3) 2019 Dodge Journey SE AWD SUV Procurement BA- 2019-RE-120-AC

Mr. Wright informed the Board that the Authority advertised to furnish one (1) 2019 Dodge Journey SE AWD SUV to replace Truck #333 at Headquarters, a 2011 Ford Escape, utilized by the Manager of Maintenance with 178,000 miles, which will be put up for auction. The opportunity was advertised in the NYS Contract Reporter with bids due July 9th. Three (3) bids were received with the apparent low bidder being Robert Green Auto & Truck, Inc. at \$23,383.00. There is currently no authorized M/WBE vendor for vehicles and as such vehicle procurement has been placed on the Authority's Exclusion list for this year. Mr. Wright recommended issuing a purchase order to Robert Green Auto & Truck, Inc. of Rock Hill, New York, in the not-to-exceed amount of \$23,383.00 for one (1) 2019 Dodge Journey SE AWD SUV that meets the spec the Authority submitted. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 019-078Resolution Date: July 18, 2019

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to replace one (1) small SUV, Truck #333 at Headquarters, a 2011 Ford Escape, utilized by the Manager of Maintenance, with over 178,000 miles, which will be put up for auction; and

WHEREAS, the Authority advertised this opportunity in The New York State Contract Reporter with bids due July 9th and received three (3) bids; and

WHEREAS, there is currently no authorized M/WBE vendor for vehicles and as such, vehicle procurement has been placed on the Authority's Exclusion list for this year; and

WHEREAS, Robert Green Auto & Truck, Inc., of Rock Hill, New York, has provided the apparent low bid; now therefore

BE IT RESOLVED that the Board of Commissioners of The New York State Bridge Authority authorize that a purchase order be issued to Robert Green Auto & Truck, Inc., for one (1) 2019 Dodge Journey SE AWD SUV that meets the spec submitted in an amount not to exceed \$23,383.00; and

BE IT FURTHER RESOLVED that the Acting Executive Director, or her 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 18th day of July 2019.

Tara Sullivan, Secretary

4) NBB Doosan Air Compressor Procurement BA-2019-RE-121-AC

Mr. Wright explained to the Board that the diesel powered trailer mounted air compressor at NBB has reached the end of its useful life. The Authority received an estimate for \$15,000 to replace the engine in the existing unit. It was determined that it is in the best interest of the Authority to purchase a new air compressor instead. The current unit, a 1991 Sullair, will be put up for auction. New Doosan (formerly Ingersoll-Rand) air compressors are available through NYSOGS contract #PC67141. Walter S. Pratt & Sons, Inc., the authorized Doosan dealer from Rensselaer, has provided a price of \$24,751.00. Mr. Wright recommended issuing a purchase order to Walter S. Pratt & Sons, Inc. of Rensselaer, New York, in the not-to-exceed amount of \$24,751.00 for one (1) Doosan P185WDO-T4F Air Compressor that meets the spec the Authority submitted. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 019-079Resolution Date: July 18, 2019

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to purchase a new air compressor to replace the trailer mounted air compressor, a 1991 Sullair, at the Newburgh-Beacon Bridge, which has reached the end of its useful life and will be placed up for auction; and

WHEREAS, new Doosan (formerly Ingersoll-Rand) air compressors are available via NYSOGS contract # PC67141 and Walter S. Pratt & Sons, Inc., the authorized Doosan dealer of Rensselaer, NY has provided the Authority with a price of \$24,751.00; and

WHEREAS, this is an NYSOGS procurement, M/WBE and/or SDVOB considerations do not apply; and

WHEREAS, the Engineering and Maintenance department has reviewed and approved the cost proposal; now therefore

BE IT RESOLVED that the Board of Commissioners of The New York State Bridge Authority authorize that a purchase order be issued to Walter S. Pratt & Sons, Inc., of Rensselaer, New York for one Doosan Model P185WDO-T4F portable air compressor that met the spec submitted, in an amount not to exceed \$24,751.00; and

BE IT FURTHER RESOLVED that the Acting Executive Director, or her 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 18th day of July 2019.

Tara Sullivan, Secretary

5) Traffic Accident Summary Report – Second Quarter 2019

All of the accidents have been reviewed by the Chief Engineer and the Manager of Maintenance and both determined that all of the accidents were believed to be from driver error, driving too fast for weather conditions, not paying attention or distracted driving. No action is required by the Board.

6) Jobs in Progress

Mr. Wright advised the Board regarding the Engineering Jobs in Progress Report for the month. Mr. Wright mentioned that the link and joint rehab work is nearly complete at the Rip-Van Winkle Bridge. The Empire State Trail at the Kingston-Rhinecliff Bridge has begun and completion scheduled for the end of September. Sidewalk steel repair project at the Newburgh-Beacon Bridge will begin in August. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Stanton, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 019-080

Resolution Date: July 18, 2019

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 her 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 18th day of July 2019.

Tara Sullivan, Secretary

FINANCIAL:1) Investment Report

Mr. Bushek reviewed the monthly Investment Report noting eleven investments for the month. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 019-081Resolution Date: July 18, 2019

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 20, 2019; now therefore and,

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority 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 Acting Executive Director, or her 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 18th day of July, 2019.

Tara Sullivan, Secretary

2) Insurance Renewals

Mr. Bushek indicated to the Board that the Authority insurance policies proposed here come up for renewal on August 1, 2019. The continuation of coverage for General Liability and Umbrella & Excess is under expired contracts and renewal is proposed based on claims activity. The Umbrella & Excess carrier has also ceased offering coverage at the level offered last year and market conditions prevent the Authority from being able to purchase similar coverage. The Authority proposes to procure coverage from the existing carrier for coverage up to \$10 million and procure a separate carrier for coverage up to \$25 million. Additionally the Authority proposes renewals for Auto, Police Professional, and Commercial Package. It should be noted that the Commercial Package coverage was under a new carrier as the incumbent carrier merged and no longer offered a competitive rate. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 019-082

Resolution Date: July 18, 2019

WHEREAS, the Board has reviewed the report relative to the August 1, 2019 purchase of insurance policies covering general liability, excess/umbrella liability, business automobile, commercial package, and police professional liability; now therefore

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

\$218,954.70 for one year, subject to audit, extending Contract BA2011-OA002-IN General Liability with Lexington Insurance Co. through Risk Strategies, Inc.;

\$233,482.50 for one year, subject to audit, extending Contract BA2011-OA003-IN Umbrella and Excess Liability with Lexington Insurance Co. through Risk Strategies, Inc. under modified terms for \$10 million in coverage;

\$103,770 for one year, subject to audit, extending Contract BA2011-OA003-IN Umbrella and Excess Liability with Berkshire Hathaway through Risk Strategies, Inc. under modified terms for coverage between \$10 million to \$25 million;

\$38,100 for two years, subject to audit, to extend Contract BA2012-OA008-IN Public Officials and Employment Practices Liability through Risk Strategies, Inc.;

\$93,836 for one year, subject to audit, for Contract BA2015-OA001-IN Business Automobile with American Alternative insurance Corp. (AAIC) through Salerno Brokerage;

\$44,054 for one year, subject to audit, for Contract BA2015-OA002-IN Commercial Package with Great American and Travelers Insurance Company, a division of Nationwide, through Associates of Glens Falls Inc.;

\$4,673 for one year, subject to audit, for Contract BA2015-OA003-IN Police Professional Liability with Greenwich Insurance Co. through Risk Strategies, Inc.;

BE IT FURTHER RESOLVED, that the Acting Executive Director, or her 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 18th day of July, 2019.

Tara Sullivan, Secretary

3) Quarterly Operations Report Q1

Mr. Bushek reported to the Board the traffic increase of 2.43% for three months was the result of increases in both passenger and commercial, 2.51% and 1.17% respectively. This increase was largely due to fewer winter storms in March 2019 as compared to March 2018. Toll revenue increased 1.80% consistent with increases in traffic with passenger and commercial, 2.14% and 1.04% respectively. Mr. Bushek noted that commuter traffic declined in both traffic and revenue by 4.28% and 4.35% respectively. Increasing funds available to invest have allowed the Authority to benefit from rising interest rates and allowed for a longer term investment horizon, interest income increased \$145,000 to \$414,000 year to date. Miscellaneous receipts and change in fair market value of investments were mostly stable compared to prior year. Operating expenses increased \$110,000 a net result of: Salaries increased by \$83,000 which was the result of contractually obligated wage and salary increases and the payment of severance, Professional Fees up \$163,000 due to payments for maintenance inspections earlier than prior year and catching up on delayed legal invoicing, and Depreciation was down \$168,000 as a correction from a depreciation adjustment made in December is allocated straight line throughout this year. Operating expenses were budgeted at \$34.3 million, which includes \$1.6 million for accrued post-employment benefits and \$1.6 million for depreciation of the Walkway Over The Hudson booked at year end. As of 3/31, \$5.1 million was expended. No action was required by the Board.

BRIDGE OPERATIONS:1) E-ZPass Equipment Maintenance – Kapsch TrafficCom

Mr. Kelly informed the board that Kapsch TrafficCom IVHS, Inc. has been the sole source service provider for E-ZPass antennae and signal processing since the inception of E-ZPass. The rates and the contractual terms of their service agreement are negotiated by the Interagency Group (IAG) for all E-ZPass agencies. In 2010, the existing maintenance contract expired and terms of the new agreement were advertised and cost proposals received. Once again, Kapsch was chosen as the sole source provider. A new ten-year maintenance service term began in 2012 and in November of that year our Board authorized the Authority to enter into a contract with Kapsch for the remaining nine (9) years under the terms and rates negotiated by the IAG. This maintenance contract provides for onsite support and monthly pro-active system conditioning, with the contract amount set at \$304,852.00. Kapsch failed to invoice the Authority for the 2018-19 contract year prior to the service year beginning. We are requesting approval to pay Kapsch \$28,402.19 for maintenance services that have already been provided. Additionally, Mr. Kelly requested Board approval to pay Kapsch for the 2019-2020 maintenance term for a total of \$28,910.21. This invoice was received in a timely manner. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 019-083

Resolution Date: July 18, 2019

WHEREAS, the New York State Bridge Authority utilizes Kapsch TrafficCom IVHS equipment for the reading of E-ZPass tags for electronic toll processing; and

WHEREAS, the Authority has determined it is in the public interest to maintain this equipment through services provided by Kapsch TrafficCom IVHS and identified through the current E-ZPass ten (10) year Interagency Agreement and accepted by the Authority's Board at their November 2012 meeting; and

WHEREAS, this maintenance contract provides for onsite support and monthly pro-active system conditioning and is billed on annual basis; and

WHEREAS, the Authority has reviewed Kapsch's invoices for maintenance services for the term August 25, 2018 – August 24, 2019 in the amount of \$28,402.19 each; and,

WHEREAS, the Authority has reviewed Kapsch's invoices for maintenance services for the term August 25, 2019 – August 24, 2020 in the amount of \$28,910.20 each; now therefore

BE IT RESOLVED that the Authority issue a purchase order to Kapsch TrafficCom IVHS in a not-to-exceed amount of \$57,312.39; and

BE IT FURTHER RESOLVED that the Acting Executive Director, or their 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 18th day of July 2019.

Tara Sullivan, Secretary

2) License Plate Reader – Server Replacement and System Redundancy

Mr. Kelly explained to the Board that during the June 20, 2019 Board meeting the Board of Commissioners passed a resolution supporting this system upgrade. However, the resolution was vague and did not specify the vendors to be paid as part of this project. The updated memo and resolution rectifies the issue and rescinds the resolution passed at the June 20, 2019 Board meeting. In 2013, The New York State Bridge Authority installed an Automated License Plate Reader (ALPR) System after recognizing a need to have the ability to identify vehicles at the facilities that operate unstaffed with Automated Toll Payment Machines. The system purchased from ELSAG has exceeded expectations in reliability and accuracy. In addition to purchasing a new server, this project will add a redundant server to the system to ensure access to critical data in the event of a primary server failure. Additionally, this project includes purchasing an additional camera unit to be used as a spare in the event one of our field systems fails. The full cost proposal and scope of work is attached including the servers, workstations, additional camera, and field service support provided by ELSAG. Mr. Kelly requested to pay the following vendors in order to complete this project: Quality and Assurance Tech Corp. \$21,800.00 for servers, PNJ Technology Partners \$2014.28 for desktop workstations, Selex ES Inc. a not-to-exceed amount of \$20,675 for equipment and installation services. The quotes provided by Selex amount to \$18,175.00. Mr. Kelly also requested a not-to-exceed amount in the event the Authority runs into issues upgrading the system and Dell EMC \$2079.23 for Windows licenses for the servers. This project is included in the Authority's 2019 Capital Improvement Program. A brief discussion followed regarding the systems reliability and accuracy. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY BOARD RESOLUTION

Resolution No.: 019-084

Resolution Date: July 18, 2019

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to install the ELSAG License Plate Reader system at select Authority facilities; and,

WHEREAS, the Authority now seeks to replace the servers and add redundancy to this critical system; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority authorize the payment at the following not to exceed amounts:

\$21,800 to Quality and Assurance Tech Corp., under OGS contract, for servers;

\$2,014.28 to PNJ Technology Partners under OGS contract for workstations;

\$20,675.00 to Selex ES Inc., under sole source, for equipment and field support,

\$2,079.23 to Dell EMC, under OGS contract, for Window's licensing; and

BE IT FURTHER RESOLVED, that the Board of Commissions rescind Resolution #019-072, passed on June 20th, 2019; and

BE IT FURTHER RESOLVED, that the Acting Executive Director, or their 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 18th day of July, 2019.

Tara Sullivan, Secretary

REPORTS TO BOARD:

- 1) Monthly Activity Report of the Acting Executive Director
The Monthly Activity Report was submitted by Acting Executive Director Tara Sullivan noting no expenses for the month. No action required by the Board.

- 2) May 2019 Traffic and Revenue Analysis
Ms. Sullivan noted for the month of May traffic decreased .78% and revenue decreased 2.29%. No action was required by the Board.

- 3) May 2019 E-ZPass Sales Analysis
Ms. Sullivan indicated that year-to-date 2019 tag sales were 4,255, compared to 4,884 sold year-to-date 2018. No action was required by the Board.

- 4) Historic Bridges of the Hudson Valley (HBHV) Monthly Report for June 2019
The full monthly and detailed report was submitted to the NYSBA Board of Commissioners and submitted by the Historic Bridges of the Hudson Valley Director Kathy Burke. No action was required by the Board.

This concluded the regular meeting. Chairman Gerentine asked for a motion to adjourn the meeting. On a motion of Commissioner Dressel, seconded by Vice Chairman Higgins and approved unanimously, the regular meeting adjourned at 3:30 P.M.

The next Regular Meeting of the Board of Commissioners meeting is scheduled for August 15, 2019 at 3:00 P.M. at Headquarters.