

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
January 31, 2013

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:

Gerentine, Richard A., Vice Chairman
Dressel, Roderick O., Commissioner
Higgins, Roger P., Commissioner
Lashua, C. Vane, Commissioner

Whitbeck, Carl G., Counsel

OFFICERS:

Ruggiero, Joseph, Secretary
Bushek, Brian, Treasurer

ABSENT:

Ramaglia, Joseph, Commissioner

Vice Chairman Gerentine called the meeting to order at 3:00 pm and called for a motion to recess to Attorney Client session to discuss personnel matters. The Board reconvened at 3:45 pm. Vice Chairman Gerentine stated the first order of business was to amend the agenda and add an FMLA request under New Business.

Vice Chairman Gerentine called for a motion to adopt the minutes of the December 20, 2012 regular meeting. On motion of Commissioner Lashua, seconded by Commissioner Higgins, the minutes of the December 20, 2012 Regular Meeting were adopted unanimously.

ADMINISTRATION:

1) E-ZPass IAG – Annual Membership Assessment

Mr. Russo indicated that he received an invoice for the Authority's annual assessment as a member of the E-ZPass Interagency Group (IAG) for 2013. The IAG is the operating structure comprised of the member agencies that facilitate operational consistency, reciprocity and shared decision-making with respect to E-ZPass and its implementation. The Authority is a full voting member of this organization. As a "small" member agency our annual assessment for 2013 remains unchanged from previous years at \$17,500. Vice Chairman Gerentine 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.: 013-001

Resolution Date: January 31, 2013

WHEREAS, the Board has been presented with an annual renewal assessment for its membership in the Interagency Group (IAG) at a cost of \$17,500 in accordance with the E-ZPass IAG Operating Agreement ; and

WHEREAS, the Authority agrees that is necessary to maintain its membership in the IAG to continue its E-ZPass electronic toll operations ; now therefore

BE IT RESOLVED that this payment to the IAG for its 2013 annual assessment is hereby approved at a cost not-to-exceed \$17,500; 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 31st day of January 2013.

Joseph Ruggiero, Secretary

ENGINEERING:

1) Standby Readiness Bid

Mr. Moreau reported to the Board that the Authority advertised its three (3) year on-call bridge and highway repair project in the NYS Contract Reporter. Nine (9) firms requested the proposal package with two (2) responses submitted. After review of the cost proposals, the Engineering department recommended awarding a contract to Hudson Valley Bridge Construction (HVB) of Harriman, NY in the amount of \$494,000.00. A brief discussion ensued in regards to an increase in the budget. Vice Chairman Gerentine 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.: 013-002

Resolution Date: January 31, 2013

WHEREAS, bids were solicited through the New York State Contract Reporter for the contract entitled System Wide Emergency Bridge and Highway Repairs – “Standby Readiness” (BA2013-RE-101-CM) and two bids were received on January 3, 2013; the low bidder being the firm of Hudson Valley Bridge (HVB) Construction 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 HVB Construction; and

BE IT RESOLVED that a contract be awarded to HVB Construction of Harriman, New York in the amount of \$494,000.00 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 31st day of January, 2013.

Joseph Ruggiero, Secretary

2) Weight-in-Motion Station

Mr. Moreau informed the Board that the Authority has considered applying the Weight in Motion (WIM) technology on the I-84 corridor for many years. The Authority performed a site specific study on I-84 with a consultant in 2007 that indicated a fair number of large overweight trucks were travelling the interstate at night. Mr. Moreau explained that WIM equipment can be used to alert bridge operators of overweight vehicles with the hope of intercepting them. In 2010, the Authority relocated a VMS sign beyond the Authority's jurisdiction with the hope of improving information to travelers and offering a legitimate detour should there be trouble on the bridge. In this project the Authority allowed for the power and communications necessary to run a WIM station. The DOT has secured funding for a multi-agency WIM program that would involve installing equipment in the previously prepared site. DOT is asking the Authority to contribute up to \$200,000.00 in construction costs for our share of the work. Mr. Moreau added that he feels this is a very wise investment; the Authority needs to protect our facilities from these large, overweight illegal vehicles and a coordinated approach with the DOT and Thruway is an excellent strategy. Mr. Moreau also noted that having this in place may help prolong the life expectancy of the deck. Commissioner Higgins commended the Authority's aggressive approach of adopting new technologies. Vice Chairman Gerentine 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.: 013-003

Resolution Date: January 31, 2013

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to procure and construct a commercial vehicle enforcement operations Virtual Weigh Station (VWS) on the eastbound approach of the Newburgh-Beacon Bridge on I-84 in the Town of Newburgh in a cooperative effort with New York State Department of Transportation; and

WHEREAS, the Board of Commissioners of the New York State Bridge Authority does hereby authorize the Authority to enter into a contract with the State of New York, acting by and through the NYSDOT to conduct the transportation planning study described in the contract and schedules of the NYSDOT/Local Agreement PIN No. R021.80.881, and to receive federal funding therefore, and it is further hereby

RESOLVED, that the NYSBA Board of Commissioners does hereby authorize and direct Joseph Ruggiero, Executive Director, to execute said contract(s) and any supplements and/or amendment(s) thereto and to review and approve reimbursement claims in furtherance thereof, all on behalf of the NYSBA's Board and it is further hereby

RESOLVED, that the Board of Commissioners does hereby authorize the expenditure by the Authority the required \$200,000.00 described in the contract.

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 31st day of January 2013.

Joseph Ruggiero, Secretary

3) Interim Treated Salt Supply

Mr. Moreau informed the Board that the NYS Office of General Services (NYSOGS) has still not awarded procurement contracts for Snow/Ice Control Agents as of this date. With no OGS contract in place as of October 2012, Mr. Moreau contacted the various treated salt suppliers from past contracts for pricing to fill the Authority's salt sheds from last year and to provide an interim source of salt until an OGS contract is approved and put into place. Purchase orders for 150 tons for each of our facilities, excluding BMB, were approved and sent to the low bidder, International Salt, at that time. With no new OGS contract in place, the Authority is nearing depletion of the previously purchased quantities of salt. Mr. Moreau said that he would like to prepare new purchase orders to fill the seasonal requirements at the RVWB (additional 50 tons) and to extend our supplies at the other bridges by 150 tons. Mr. Moreau contacted International Salt, who will extend their previous quote to include these additional quantities. The price for 150 tons ranges from \$10,438.50 to \$11,281.50 depending on bridge location. The total for four locations will be \$ 37,291.00. Mr. Moreau further indicated that these quantities of treated salt will not carry all the Bridge Authority facilities through the winter; however these quantities will fill Authority salt sheds to capacity now and provide a quantity to restock until the OGS contract is finalized. Mr. Moreau noted once that is done, he will request purchase orders to complete the seasonal requirements. The Board approved the substance of the following resolution. 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.: 013-004

Resolution Date: January 31, 2013

WHEREAS, the Board has determined it is in the Authority's interest to award a contract to supply winter deicing salt; and

WHEREAS, the Authority has previously purchased this product through the NYSOGS contract which is not in place at this time; and

WHEREAS, unit prices were solicited from available suppliers; and

WHEREAS, International Salt, of Clark's Summit, Pennsylvania provided the low quote

BE IT RESOLVED that the Authority award four purchase orders, one for each facility, with a total amount not to exceed \$37,2910.00; 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 31st day of January, 2013.

Joseph Ruggiero, Secretary

4) Pure Technologies Cable Monitoring Service Contract

Mr. Moreau reminded the Board that in the year 2000, the Authority hosted a suspension bridge operator conference at the BMB and Pure Technologies offered to install their prototype acoustic monitoring system on the cables of our bridge. Mr. Moreau explained that since that time the Authority has monitored the cable for all acoustic emissions and their proprietary software gives us a report of potential wire breaks. Mr. Moreau went on to say that the Authority tracked approximately thirteen wire breaks since the system was installed, giving a high level of confidence that our corrosion mitigation efforts were successful. Mr. Moreau noted that the Authority has been paying the monitoring service fee of \$30,000.00 per year to Pure Technologies as a part of our In-House Capital Improvement Program. Vice Chairman Gerntine 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.: 013-005

Resolution Date: January 31, 2013

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to Pure Technologies Ltd. for monitoring the cables and anchorage of the Bear Mountain Bridge; and

WHEREAS, Pure Technologies installed the original equipment and has been monitoring on-site activity at the Bear Mountain Bridge since 2000; and

WHEREAS, the Authority's Engineering Department has reviewed and approved this cost proposal as a sole source vendor; now therefore

BE IT RESOLVED that a purchase order be issued to Pure Technologies Ltd. in the amount of \$30,000.00 for monitoring services from February 2013 through February 2014; 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 31st day of January 2013.

Joseph Ruggiero, Secretary

5) Kapsch NYSBA Maintenance Agreement

Mr. Moreau 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 contractual terms of their service agreement are negotiated by the IAG for all E-ZPass agencies. In 2010 the existing maintenance agreement expired, terms of a new agreement were advertised and cost proposals were received. Once again, Kapsch was selected as the sole source provider. The ten year maintenance service term began in 2012; service between 2010 and November 2012 was handled on a year by year basis under the same terms as the previous agreement. Mr. Moreau noted that in November of 2012 the 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 contract amount was set at \$304,852.00. Kapsch performs its annual maintenance and related invoicing over a twelve month period, beginning in September. Mr. Moreau informed the Board that the Authority received the first invoice in September and service work began this fall under the new agreement with this year's cost of \$34,144.00. Vice Chairman Gerentine 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.: 013-006

Resolution Date: January 31, 2013

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 Interagency Agreement and accepted by the Authority's Board at their November 2012 meeting;

BE IT RESOLVED that the Authority will continue their maintenance agreement at an annual cost of \$34,144.00 and a purchase order be issued to Kapsch TrafficCom IVHS in this amount; 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 31st day of January 2013.

Joseph Ruggiero, Secretary

6) Jobs in Progress Monthly Report

Mr. Moreau advised the Board regarding the Engineering Jobs in Progress Report for the month of December, noting that the steel repairs on the Walkway Over the Hudson are about 80% done and expect work to be complete by spring. Mr. Moreau also noted that all projects remain on budget. Vice Chairman Gerentine 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.: 013-007

Resolution Date: January 31, 2013

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 31st day of January 2013.

Joseph Ruggiero, Secretary

FINANCIAL:

1) Investment Transaction Report

Mr. Bushek reviewed the Investment Report for the month of December noting four investments for the month. Mr. Bushek mentioned the interest income yields remain static month over month. Vice Chairman Gerentine 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.: 013-008

Resolution Date: January 31, 2013

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 December 20, 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 31st day of January 2013.

Joseph Ruggiero, Secretary

2) Insurance Fund Balance Determination

Mr. Bushek indicated to the Board that per requirements of its General Revenue Bond Resolution, the Authority maintains insurances to protect it against various risks. Where insurance carries a significant deductible, such as with the property damage and loss of revenue policy on the bridges, the Board Resolution has established an Insurance Fund, the balance of which covers this deductible. Modjeski & Masters, Inc., our Consulting Engineers, in the attached copy of a Professional Certificate, has determined \$9,665,940 to be the proper Insurance Fund balance by multiplying the \$322,186,000 replacement value of the South Span at Newburgh-Beacon by the 3% deductible amount. Mr. Bushek noted this is in accordance with the provisions of the Board Resolution. Vice Chairman Gerentine 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.: 013-009

Resolution Date: January 31, 2013

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

BE IT RESOLVED that the balance shall be increased from \$9,422,640 for 2012, to \$9,665,940 for 2013 as recommended by the consulting Engineers, Modjeski and Masters, 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 31st day of January 2013.

Joseph Ruggiero, Secretary

3) Public Authority Cost Recovery Charges

Mr. Bushek apprised the Board that Public Authorities Law §2975 directs the Division of Budget (DOB) to allocate expenses for central governmental services to various public authorities including the NYS Bridge Authority. Each year, the Authority is billed by the division of the Treasury's Taxation and Finance Department for a portion of the \$55,000,000 which may be charged for these services. The Bridge Authority's share of this billing for the year ending March 31, 2013 is \$368,914, up \$28,378 from 2012, up \$56,756 from 2011 of \$340,536, and 2010 of \$312,158. This amount is down from the \$546,000 in 2009. In 2008, the amount had increased when the total assessment increased from \$40 million to \$55 million. Mr. Bushek noted that the DOB does not provide backup with the bill as to how they calculate the amount, and which authorities are charged. Vice Chairman Gerentine 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.: 013-010

Resolution Date: January 31, 2013

WHEREAS, the Board has reviewed the report relative to the payment of public authority cost recovery charges for central government services as mandated by Public Authorities Law; now therefore

BE IT RESOLVED the New York State Bridge Authority does hereby approve the payment of \$368,914 to the Department of Taxation and Finance for the Bridge Authority's share of these costs for the year ending March 31, 2013; 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 31st day of January 2013.

Joseph Ruggiero, Secretary

4) Accident Review Committee Report – Fourth Quarter 2012

Mr. Bushek informed the Board that there were 64 accidents on Authority facilities in the fourth quarter of 2012 compared with 59 the previous year. During this period there were no accidents involving Authority personnel, fourth quarter 2011 had two accidents involving Authority personnel. For the year, the total number of accidents, 201, was lower than the 225 experienced in 2011, an 11% decrease. This translates into an accident roughly every 290,000 crossings. No action was required by the Board.

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 December.

2) Traffic Classification Report

Mr. Ruggiero presented an analysis of the Traffic and Revenue reports for the year, noting there were certain trends that were noteworthy. There has been an increase in revenue every month this year. Mr. Ruggiero reported that the Authority is meeting its goal of a 40% increase in revenue per month since the toll adjustment. Starting in February of 2013, the Authority will have a complete one year picture of revenue trends for year over year reports. The system-wide traffic numbers have increased year-to-date by a little less than .5%. The year started with five straight months of increased traffic but has since declined in every month but August. No action was required by the Board.

Mr. Ruggiero also reviewed an E-ZPass Sales report for the year to date December 2012 numbers. This report showed the total sales of E-ZPass tags at New York State Bridge Authority locations. The Authority sold 674 tags in 2012, 98 more tags than in 2011 (576 tags sold). Based on sales numbers throughout the year, the Authority has the ability to influence total sales through advertising or other initiatives. The average month in 2012 saw tag sales within the range of 28-50. The sales spike in January (105 tags sold) and February (100 tags sold) of 2012 is a result of advertising being run on the radio about the toll adjustment and benefits of purchasing an E-ZPass. Contractual issues between NYSTA and the supplier led to a shortage of E-ZPass tags in July 2012 that affected all E-ZPass retailers in the Hudson Valley. This led to the Authority selling out of tags on July 6th and the smaller sales number in July (22 tags sold). The supply was replenished on August 2nd and the previous shortage led to the corresponding increase in demand seen in August 2012 (67 tags sold). The Authority began selling E-ZPass tags in the full service toll booths at the Kingston-Rhinecliff Bridge on Monday, December 17, 2012. This additional sales location, along with the convenience for commuters to purchase the tag at the toll booths led to 80 tags being sold in December. The Authority receives no revenue from these sales as they are purchased and sold for \$25. No action was required by the Board.

NEW BUSINESS:

1) Newburgh-Beacon Bridge Deck Replacement

Vice Chairman Gerentine indicated that ten bids were received and opened on January 22nd with Kiska Construction providing the lowest bid in the amount of \$93,118,000.00. A review of the contractor's credentials, their W/MBE goal plan and financial standing have all been considered in the award. Also, railroad flagmen services will be required while work is performed over the railroad on both shores of the river. The Authority has an agreement with Metro-North to provide said services over the three year construction period in the amount of \$218,400.00. New York State Department of Labor requires the Authority to pay a tax on all capital construction projects. The amount is a percentage of the actual bid and has been calculated to be \$93,114.20. This tax provides the Labor Department with revenue to enforce prevailing wage rate and other state regulations on NYS construction projects. Commissioner Higgins noted that the process was lengthy and attributes the confident approach to the due diligence of the Board members and professional staff. Vice Chairman Gerentine made a motion to adopt all three resolutions. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following three resolutions were adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 013-011

Resolution Date: January 31, 2013

WHEREAS, bids were solicited through the New York State Contract Reporter for the contract entitled Newburgh-Beacon Bridge South Span Deck Replacement (BA2012-RE-101-CM) and ten bids were received on January 22nd, 2013; the low bidder being the firm of Kiska Construction, Inc., 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 Kiska Construction, Inc.; and

BE IT RESOLVED that a contract be awarded to Kiska Construction, Inc., of Long Island City, New York in the amount of \$93,118,000.00 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 31st day of January, 2013.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 013-012

Resolution Date: January 31, 2013

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a contract for professional services in connection with the railroad flagman service at the Newburgh-Beacon Bridge (South Span) Deck Replacement Project to be designated (BA2013-RE-101-RR); and

WHEREAS, the Authority has determined that Metro-North Railroad is uniquely qualified to provide the required flag-person services; and

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

BE IT RESOLVED that an Agreement be issued to Metro-North Railroad to provide railroad flag-person services at a not to exceed cost of \$218,400.00; 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 31st day of January 2013.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 013-013

Resolution Date: January 31, 2013

WHEREAS, the Board has reviewed the report relative to the payment of the Authority's share of charges for the administration of the Department of Labor "Public Work Enforcement Fund" as mandated by NYS Chapter Laws; now therefore

BE IT RESOLVED, the New York State Bridge Authority does hereby approve the payment of \$93,114.20 to the Department of Labor for the Bridge Authority's share of the costs of construction projects awarded for period ending January 31, 2013; 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 31st day of January 2013.

Joseph Ruggiero, Secretary

2) Personnel Matter – FMLA Request

Vice Chairman Gerentine called for a motion to adopt a FMLA request regarding Mr. Ruggiero. On a motion of Commissioner Dressel, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 013-014

Resolution Date: January 31, 2013

WHEREAS the NYS Bridge Authority is subject to the provisions of the Family Medical Leave Act (FMLA); and,

WHEREAS, Executive Director Joseph Ruggiero has requested to be deemed eligible under the FMLA by the Authority; now therefore

BE IT RESOLVED that the Board of Commissioners affirms that Mr. Ruggiero has been employed by the Authority for at least 12 months, worked at least 1,250 hours in the previous 12 months, works at an eligible site and therefore is eligible for FMLA leave; and

BE IT FURTHER RESOLVED that the Director of Human Resources, 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 31st day of January, 2013.

Joseph Ruggiero, Secretary

This concluded the regular meeting. Vice Chairman Gerentine asked for a motion to adjourn the meeting. On a motion of Commissioner Dressel, seconded by Commissioner Higgins and approved unanimously, the regular meeting adjourned at 4:17 P.M.

The next regular meeting is scheduled for February 21, 2013 at 3:00 P.M. at Headquarters.