

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON

March 21, 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 3:22 pm. Chairman Gerentine called for a motion to adopt the minutes of the February 21, 2019 Regular meeting. On motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the minutes of the February 21, 2019 Regular meeting were adopted unanimously.

ADMINISTRATION:1) Annual Real Property Disposal Reports/Disposal Guidelines

Mr. Russo reported to the Board that pursuant to the Public Authorities Accountability Act of 2005, one of the requirements states that the Authority must annually review its guidelines for the disposal of property and furthermore, that the Board must re-designate a "Contracting Officer" to be responsible for such disposals. Based on Article 9, Title 5-A, of the Public Authorities Law, the Board must also approve annually a report listing all real property as well as a report of real and personal property disposed during the fiscal year. These reports are then submitted to various State offices as listed in the guidelines. 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.: 019-025

Resolution Date: March 21, 2019

WHEREAS, the Public Authority Accountability Act of 2005 requires that Authorities annually review and re-adopt guidelines for the disposal of property subject to Article 9, Title 5-A of the Public Authorities Law; and,

WHEREAS, Board has received and reviewed its disposal guidelines; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority re-adopts the attached "Guidelines and Procedures for the Disposal of Personal Property" and re-designates the Director of Administrative Services as its Contracting Officer with the duties and responsibilities as described within the "guidelines"; 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 21st day of March, 2019.

Tara Sullivan, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 019-026

Resolution Date: March 21, 2019

WHEREAS, the Public Authority Accountability Act of 2005 requires that Authorities submit annually a report listing all real property owned by the Authority together with a report of all real and personal property disposed subject to Article 9, Title 5-A of the Public Authorities Law; and,

WHEREAS, the Authority Board has received and reviewed the subject reports; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority hereby approves the Real Property and the Disposal of Personal Property reports for 2018 and authorizes their submission in accordance with the reporting requirements of Article 9, Title 5-A of the Public Authorities Law; 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 21st day of March, 2019.

Tara Sullivan, Secretary

2) IBTTA Membership Dues

Mr. Russo informed the Board that the Authority is in receipt of the International Bridge, Tunnel and Turnpike Association (IBTTA) invoice for active membership dues for the year 2019. The dues schedule is based on each member's toll revenue for the prior fiscal year. Based on the Authority's audited toll revenue for 2018, the membership dues for 2019 is \$27,510. The IBTTA continues provide access to industry experts and data, coordinate valuable resources, facilitate interoperability efforts across regions and serve as a public advocate for the tolling industry. The Authority participates in the work being advanced with our direct input and through members of our E-ZPass Group who serve directly on many of its committees. 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.: 019-027

Resolution Date: March 21, 2019

WHEREAS, the New York State Bridge Authority is an active member of the International Bridge, Tunnel and Turnpike Association (IBTTA); and,

WHEREAS, the Authority has received an invoice for its annual IBTTA membership dues for the year 2019 in the amount of \$27,510.00; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority approves payment in the amount of \$27,510.00 for the Authority's 2019 IBTTA membership dues; 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 21st day of March, 2019.

Tara Sullivan, Secretary

3) Prompt Payment Annual Report

Mr. Russo provided to the Board pursuant to New York State Bridge Authority Prompt Payment Policy §207.4b and §2880 of the Public Authorities Law, copies of the Prompt Payment Annual Report for 2018 together with a resolution for their approval. According to that section, copies are to be mailed within ninety days of the end of the fiscal year to the State Comptroller, the State Director of the Budget, the Chairman of the State Finance Committee, and the Chairman of the Assembly Ways and Means Committee. 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.: 019-028

Resolution Date: March 21, 2019

WHEREAS, the New York State Bridge Authority Prompt Payment Policy as adopted by this Authority in compliance with §2880 of the Public Authorities Law requires an annual report on the scope and implementation of such policy be submitted to the Board for review purposes within ninety (90) days after the close of the fiscal year; and,

WHEREAS, the Executive Director has compiled and submitted such a report reflecting the requirements of Section 207.4 of such Policy; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority does hereby approve the described report for fiscal year 2018 filed herewith; 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 21st day of March, 2019.

Tara Sullivan, Secretary

4) Annual Procurement Contracts Report & Procurement Guidelines

Mr. Russo reported that the Public Authorities Law and the Authority's Guidelines for Establishing Standards for the Use, Award, Monitoring and Reporting of Procurement Contracts require an annual report detailing information on contracts over \$5,000 entered into during 2018 or ongoing from previous years. Additionally, the Board must review and adopt the Authority's Guidelines for Establishing Standards for the Use, Award, Monitoring and Reporting of Procurement Contracts on an annual basis. There were no revisions to the guidelines this year. Mr. Russo went on to say that following the adoption of these resolutions, the report together with the guidelines, are submitted to various State departments and Legislative committees in accordance with the Public Authorities Law. Chairman Gerentine called for a motion to adopt both resolutions. On a motion of Vice Chairman Higgins, seconded by Commissioner Higgins, the following resolutions were adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY BOARD RESOLUTION

Resolution No.: 019-029

Resolution Date: March 21, 2019

WHEREAS, the Bridge Authority has heretofore adopted Standards For the Use, Award Monitoring and Reporting of Procurement Contracts; and

WHEREAS, the guidelines recommend that they be reviewed and confirmed by the Board annually; and

WHEREAS, there are no recommendations for changes to the standards.

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority re-affirms its Standards For the Use, Award Monitoring and Reporting of Procurement Contracts as presented; 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 21st day of March, 2019.

Tara Sullivan, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 019-030Resolution Date: March 21, 2019

WHEREAS, the Board has received and reviewed the Authority's 2018 Annual Procurement Report in accordance with its Procurement Guidelines and pursuant to Section 2879 of the Public Authorities Law; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority hereby approves the Annual Procurement Report for 2018 and authorizes its formal submission as required by the Public Authorities Law; 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 21st day of March, 2019.

Tara Sullivan, Secretary

ENGINEERING:1) Jeep Cherokee Latitude 4x4 SUV Procurement BA-2019-RE-114-AC

Mr. Wright indicated to the Board that the Authority advertised for this opportunity in the NYS Contract Reporter with bids due February 26th. Six (6) bids were received with the apparent low bidder being Sawyer Motors at \$22,658.50. This SUV will replace Truck #324, a 2008 Ford Escape, which is utilized by the Toll Tech department. This vehicle has over 125,000 miles and will be put up for auction. 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 Sawyer Motors of Saugerties, New York, in the not-to-exceed amount of \$22,658.50 for one (1) 2019 Jeep Cherokee Latitude 4X4 SUV that meets the spec we submitted. 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.: 019-031

Resolution Date: March 21, 2019

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to replace one (1) small SUV, Truck #324 at Headquarters, a 2008 Ford Escape, utilized by the Toll Tech department, with over 125,000 miles, which will be put up for auction; and

WHEREAS, the Authority advertised this opportunity in The New York State Contract Reporter and received six (6) bids; and

WHEREAS, Sawyer Motors, of Saugerties, 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 Sawyer Motors for one (1) 2019 Jeep Cherokee Latitude 4X4 SUV that meets the spec submitted in an amount not to exceed \$22,658.50; 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 21st day of March 2019.

Tara Sullivan, Secretary

2) System-Wide Hazardous Spill Response RFP BA-2019—OE-112-OT

Mr. Wright indicated to the Board that the Authority advertised for this opportunity in the NYS Contract Reporter with bids due February 22nd. Four (4) responses were received. The contractors shall be on call for emergency response to any Authority incidents involving hazardous materials. The contractors will also provide hazardous waste disposal services for the routine wastes produced by our maintenance program. This is a three year term assignment and is paid on a time and material basis. No utilization goals were set for this contract as it is part of the Authority's list of exemptions. Mr. Wright recommended awarding four (4) individual agreements at \$25,000.00 each to Miller Environmental Group, Inc., ACV Enviro, Tradebe Environmental Services and Clean Harbors Environmental Services to provide emergency response and environmental clean-up services. 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.: 019-032

Resolution Date: March 21, 2019

WHEREAS, the New York State Bridge Authority has determined it is in the public interest to award four (4) three year term agreements for emergency spill response and environmental clean-up services to be designated BA-2019-OE-112-OT ; and

WHEREAS, the need to respond to emergencies with appropriate hazardous disposal equipment is paramount to health and safety; and

WHEREAS, the Authority's Engineering department has reviewed and approved vendor proposals; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority issue four (4) individual purchase orders to (1) Miller Environmental Group, Inc., of Rock Tavern, New York. (2) ACV Enviro of New Windsor, New York, (3) Tradebe Environmental Services of Cohoes, New York, and (4) Clean Harbors Environmental Services of Newburgh, New York, each in the amount of \$25,000.00 to be paid on a time and material basis; 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 21st day of March 2019.

Tara Sullivan, Secretary

3) KRB Empire State Trail Construction Bid

Mr. Wright indicated to the Board that the Authority advertised in the NYS Contract Reporter to construct a segment of the Empire State Trail beginning at Route 32 in Ulster County and crossing the Kingston-Rhinecliff Bridge and connecting the trail at the intersection of Route 199/River Road in Dutchess County. Utilization goals for this contract were set to the usual 30% M/WBE and 6% SDVOB. Seventeen (17) contractors requested the proposal package with four (4) bids received; the apparent low bidder being Rifenburg Construction, Inc., of Troy, NY at \$2,040,595.00. The Engineer's Estimate is \$2.8 million. 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.: 019-033

Resolution Date: March 21, 2019

WHEREAS, the Governor's Office has determined it is in the public interest to construct a segment of the Empire State Trail beginning at Rte 32 in Ulster County, crossing the Kingston-Rhinecliff Bridge over the Hudson River and connecting the trail at the intersection of Rte. 199/River Road in Dutchess County, as specified on the Authority's contract drawings, as project BA-2018-RE-109-CM, "Kingston-Rhinecliff Bridge Empire State Trail"; and

WHEREAS, the Authority's Engineering and Maintenance department advertised for this opportunity in the New York State Contract Reporter with bids due March 14th, 2019 and the Authority received four (4) proposals; and

WHEREAS, the Authority's Engineering and Maintenance department has reviewed and approved Rifenburg Construction, Inc., as the apparent low bidder; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority hereby approve issuing a construction contract to Rifenburg Construction, Inc., of Troy, New York, in substantially the form on file with the Secretary, in an amount not to exceed \$2,040,595.00; 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 21st day of March 2019.

Tara Sullivan, Secretary

4) Jobs in Progress

Mr. Wright advised the Board regarding the Engineering Jobs in Progress Report for the month. Mr. Wright mentioned that Piasecki steel has begun work to rehabilitate the link at the west end at the Rip Van Winkle Bridge. At the Newburgh-Beacon Bridge, the catwalk lowering project is near completion as well as the 9W bridge rehab project and stage III is to start at the beginning of May. 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.: 019-034Resolution Date: March 21, 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 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 21st day of March 2019.

Tara Sullivan, Secretary

FINANCIAL:1) Investment Report

Mr. Bushek reviewed the monthly Investment Report noting eight 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.: 019-035

Resolution Date: March 21, 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 February 21, 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 21st day of March, 2019.

Tara Sullivan, Secretary

2) 2018 Annual Investment Report

Mr. Bushek reported to the Board that the Authority's Investment Guidelines adopted pursuant to Public Authorities Law requires the subject report. The contents of the report are in the following order: Independent accountants' report on compliance with Authority Investment Guidelines, the Investment Guidelines, (there were no amendments in the past year), Investment Income record and cost of investment associated services. 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.: 019-036Resolution Date: March 21, 2019

WHEREAS, Investment Guidelines adopted by this Authority pursuant to the Public Authorities Law § 2925 require that an annual report be prepared and submitted to the Board for approval each year; now therefore and,

BE IT RESOLVED, the New York State Bridge Authority does hereby approve the Annual Investment Report for the fiscal year 2018; 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 21st day of March, 2019.

Tara Sullivan, Secretary

3) Annual Report Required by Section 2800 Public Authorities Law

Mr. Bushek informed the Board that, with their approval, the Annual Report per Section 2800 Public Authority Law report is to be sent to the Governor (Authority Budget Office), Comptroller and the ranking majority and minority members of the Senate Finance and Assembly Ways and Means committees. In addition to the requirements of Section 2800, lobbying related data are included. The Authority provides annually through PARIS (Public Authority Reporting Information System) the contents of Section 2800 to the Governor and Comptroller. 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.: 019-037

Resolution Date: March 21, 2019

WHEREAS, Public Authorities Law § 2800 requires that an annual report be prepared and submitted to the Board for approval each year and annual PARIS reporting requires the Mission Statement and Lobbying Contact Policy reported; now therefore and,

BE IT RESOLVED, the New York State Bridge Authority does hereby approve the Annual Report pursuant to Public Authorities Law § 2800 for the fiscal year 2018, the Mission Statement and Lobbying Contact Policy; 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 21st day of March, 2019.

Tara Sullivan, Secretary

4) Quarterly Operations Report Q4 2018

The traffic increase of 0.52% was the result of increases in both passenger and commercial traffic, 0.54% and 0.17% respectively. This increase reflects a net of a decrease in commuter traffic of 6.63% offset by an increase in non-commuter passenger traffic of 0.54%. Toll revenue increased 0.33% as a result of the mix of traffic. The increase in passenger revenue of 0.66% offset the reduction in commercial revenue related to that mix of traffic (0.46%). Increasing interest rates produced increased interest income of \$522 thousand bringing the year to date to \$1,390 thousand. Miscellaneous receipts decreased \$60 thousand primarily as a result of gains on the disposal of equipment in 2017. The Authority also booked \$460 in state grants associated with the Rip Van Winkle Skywalk project. Operating expenses decreased \$355 thousand as a result of the following: Salaries, up \$488 thousand, associated with contractually obligated wage and salary increases along with full year cost of headcount increases in 2017; Employee Retirement, down \$600 thousand, associated primarily with GASB 68; Employee Health Insurance, down \$1,196 thousand, associated with GASB 75; Commercial Insurance, up \$151 thousand, associated with booking the retention cost of an additional 2018 claim and the increased premiums associated with previous claims activity; Professional Fees, up \$273 thousand, associated with both the normal inspection cycle rotation for the bridges and an increase in legal fees; Maintenance and Repairs, up \$105 thousand, associated with higher activity across several categories; and Depreciation, up \$226 thousand, associated with activities under the vehicle replacement program. Operating expenses were budgeted at \$34.9 million, which includes \$1.6 million for depreciation of the Walkway Over The Hudson booked at year end. As of 12/31, \$30.6 million was spent. No action was required by the Board.

INFORMATION TECHNOLOGY:1) Server Replacement Program 2019

Mr. Herd informed the Board that the IT Department's Capital Improvement Program includes a server replacement program. As part of this year's program, eight servers are scheduled for replacement. Four servers in the Operations Building network room are scheduled for replacement; the firewall, primary domain and virtual host servers. Also being replaced at the Rip Van Winkle facility are one file server and three video servers. The old servers will be repurposed where needed. The Authority through the NYS OGS Contract # PM21120 has been provided a quote for this procurement. Q&A Tech, a MBE firm, supplied the Authority with a price quote of \$73,043.50 for the eight servers. This expense is identified in the IT Departments 2019 Capital Improvement Program, Project ID# SI-0013. Chairman Gerentine called for a motion. On a motion of Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 019-038Resolution Date: March 21, 2019

WHEREAS, the Board of Commissioners have reviewed the memorandum describing the need to replace four server in the Operations Building network room and one file server and three video servers at the Rip Van Winkle facility; and,

WHEREAS, the Authority will participate in the NYS OGS Contract # PM21120 through Quality and Assurance Tech Corporation, a MBE firm ; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority issue a purchase order for the eight servers at a not-to-exceed amount of \$73,043.50; 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 21st day of March 2019.

Tara Sullivan, Secretary

BRIDGE OPERATIONS:1) NYS Thruway Authority – Fourth Quarter 2018 E-ZPass Expenses

Mr. Pavlin and Mr. Savosky have reviewed the invoice from the New York State Thruway Authority for fourth quarter 2018 Bridge Authority E-ZPass expenses for the period October 1, 2018 through December 31, 2018 and find them to be true and accurate and, as such, recommend that they be paid in the amount of \$948,204.37. 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.: 019-039Resolution Date: March 21, 2019

WHEREAS, the Memorandum of Understanding dated April 29, 2009 states that the Bridge Authority agrees to reimburse the NYS Thruway Authority for E-ZPass related costs it incurs which are determined as chargeable to the Bridge Authority; and

WHEREAS, E-ZPass related costs resulting from 5,598,081 transactions during the period October 1, 2018 – December 31, 2018 in the amount of \$948,204.37 and equaling a cost of 16.9 cents per transaction have been confirmed as chargeable to the Bridge Authority; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority approves payment to the NYS Thruway Authority in the amount not to exceed \$948,204.37; 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 21st day of March, 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 expenditures.

2) February 2019 Traffic and Revenue Analysis

Ms. Sullivan noted for the month of February traffic increased .95% and revenue increased 1.90%. No action was required by the Board.

3) February 2019 E-ZPass Sales Analysis

Ms. Sullivan indicated that year-to-date 2019 tag sales were 1090, compared to 1580 sold year-to-date 2018. No action was required by the Board.

4) Historic Bridges of the Hudson Valley (HBHV) Monthly Report for February 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 President Tara Sullivan and Director Kathy Burke. Ms. Sullivan noted their "Girls Rock STEM lecture that was held over the weekend was a complete success with over 100 girls attending.

NEW BUSINESS:1) Cooperative Agreement with Greenway Conservancy for the Hudson River Valley, Inc.

Mr. Scaglione reported to the Board that Gov. Andrew M. Cuomo announced the creation of the Empire State Trail, a 750-mile pedestrian and bicycle path network, in January 2017 and state officials have deemed such path should cross the Kingston-Rhinecliff Bridge. The New York State Bridge Authority plans to add pedestrian access and improve existing bicycle access with a long term version for this project at an estimated cost of \$2.05 million. It has been mutually agreed upon by the Authority and the Greenway Conservancy for the Hudson River Valley, Inc. (hereinafter "the Greenway") that the Greenway will provide \$1.5 million to the Authority towards the construction and related activities to add this access on the Kingston-Rhinecliff Bridge in quarterly payments to the Authority. A resolution was given to the Board of Commissioners consideration authorizing the Acting Executive Director, with the advice and consent of Authority Counsel, to enter into a Cooperative Agreement with the Greenway to receive these funds for the purposes of constructing the pedestrian and bicycle access project across the Kingston-Rhinecliff Bridge. 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.: 019-040

Resolution Date: March 21, 2019

WHEREAS, Gov. Andrew M. Cuomo announced the creation of the Empire State Trail, a 750-mile pedestrian and bicycle path network, in January 2017; and,

WHEREAS, state officials have deemed such path should cross the Kingston-Rhinecliff Bridge; and,

WHEREAS, the New York State Bridge Authority (hereinafter "the Authority") plans to add pedestrian access and improve existing bicycle access at an estimated cost of \$2.05 million; and

WHEREAS, the Authority will be receiving financial assistance towards the construction of the pedestrian access and improve existing bicycle access from the Greenway Conservancy for the Hudson River Valley, Inc. (hereinafter "the Greenway"), which is a Public Benefit Corporation that has been provided funding by New York State for the creation and upgrading of the Empire State Trail; and,

WHEREAS, it has been mutually agreed upon by the Authority and the Greenway that the Greenway will provide \$1.5 million to the Authority towards the construction and related activities to add pedestrian access and improve bicycle access on the Kingston-Rhinecliff Bridge in quarterly payments to the

Authority; and,

NOW THEREFORE, BE IT RESOLVED that, the Board of Commissioners of the New York State Bridge Authority authorizes the Acting Executive Director, with the advice and consent of Authority Counsel, to enter into a Cooperative Agreement with the Greenway to receive \$1.5 million, for the purposes of funding the construction of pedestrian access and improved bicycle access across the Kingston-Rhinecliff Bridge; 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 21st day of March, 2019.

Tara Sullivan, Secretary

The Board Resolution # 019-024 of February 21, 2019 appointed Tara Sullivan, as the Acting Executive Director. Any reference to the Executive Director in these minutes or resolutions refers to Tara Sullivan, the Acting Executive Director.

This concluded the regular meeting. Chairman Gerentine asked for a motion to adjourn the meeting. On a motion of Commissioner Stanton, seconded by Commissioner Jablonski and approved unanimously, the regular meeting adjourned at 3:53 P.M.

The next regular Meeting of the Board of Commissioners meeting is scheduled for April 18, 2019 at 3:00 P.M. at Headquarters.