



**Thruway
Authority**

FINANCE COMMITTEE AGENDA

Meeting No.75
January 29, 2024
Albany, New York

1. Approval of Minutes of Finance Committee Meeting No. 74
2. Review and Approval of the September, October, & November 2023 Financial Reports
3. Approval of the Authority's Investment Transactions – Fourth Quarter 2023
4. Other Business
5. Adjournment



**Thruway
Authority**

AUDIT COMMITTEE AGENDA

Meeting No. 61
January 29, 2024
Albany, New York

1. Approval of Minutes of Audit Committee Meeting No. 60
2. 2024 Audit Plan for the Office of Fiscal Audit & Budget
3. Other Business
4. Adjournment



Thruway Authority

BOARD MEETING AGENDA

Meeting Number 761
January 29, 2024
Albany, New York

A. Public Comment Period on the Agenda Items

B. Consent Items

1. Approval of Minutes of Thruway Authority Board Meeting No. 760
2. Financial Reports for September, October, and November 2023
3. Approval of the Authority's Investment Transactions – Fourth Quarter 2023

C. Action Items

4. Staff Appointment of Sandra Rivera as General Counsel
5. Staff Appointment of Brent Howard as Chief Engineer
6. Staff Appointment of Selica Grant as Director of Administrative Services
7. Staff Appointment of Julie Greco as Board Secretary
8. Authorization for the Acting Executive Director to Execute a Contract with Professional Health Services, Inc. to provide On-Site Occupational Medical Services for Thruway Authority Employees
9. Authorizing the Acting Executive Director to Execute a Fifth Amendment to Agreement C100739 with Conduent State & Local Solutions, Inc. for E-ZPass New York Customer Service Center Services
10. Authorizing the Acting Executive Director to Enter into a Contract with JPMorgan Chase Bank, N.A. for Government Banking Services
11. Authorizing the Acting Executive Director to Execute a Contract Amendment with The Bank of New York Mellon (Contract C010558)
12. Authorizing the Disposal of 2.699 Acres in the Town of Verona, Oneida County to the Town of Verona for Less Than Fair Market Value
13. Authorizing the Public Auction of 9.211 Acres in the Town of Verona, Oneida County
14. Term Agreement for Construction Inspection (CI) Support Services in New York Division Contract No.: D214965
15. Term Agreement for Construction Inspection (CI) Support Services in Albany Division Contract No.: D214966

16. Term Agreement for Construction Inspection (CI) Support Services in Buffalo Division
Contract No.: D214967

D. Report to the Board

17. Report on Procurement Contracts and Other Agreements Executed by the Acting Executive Director During the Period October 1st, 2023 to December 31st, 2023

18. Report from Acting Executive Director Frank Hoare

E. Public Comment Period for General Thruway Authority Matters (15 Minute Limit)

19. Electronic submission: Beverly A. Levreault – Williamstown, NY

F. Other Business

20. Revised 2024 Board Meeting Dates

March 26th – Tuesday

May 16th– Thursday

September 24th -Tuesday

November 19th – Tuesday

G. Adjournment