



**Thruway  
Authority**

**FINANCE COMMITTEE AGENDA**

Meeting No. 56  
January 27, 2020  
Albany, New York

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1. Approval of Minutes of Finance Committee Meeting No. 55
  2. Review and approval of the October and November 2019 Financial Reports
  3. Approval of the Authority's Investment Transactions – Fourth Quarter 2019
  4. Approving the Nineteenth Supplemental Resolution, Authorizing the Issuance of General Revenue Bonds, Series N, Approving the Forms of Certain Related Documents and Authorizing an Authorized Officer to Execute Any Other Necessary Documents Related Thereto
  5. Authorizing the Designation of a Firm to Perform Trustee Services for the Authority's State-Supported Bond Programs and Authorizing the Executive Director to Enter into a Contract with the Designated Firm for Trustee Services
  6. Other Business
  7. Adjournment



**Thruway  
Authority**

**GOVERNANCE COMMITTEE AGENDA**

Meeting No. 29  
January 27, 2020  
Albany, New York

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1. Approval of Minutes of Governance Committee Meeting No. 28
  2. Appointing Tanya Morris as Secretary of the Authority
  3. Approving a Revised Code of Ethics Governing Board Members, Approving a Revised Code of Ethics Governing Employees and Rescinding Outside Activities and Honoraria Policy
  4. Other Business
  5. Adjournment



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**Thruway  
Authority**

**BOARD MEETING AGENDA**

Meeting Number 742

January 27, 2020

Albany, New York

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**A. Public Comment Period on the Agenda Items**

**B. Consent Item**

1. To consider and act upon the Minutes of Thruway Authority Board Meeting No. 741
2. Review and approval of the October and November 2019 Financial Reports
3. Review and approval of the Authority's Investment Transactions – Fourth Quarter 2019
4. Approving the Nineteenth Supplemental Resolution, Authorizing the Issuance of General Revenue Bonds, Series N, Approving the Forms of Certain Related Documents and Authorizing an Authorized Officer to Execute Any Other Necessary Documents Related Thereto
5. Authorizing the Designation of a Firm to Perform Trustee Services for the Authority's State-Supported Bond Programs and Authorizing the Executive Director to Enter into a Contract with the Designated Firm for Trustee Services
6. Appointing Tanya Morris as Secretary of the Authority
7. Approving a Revised Code of Ethics Governing Board Members, Approving a Revised Code of Ethics Governing Employees and Rescinding Outside Activities and Honoraria Policy

### **C. Action Items**

8. Authorizing the Executive Director to Execute a Contract with New York State Office of Information Technology Services for Web Hosting and Support Services
9. Authorizing the Executive Director to Execute a Contract with Davis Vision to Provide Vision Care Services for Authority Employees and their Dependents
10. Authorizing the Execution of Five (5) Agreements (D214761; D214762; D214764; D214765 and D214766) with Five Individual Firms
11. Delegation of Authority for the State Environmental Quality Review Act (SEQRA) with Relation to Activities Necessary to Support the Maintenance and Operation of the Thruway System
12. Authorizing the Executive Director to Execute a Second Amendment to Agreement (C010078) with Kapsch TrafficCom USA Inc. for E-ZPass Transponders and Equipment
13. Authorizing the Execution of Agreement D214763

### **D. Reports to the Board**

14. Report on Procurement Contracts and Other Agreements Up to \$300,000 Executed by the Executive Director During the Period October 1, 2019 Through December 31, 2019

### **A. Public Comment Period for General Thruway Authority Matters (15 Minute Limit)**

### **B. Other Business**

### **C. Adjournment**