



NEW YORK
STATE OF
OPPORTUNITY™

**Thruway
Authority**

BOARD MEETING AGENDA

Meeting Number 738

June 17, 2019

Albany, New York

A. Public Comment Period on the Agenda Items

B. Report to the Boards

1. Report on Procurement Contracts and Other Agreements Up to \$200,000 Executed by the Executive Director During the Period January 1, 2019 Through March 31, 2019

C. Consent Item

2. To consider an act upon the Minutes of Thruway Authority Board Meeting No. 737

D. Action Items

3. Approval of the 2019 New Salary Schedule for Management Confidential Employees
4. Extension of Authorization Granted Under Resolution Nos. 6131 and 6137 Relative to the Transfers of Jurisdiction, Over Real Property Reference Nos. TB16-1 and TS16-1, Respectively, to the New York State Department of Transportation
5. Authorizing Additional Expenditures in Connection with the Acquisition of Real Property Reference No. TB17-1
6. Authorizing Funding for the Award of TA 19-1 (D800002), Cashless Tolling Design-Build Contract
7. Authorizing the Executive Director to Execute an Amendment to Agreement C010241 With Kapsch TrafficCom IVHS Inc. for All-Electronic Tolling Lane System Equipment, Installation and Maintenance
8. Authorize the Executive Director to Enter into an Agreement with the Rockland County Sewer District to Connect to the County System for Sewer Discharge from the Sloatsburg and Ramapo Service Areas

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

F. Other Business

G. Adjournment