



**Thruway
Authority**

FINANCE COMMITTEE AGENDA

Meeting No. 60
September 30, 2020
Albany, New York

1. Approval of Minutes of Finance Committee Meeting No. 59
2. Review and Approval of the May, June & July 2020 Financial Reports
3. Approval of the Authority's Investment Transactions – Second Quarter 2020
4. Other Business
5. Adjournment



**Thruway
Authority**

AUDIT COMMITTEE AGENDA

Meeting No. 53
September 30, 2020
Albany, New York

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1. Approval of Minutes of Audit Committee Meeting No. 52
 2. Audit Plan
 3. Other Business
 4. Adjournment



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BOARD MEETING AGENDA

Meeting Number 746

September 30, 2020

Albany, New York

A. Public Comment Period on the Agenda Items

B. Consent Items

1. To consider and act upon the Minutes of Thruway Authority Board Meeting No. 745
2. Review and Approval of the May, June & July 2020 Financial Reports
3. Approval of the Authority's Investment Transactions – Second Quarter 2020

C. Action Items

4. Authorizing the Executive Director to Execute a Supplemental Agreement with Public Resources Advisory Group, Inc. (Contract C010393) to Extend the End Date of the Contract to July 18, 2021 and to Increase the Maximum Amount Payable by \$350,000
5. Authorizing an Amendment to the Thruway Rules and Regulations in Relation to the Governor Mario M. Cuomo Bridge Shared Use Path
6. Authorize the Waiver of Competitive Procedures for the Executive Director to Negotiate and Execute an Agreement with Association of Public Safety Communication Officials (APCO) to Upgrade the Authority's and State Police Troop T Radio Systems
7. Authorizing the Executive Director to Execute an Agreement with Professional Account Management LLC for Collection Services
8. Authorizing the Executive Director to Execute an Agreement 20C13 with Miller Advertising Agency Inc. for Media Buying Services Related to Cashless Tolling
9. Authorizing the Executive Director to Execute a Contract with Interflex Payments, LLC dba Ameriflex to provide Flexible Spending Account Services for Thruway Authority Employees
10. Authorizing the Executive Director to Execute a Non-Engineering Personal Services Contract with InEight, Inc to Provide services for the Bridge Information Model for the Governor Mario M. Cuomo Bridge

11. Authorizing the Execution of Agreement D214784 with Applied Research Associates, Inc.
12. Authorizing the Execution of Agreement D214787 with Stantec Consulting Services, Inc.
13. Authorizing the Execution of Supplemental Agreement No. 1 to Engineering Agreement D214723
14. Authorizing the Execution of Agreement D214795 with Atlantic Testing Laboratories, Limited
15. Authorizing the Execution of Agreement D214796 with Advance Testing, Inc.

D. Other Business

E. Adjournment