



**Thruway
Authority**

FINANCE COMMITTEE AGENDA

Meeting No. 61
December 1, 2020
Albany, New York

1. Approval of Minutes of Finance Committee Meeting No. 60
2. Review and Approval of the August & September 2020 Financial Reports
3. Approval of the 2020 Revised Budget and the 2021 Proposed Budget for the New York State Thruway Authority
4. Approving Proposed Toll Rate Adjustments in Order to Provide Sufficient Net Revenue to Finance the Authority's Multi-Year Capital Program and to Comply with the General Revenue Bond Resolution, the Authority's Fiscal Management Guidelines and to Meet the Requirements of 2 NYCRR Part 203, the Issuance of a Negative Declaration of Environmental Significance, and Any Other Action Necessary for Implementation of the Proposed Toll Rate Adjustment
5. Approval of the 2021 Thruway Authority Contracts Program
6. Other Business
7. Adjournment



**Thruway
Authority**

AUDIT COMMITTEE AGENDA

Meeting No. 54
December 1, 2020
Albany, New York

1. Approval of Minutes of Audit Committee Meeting No. 53
2. Presentation from BST on Audit Plan Year Ending December 2020
3. Other Business
4. Adjournment



Thruway Authority

BOARD MEETING AGENDA

Meeting Number 747

December 1, 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. 746
2. Review and Approval of the August & September 2020 Financial Reports
3. Approval of the 2020 Revised Budget and the 2021 Proposed Budget for the New York State Thruway Authority
4. Approving Proposed Toll Rate Adjustments in Order to Provide Sufficient Net Revenue to Finance the Authority's Multi-Year Capital Program and to Comply with the General Revenue Bond Resolution, the Authority's Fiscal Management Guidelines and to Meet the Requirements of 2 NYCRR Part 203, the Issuance of a Negative Declaration of Environmental Significance, and Any Other Action Necessary for Implementation of the Proposed Toll Rate Adjustment
5. Approval of the 2021 Thruway Authority Contracts Program

C. Action Items

6. Authorizing the Execution of Supplemental Agreement No. 8 for the New NY Bridge (Tappan Zee Hudson River Crossing) Project Owner's Engineer Services Term Agreement D214187 with HNTB New York Engineering and Architecture, P.C.
7. Declaring Surplus to the Authority's Needs a Permanent Easement, Real Property Reference No. TB19-2, and Authorizing its Release to William H. Turner

8. Approve the Waiver of Competition and Authorize the Executive Director to Execute two (2) Contracts with NY Urgent Care Practice P.C. dba Well Now Urgent Care and two (2) Contracts with Industrial Medicine Associates, P.C. to provide Off-Site Employee Medical Examination Services for Authority Employees
9. Authorizing the Executive Director to Execute a Non-Engineering Personal Services Contract with New York State Office of General Services to Provide Webcasting Services

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

E. Other Business

10. Proposed 2021 Board Meeting Dates

F. Adjournment