



**Thruway
Authority**

FINANCE COMMITTEE AGENDA

Meeting No. 66
January 31, 2022
Albany, New York

1. Approval of Minutes of Finance Committee Meeting No. 65
2. Review and Approval of the October & November 2021 Financial Reports
3. Investment Transactions –Fourth Quarter 2021
4. Other Business
5. Adjournment



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BOARD MEETING AGENDA

Meeting Number 752

January 31, 2022

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. 751
2. Review and Approval of the October 2021 Financial Report
3. Investment Transactions – Fourth Quarter 2021

C. Action Items

4. Staff Appointment of Josh Klemm to Director of Information Technology
5. Staff Appointment of Pat Hoehn to Director of Syracuse Division
6. Authorizing the Executive Director to enter into a Memorandum of Agreement with the MTA Bridges & Tunnels to Reimburse Costs Related to Program Management Services for the New York E-ZPass Customer Service Center Transition Project.
7. Declaring Real Property Reference No. 490, Located in the City of Rye and County of Westchester, and Permanent Easement in Adjoining Land, Real Property Reference No TN15-4, as Not Necessary for the Authority's Corporate Purposes and Authorizing the Sale Thereof
8. Declaring Real Property Reference No. TN20-3 – Subject Property A & Subject Property B, Located in the Town of Clarkstown and County of Rockland, as Not Necessary for the Authority's Corporate Purposes and Authorizing the Auctions Thereof
9. Authorizing the Execution of Agreement D214866 with JMT of New York, Inc.

10. Authorizing the Execution of Agreement D214867 with Erdman Anthony and Associates, Inc.
11. Authorizing Additional Funding for TAB 21-22/D214858, Buffalo and Syracuse Division Pavement Striping – Various Locations
12. Authorizing the Executive Director to Execute a Contract with New York State Department of Transportation for the Transfer Variable Message System Boards for Less Than Fair Market Value

D. Report to the Board

13. Report on Procurement Contracts and Other Agreements Up to \$300,000 Executed by the Executive Director During the Period October 1, 2021 Through December 31, 2021

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

F. Other Business

G. Adjournment