



**Thruway
Authority**

FINANCE COMMITTEE AGENDA

Meeting No. 81
March 25, 2025
Albany, New York

1. Approval of Minutes of Finance Committee Meeting No. 80
2. Review and Approval of the November & December 2024 Financial Reports
3. Review and Approval of the 4th quarter 2024 Investment Report
4. Review and Approval of the Annual Investment Report
5. Review and Approval of the 2024 Annual Procurement Report
6. Other Business
7. Adjournment



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GOVERNANCE COMMITTEE AGENDA

Meeting No. 39
March 25, 2025
Albany, New York

1. Approval of Minutes of Governance Committee Meeting No. 38
2. Review and Approval of Bylaws and Certain Authority Policies
3. Other Business
4. Adjournment



BOARD MEETING AGENDA

Meeting No. 768
March 25, 2025
Albany, New York

A. Public Comment Period on the Agenda Items

B. Consent Items

1. Approval of Minutes for Thruway Board of Directors Meeting No. 767
2. Approval of the November & December 2024 Financial Reports
3. Approval of the 4th Quarter 2024 Investment Report
4. Approval of the Annual Investment Report
5. Approval of the 2024 Annual Procurement Report
6. Approval of Bylaws and Certain Authority Policies

C. Action Items

7. Authorizing the Executive Director to Execute a Seventh Amendment to Agreement C100739 with Conduent State & Local Solutions, Inc. for E-ZPass New York Customer Service Center Services
8. Authorization of a Two-Year Extension to the Multi-Year Agreement Between the New York State Thruway Authority and TRANSCOM, Inc. for the Years 2026-2027
9. Authorizing the Executive Director to Execute Contract # C010750 with Anderson Medical PC DBA Medical One and Contract # C010751 with Statcare Urgent & Walk-in Medical Care PLLC DBA NAO Medical to provide Off-Site Occupational Medical Services for Thruway Authority Employees in New York Division
10. Authorizing the Executive Director to Execute a 5-year non-engineering personal services contract with Securitas to provide software maintenance and support for Hexagon/Qognify Q-VMS with cloud bridge (Enterprise Security Video Management System) and Hexagon/Qognify Situator with connecting gateways
11. Authorizing the Executive Director to Execute a 5-year agreement with NYS Office of Information Technology Services to provide cloud hosting services and translation services for the NYS Thruway and Governor Mario M. Cuomo Bridge customer websites

12. Authorizing the Executive Director to Execute Personal Service Agreements with Former Employees to Provide Litigation Support related to Tappan Zee Constructors, LLC Litigation
13. Authorizing the Executive Director to Execute a Contract Amendment with Holland & Knight LLP
14. Authorizing the Executive Director to Execute Contract C010761 with Stantec Consulting Services, Inc. for Consulting Services to Develop a Comprehensive Safety Action Plan
15. Increasing the Maximum Amount Payable and Authorizing Additional Funding for TAS 25-7/D215010, Safety Upgrades and Miscellaneous Work on I-90 between milepost 197.9 and milepost 210.3
16. Authorizing the Execution of a Time Extension to Engineering Agreement D214811 with Stantec Consulting Services, Inc. to Perform Highway Design Support Services in the Buffalo Division
17. Authorizing the Execution of Agreement D215013 with Atlantic Testing Laboratories, Limited for Material Testing and Inspection in the Albany and Syracuse Divisions
18. Authorizing the Execution of Agreement D215014 with Atlantic Testing Laboratories, Limited for Material Testing and Inspection in the Buffalo Division
19. Authorizing the Execution of Agreement D215015 with KC Engineering and Land Surveying, P.C. for Construction Inspection Support Services in the Syracuse Division
20. Authorizing the Execution of Agreement D215018 with NV5 New York - Engineers, Architects, Landscape Architects and Surveyors for a Clarkstown Flood Mitigation Study in the New York Division
21. Authorizing the Execution of Agreement D215019 with Greenman-Pedersen, Inc. for the Assessment of Fuel Facilities and Services at the Authority's Service Areas

D. Report to the Board

22. Procurement Report
23. Executive Director's Report

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

F. Other Business

G. Adjournment