



**Thruway
Authority**

FINANCE COMMITTEE AGENDA

Meeting No.71

March 27, 2023

Albany, New York

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1. Approval of Minutes of Finance Committee Meeting No. 70
 2. Review and Approval of the October, November & December 2022 Financial Reports
 3. Approval of the Authority's Investment Transactions –Fourth Quarter 2022
 4. Review and Approval of the Authority's Annual Investment Report
 5. Annual Report of the 2022 Procurement Contracts
 6. Other Business
 7. Adjournment



**Thruway
Authority**

AUDIT COMMITTEE AGENDA

Meeting No. 59
March 27, 2023
Albany, New York

1. Approval of Minutes of Audit Committee Meeting No. 58
2. Report of BST & Co. CPA's, LLC's Audit of the Authority's Financial Statements, Report on Compliance with Single Audit Requirements, Report on Compliance with Investment Guidelines and Required Communications to the Authority's Board
3. Other Business
4. Adjournment



**Thruway
Authority**

GOVERNANCE COMMITTEE AGENDA

Meeting No. 35
March 27, 2023
Albany, New York

1. Approval of Minutes of Governance Committee Meeting No. 34
2. Amending the Thruway Authority's Bylaws
3. Review and Approval of Real Property Management Policy, Personal Property Disposal Policy, Procurement Contracts Policy, Whistleblower Policy, Code of Ethics Governing Employees, and Code of Ethics Governing Board Members
4. Other Business
4. Adjournment



Thruway Authority

BOARD MEETING AGENDA

Meeting Number 757

March 27, 2023

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. 756
2. Review and Approval of the October, November & December 2022 Financial Reports
3. Approval of the Authority's Investment Transactions –Fourth Quarter 2022
4. Review and Approval of the Authority's Annual Investment Report
5. Annual Report of the 2022 Procurement Contracts
6. Report of BST & Co. CPA's, LLC's Audit of the Authority's Financial Statements, Report on Compliance with Single Audit Requirements, Report on Compliance with Investment Guidelines and Required Communications to the Authority's Board
7. Amending the Thruway Authority's Bylaws
8. Review and Approval of Real Property Management Policy, Personal Property Disposal Policy, Procurement Contracts Policy, Whistleblower Policy, Code of Ethics Governing Employees, and Code of Ethics Governing Board Members

C. Action Items

9. Appointing Frank Hoare as Interim Executive Director
10. Authorization for the Interim Executive Director to Execute a Collective Bargaining Agreement between the Thruway Authority and Local 456, New York State Thruway Employees International Brotherhood of Teamsters

11. Authorization for the Interim Executive Director to Approve Geographic Pay Differential for Select Maintenance Titles
12. Authorizing the Interim Executive Director to Execute Agreements to Provide Outside Counsel Services to the Authority
13. Authorizing the Interim Executive Director to Execute a Contract Amendment with Whiteman, Osterman and Hanna, LLP
14. Declaring Real Property Reference No. TB21-2, Located in the Town of Hamburg and County of Erie, as Not Necessary for Authority Corporate Purposes and Authorizing the Auction Thereof
15. Declaring Full Jurisdiction Over Title Real Property Reference No. TB22-4 Located in the Town of Hamburg and County of Erie, as Not Necessary for the Authority's Corporate Purposes; and Consenting to the Transfer of Such Jurisdiction to the New York State Department of Transportation
16. Authorizing the Interim Executive Director to Execute an Agreement with Geocomp Corporation to Continue to Provide the Thruway Authority with a Structural Health Monitoring System for the Governor Mario M. Cuomo Bridge
17. Authorizing the Interim Executive Director to Execute a Second Amendment to Agreement C010601 with Mission Critical Partners, LLC for Tiburon CAD/RMS System Support
18. Authorization to Enter into an E-ZPass Interoperability HUB Agreement and Associated Annual Costs; and E-ZPass Interagency Group Annual Membership Dues
19. Authorizing the Execution of Agreement D214918 with, Atlantic Testing Laboratories, Limited
20. Authorizing the Execution of Agreement D214919; with, Atlantic Testing Laboratories, Limited
21. Authorizing the Execution of Supplemental Agreement No. 1 to Engineering Agreement D214776
22. Authorizing Additional Funding for TANY 22-36A-6/D214885, Replacement of a Deteriorated Roof at the Harriman Maintenance Section MP 45.20 in the Town of Harriman in Orange County in the New York Division
23. Authorizing Funding for H302.1; TAA 23-19/ D214924, Albany Division MP 180 to MP 197.9 Pavement Resurfacing and Repairs at Various Locations

24. Authorizing the Interim Executive Director or Designee to Execute an Agreement with the American Association of State Highway Officials, Inc. for a Five Year Contract for Licensing and Implementation of AASHTOWare Software Systems

D. Report to the Board

25. Report on Procurement Contracts and Other Agreements Up to \$300,000 Executed by the Executive Director During the Period July 1, 2022 Through December 31, 2022

26. Interim Executive Director Report to the Board

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

F. Other Business

G. Adjournment