



**Thruway  
Authority**

**FINANCE COMMITTEE AGENDA**

Meeting No. 64  
September 20, 2021  
Albany, New York

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1. Approval of Minutes of Finance Committee Meeting No. 63
2. Review and Approval of the April, May, June & July 2021 Financial Reports
3. Investment Transactions – Second Quarter 2021
4. Other Business
5. Adjournment



**Thruway  
Authority**

**BOARD MEETING AGENDA**

Meeting Number 750

September 20, 2021

Albany, New York

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**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. 749
2. Review and Approval of the April, May, June & July 2021 Financial Reports
3. Investment Transactions – Second Quarter 2021

**C. Action Items**

4. Staff Appointment of Jim Konstalid as Director of Maintenance & Operations
5. Staff Appointments of New York and Albany Division Directors
6. Authorizing the Executive Director to Execute an Agreement with Accenture LLP for Business Consulting and Implementation Advisory Services to be Provided to the Authority
7. Authorizing the Executive Director to Execute an Agreement with TRANSCOM, Inc. for Operation and Maintenance Support of the Travel Information – Measured Evaluated and Distribution Traffic System Detection
8. Declaring Real Property Reference No. TA18-1, Located in the Town of Catskill and County of Greene, as Not Necessary for the Authority's Corporate Purposes and Authorizing the Sale Thereof
9. Declaring Real Property Reference No. TB19-1, Located in the Town of Victor and County of Ontario, as Not Necessary for the Authority's Corporate Purposes and Authorizing the Auction Thereof
10. Additional Extension of Authorization Granted Under Resolution Nos. 6131 and 6211 Relative to the Transfer of Full Jurisdiction Over Real Property Reference No. TB16-1 to the New York State Department of Transportation
11. Declaring Partial Jurisdiction Over Title Real Property Reference No. TN21-3, Located in the Town of New Paltz and County of Ulster, 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

12. Declaring Partial Jurisdiction Over Title to Real Property Reference No. TA19-1, Located in the City of Kingston and County of Ulster, 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
13. Authorization for Agreements with Telecommunications Providers for the Use of the New York State Thruway Authority's Fiber Optic System
14. Term Agreements for Bridge and Highway Design Support Services – All Divisions
15. Term Agreements for Construction Inspection Support Services – All Divisions
16. Term Agreements for Biennial Bridge Inspections – All Divisions
17. Authorizing Supplemental Agreement #1 for D214761, Construction Inspection Services for D214736/TANY 19-27B: Replacement of Three Overhead Bridges in the Town of Ramapo at MP 23.62 Scotland Hill Road, MP 24.62 Hungry Hollow Road and MP 26.37 College Road
18. Authorizing Additional Funding for TAA 21-6/D214791, Scour Repairs of the Ramapo River Bridge at M.P. 30.23 and the Rondout Creek Bridge at M.P. 84.14 in Rockland and Ulster Counties
19. Authorizing Additional Funding for TAA 21-11/D214777, Culvert Rehabilitation, Drainage Repairs and Miscellaneous Work between MP 81.1 and 196.5 and MP B4.2 and B23.6 in the Albany Division

**D. Report to the Board**

20. Report on Procurement Contracts and Other Agreements Up to \$300,000 Executed by the Executive Director During the Period April 1, 2021 Through June 30, 2021

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

**F. Other Business**

**G. Adjournment**