



FINANCE COMMITTEE AGENDA

Meeting Number 74
November 14, 2023
Albany, New York

1. Approval of Minutes of Finance Committee Meeting No. 73
2. Review and Approve for Board Action the Financial Reports for July and August 2023
3. Review and Approve for Board Action the Authority's Report of Investments for the Third Quarter of 2023
4. Review and Approve for Board Action the 2023 Revised Budget and 2024 Proposed Budget
5. Review and Approve for Board Action the 2024 Capital Program
6. Other Business
7. Adjournment



AUDIT COMMITTEE AGENDA

Meeting Number 60
November 14, 2023
Albany, New York

1. Approval of Minutes of Audit Committee Meeting No. 59
2. Review and Approve the 2024 Internal Audit Plan/Projects
3. Approval of Audit Plan for the Year Ending December 2023
4. Other Business
5. Adjournment



GOVERNANCE COMMITTEE AGENDA

Meeting Number 36
November 14, 2023
Albany, New York

1. Approval of Minutes of Governance Committee Meeting No. 35
2. Review, Approve and Authorize the Acting Executive Director to Implement the NYS Thruway Authority's 10 -Year Strategic Plan
3. Approving the Procurement Contracts Policy (No. 25-5-01)
4. Review and Approve the Sexual Harassment Policy (No.25-2-25)
5. Other Business
6. Adjournment

BOARD MEETING AGENDA

Meeting Number 760
November 14, 2023
Albany, New York

CONSENT

1. Approval of Minutes of Thruway Authority Board Meeting Nos. 759
2. Financial Reports for July and August 2023
3. Review and Approval of the Authority's Investment Transactions for the Third Quarter of 2023
4. Review and Approve for Board Action the 2023 Revised Budget and 2024 Proposed Budget
5. Review and Approve for Board Action the 2024 Capital Program
6. Authorizing the Acting Executive Director to Implement the NYSTA 10-year Strategic Plan
7. Approving the Procurement Contracts Policy (No. 25-5-01)
8. Review and Approve the Sexual Harassment Policy (No.25-2-25)

ACTION

9. Authorization for the Acting Executive Director to Execute a Collective Bargaining Agreement between the Thruway Authority and Local 058, New York State Thruway Civil Service Employees Association
10. Authorizing the Acting Executive Director to Execute a Contract with WellNow Urgent Care Practice, P.C. DBA WellNow Urgent Care to provide Off-Site Occupational Medical Services for Thruway Authority Employees
11. Authorizing the Acting Executive Director to Execute a Contract for grant writing services
12. Authorizing the Acting Executive Director to Execute an Agreement C010724 to L3Harris to Provide the Authority with Land Mobile Radio System services
13. Authorizing the Acting Executive Director to Execute an Agreement C010709 to Kapsch TrafficCom USA, Inc. to Continue to Collect Tolls
14. Authorize an increase in the amount payable for a Memorandum of Agreement with the Triborough Bridge and Tunnel Authority for Project Management Services to oversee the New York Customer Service Center Transition Project
15. Authorizing the Acting Executive Director to Execute a Contract Ask Reply, Inc. d/b/a B2Gnow
16. Authorizing an Agreement with Telecommunication Provider for the Use of the New York State Thruway Authority's Fiber Optic System



17. Term Agreement for Material Testing Services – New York Division Contract No.: D214954
18. Term Agreement for Material Testing Services – New York Division Contract No.: D214955
19. Term Agreement for Construction Inspection (CI) Support Services – New York Division Contract No.: D214956
20. Term Agreement for Material Testing Services Albany & Syracuse Division - Contract No.: D214957
21. Term Agreement for Environmental Design Support Services Statewide - Contract No.: D214958
22. Term Agreement for Bridge Design Support Services Primarily in New York Division Contract No.: D214959
23. Approval of the 2024 Board Meeting Dates
24. Recognizing and Honoring Tanya M. Morris
25. Report on Procurement Contracts and Other Agreements Up to \$300,000 Executed by the Executive Director During the Period July 1, 2023 through September 30, 2023
26. Report from Acting Executive Director Frank Hoare
27. Other Business

Public Comment

Adjournment