



**Thruway
Authority**

FINANCE COMMITTEE AGENDA

Meeting No.70

December 5, 2022

Albany, New York

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1. Approval of Minutes of Finance Committee Meeting No. 69
 2. Review and Approval of the July, August & September 2022 Financial Reports
 3. Approval of the 2022 Revised Budget and the 2023 Proposed Budget for the New York State Thruway Authority
 4. Approval of the 2023 Thruway Authority Contracts Program
 5. Authorizing the Executive Director to Proceed with Necessary Actions to Implement Toll Rate Adjustments
 6. Approval of the Authority's Investment Transactions – Third Quarter 2022
 7. Other Business
 8. Adjournment



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AUDIT COMMITTEE AGENDA

Meeting No. 58
December 5, 2022
Albany, New York

1. Approval of Minutes of Audit Committee Meeting No. 57
2. Presentation from BST on Audit Plan Year Ending December 2022
3. 2023 Audit Plan for the Bureau of Fiscal and Toll Audit
4. 2023 Internal Audit Plan/Projects
5. Other Business
6. Adjournment



**Thruway
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GOVERNANCE COMMITTEE AGENDA

Meeting No. 34
December 5, 2022
Albany, New York

1. Approval of Minutes of Governance Committee Meeting No. 33
2. Update to the Procurement Contracts Policy: Discretionary Purchases from M/WBE and SDVOB Businesses
3. Other Business
4. Adjournment



Thruway Authority

BOARD MEETING AGENDA

Meeting Number 756

December 5, 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. 755
2. Review and Approval of the July, August & September 2022 Financial Reports
3. Approval of the 2022 Revised Budget and the 2023 Proposed Budget for the New York State Thruway Authority
4. Approval of the 2023 Thruway Authority Contracts Program
5. Authorizing the Executive Director to Proceed with Necessary Actions to Implement Toll Rate Adjustments
6. Approval of the Authority's Investment Transactions – Third Quarter 2022
7. Update to the Procurement Contracts Policy: Discretionary Purchases from M/WBE and SDVOB Businesses

C. Action Items

8. Authorizing the Waiver of Competitive Procedures for a Sole Source Contract with Daktronics, Inc. for Spare Parts/Depot Repair for Electronic Signs
9. Authorizing the Executive Director to Execute a Contract with CPR & Safety Consulting and Training, LLC. DBA Compliance Training for the Chainsaw Safety Training
10. Authorization of a Two-Year Extension to the Multi-Year Extension Agreement Between the New York State Thruway Authority and TRANSCOM, Inc. for the Years 2024-2025
11. Authorizing the Executive Director to Execute a Fourth Amendment to Agreement (C010078) with Kapsch TrafficCom USA Inc.

12. Authorizing the Executive Director to Execute an Agreement with Blackburn Group, Inc. for Mandatory Medicare Reporting Services
13. Declaring Partial Jurisdiction Over Title, Real Property Reference No. TB22-1 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 Partial Jurisdiction to the New York State Department of Transportation
14. Declaring Partial Jurisdiction Over Title to Real Property Reference No. TB22-2 Located in the City of Buffalo 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
15. Declaring Real Property Reference No. TS21-1, Located in the Village of Canastota, Town of Lenox, and County of Madison as Not Necessary for the Authority's Corporate Purposes and Authorizing the Sale Thereof
16. Declaring Real Property Reference No. TN21-4, Located in the City of New Rochelle and County of Westchester, as Not Necessary for Authority Corporate Purposes and Authorizing the Auction Thereof
17. Authorizing an Agreement with MCI Communications for the Use of the New York State Thruway Authority's Fiber Optic System
18. Term Agreement D214908 for Transportation Grant Application Development Services
19. Authorizing Additional Funding for TA 22-30/D214899, Albany & Syracuse Divisions Pavement Striping – Various Locations
20. Authorizing Additional Funding for TAB 22-32/D214901, Buffalo Division Pavement Striping – Various Locations

D. Report to the Board

Director Driscoll

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

F. Other Business

21. Proposed 2023 Board Meeting Dates

G. Adjournment

