



## **FINANCE COMMITTEE AGENDA**

Meeting No. 84  
December 10, 2025  
Albany, New York

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1. Approval of Minutes of Finance Committee Meeting No. 83
2. Review and Approval of April 2025 to July 2025 Monthly Financial Reports
3. Review and Approval of the 3<sup>rd</sup> Quarter 2025 Investment Report
4. Review and Approval of the Revised 2025 Financial Plan, the Proposed 2026 Budget and the 2026-2030 Capital Plan
5. Other Business
6. Adjournment



**Thruway  
Authority**

**AUDIT COMMITTEE AGENDA**

Meeting No. 67  
December 10, 2025  
Albany, New York

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1. Approval of Minutes of Audit Committee Meeting No. 66
2. Review and Acceptance of BST's Audit Plan for the Fiscal Year Ending December 31, 2025
3. Review and Acceptance of Fiscal Audit's 2026 Audit Plan
4. 2026 Internal Audit Plan/Projects
5. Other Business
6. Adjournment



# Thruway Authority

## **BOARD MEETING AGENDA**

Meeting No. 772  
December 10, 2025  
Albany, New York

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### **A. Public Comment Period on the Agenda Items**

### **B. Consent Items**

1. Approval of Minutes of Board of Directors Meeting No. 771
2. Review and Approval of April 2025 to July 2025 Monthly Financial Reports
3. Review and Approval of the 3rd Quarter 2025 Investment Report
4. Review and Approval of the Revised 2025 Financial Plan, the Proposed 2026 Budget and the 2026-20230 Capital Plan

### **C. Action Items**

5. Authorizing an Agreement with Empire State Development for the Use of the New York State Thruway Authority's Fiber Optic System
6. Authorizing the Executive Director to Execute a Non-Engineering Personal Services Agreement with ClearObject for the Development and Support of a Vision Artificial Intelligence System Designed to Detect Vehicle Intrusions within Authority Work Zones
7. Authorizing the Executive Director to Execute a Contract (C010776) with SUNY Cobleskill for Electronic and Hydraulic Training
8. Authorizing the Waiver of Competition Procedure for the Executive Director to Negotiate and Execute an Agreement with TRANSCOM, Inc. (Contract C010754) for a Cloud-based Data Fusion Engine (DFE) System
9. Authorizing the Executive Director to Execute an Amendment to Agreement #C010557 with Professional Account Management, LLC for Collection Services
10. Construction Projects - Authorizing Additional Funding:
  - a. Additional Funds Required Pre-Award
    - i. TAA 25-22B/D215046, Rehabilitation of Route 7 Bridge over the Thruway

- ii. TAS 25-9A/D215012, Manchester Maintenance Section: Addition and Roof Replacements
- iii. TANY 25-16/D215039, New York Division On-Demand Repair Contract 2026-2027
- iv. TAN 25-20B/D215043, Rehabilitation of the Niagara Thruway, I-190 Bridge over the Scajaquada Creek
- v. TAB 25-32/D215063, Buffalo Division On-Demand Repair Contract 2026-2027

b. Additional Funds Required in Construction

- i. TAS 25-5B/D215007, Rehabilitation of the I-90 Ramp bridge over North Genesee Street

11. Engineering Term Agreements - Authorizing the Execution of the Following:

a. Design Agreements

- i. D215037 with WSP USA, Inc. for Highway Design Support Services in the Albany and New York Division
- ii. D215038 with Colliers Engineering & Design Architecture, Landscape Architecture, Surveying, CT P.C. for Highway Design Support Services in the Syracuse and Buffalo Division
- iii. D215053 with Hardesty & Hanover, LLC. for Architectural Design Services Primarily in the Albany and New York Divisions

b. Needs Assessment Agreement

- i. D215052 with Henningson, Durham & Richardson, Architecture and Engineering P.C. for a Statewide Needs Assessment

c. Construction Inspection Support Services Agreements

- i. D215067 with Popli, Architecture + Engineering, & L.S., DPC (d.b.a. Popli Design Group) for Construction Inspection (CI) Support Services in the Syracuse Division
- ii. D215068 with Erdman Anthony and Associates, Inc. (d.b.a. Erdman Anthony) for Construction Inspection (CI) Support Services in the Syracuse Division
- iii. D215069 with ALRA Engineers, P.C. for Construction Inspection (CI) Support Services in the NY Division
- iv. D215070 with Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C. for Construction Inspection (CI) Support Services in the Buffalo Division

d. Materials Testing Agreement

- i. D215071 with HRV Conformance Verification Associates, Inc. for Materials Testing and Inspection of Structural Steel Statewide, Regional, and National (Statewide)

**D. Report to the Board**

12. Procurement Report

13. Executive Director's Report

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

**F. Other Business**

14. Proposed 2026 Board Meeting Dates

**G. Adjournment**