



## **REGULAR BOARD MEETING AGENDA** **TUESDAY, AUGUST 20, 2024 – 9:30 A.M.**

- 1. PUBLIC COMMENTS**
- 2. COMMUNITY APPRECIATION/EMPLOYEE RECOGNITION AWARDS**
- 3. ADOPT THE REGULAR MEETING MINUTES OF JULY 18, 2024**
- 4. REPORTS TO THE BOARD:**
  - a. Executive Director’s Monthly Detailed Summary
  - b. Executive Director’s Monthly Activity Report
- 5. BUSINESS ITEMS:**
  - **Administration:**
    - a. None
  - **Engineering & Maintenance:**
    - a. System-Wide Paver Placed Surface Treatment & Chip Seal - BA-2024-RE-110-CM
    - b. BMB Deck Replacement – Design BA-2024-RE-105-DE
    - c. System-Wide Telecom Consultant – Dark Fiber Leasing Agent 1<sup>st</sup> One Year Contract Extension – BA-2021-RO-111-ES
    - d. System-Wide Load Ratings Updates – Extra Work – BA-2022-OE-108-ES
    - e. Rinaldi Blvd/Railroad Arch Emergency Repairs – BA-2023-RE-112-DE
    - f. System-Wide Pier Protection Study – Modjeski & Masters Assignment under General Contract Agreement – BA-2024-RE-109-ES
    - g. Jobs in Progress Monthly Report
  - **Financial:**
    - a. Monthly Investment Report

- **Human Resources:**
  - a. None
- **Information Technology:**
  - a. None
- **Bridge Operations:**
  - a. None
- **Command Center:**
  - a. TRANSCOM Open Reach Assessment 2024
- **Electronic Tolling & Toll Audit:**
  - a. NYS Thruway February 2024 Invoice for E-ZPass and Cashless Tolling
- **Media and Public Information:**
  - a. None

**6. PRESENTATIONS TO THE BOARD:**

- a. Protective Fencing on Bridge Walkways; Engineering and Construction Study Update

**7. OLD BUSINESS:**

**8. NEW BUSINESS:**

**9. ATTORNEY CLIENT PRIVILEGE:**

**10. ADJOURNMENT:**

**NEXT MEETING**  
**September 19, 2024**  
**Regular Meeting**  
**9:30 a.m.**

MINUTES OF THE REGULAR MEETING OF THE  
NEW YORK STATE BRIDGE AUTHORITY

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON  
July 18, 2024

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Business agenda documents/reports are e-mailed to the Board Members and General Counsel prior to the meeting. Board meetings are web cast and are available online.

BOARD MEMBER: IN ATTENDANCE: IN-PERSON

McDonald, Joan, Chair  
Berardi, Alexander, Commissioner  
Gilbert, Ilan, Commissioner  
O'Brien, Michael, Commissioner

OFFICERS:

Rosso, Jennifer, Secretary  
Bushek, Brian, Treasurer  
Ahrenholz, Kevin, General Counsel

ABSENT:

Bruni, Maria, Vice Chair

Chair McDonald called the meeting to order at 9:30 a.m.

PUBLIC COMMENT:

The were no public comments.

The next order of business was to adopt the Regular Board meeting minutes of June 20, 2024. Chair McDonald called for a motion. On a motion of Commissioner O'Brien, seconded by Commissioner Gilbert, the Regular Board minutes of June 20, 2024 minutes were adopted unanimously.

## REPORTS TO THE BOARD:

### 1) Executive Director's Monthly Detailed Summary

Ms. Melendez reported on behalf of Dr. Alcantara to the Board the following:

#### **INTERNAL AFFAIRS**

##### **RFP for Engineering Design**

We issued a Request for Proposals for engineering design work for the deck replacement and widening of the sidewalks on the Bear Mountain Bridge. Additional options that are being explored include add-ons for deterrent fencing and/or solar panels. Proposals are due on July 12, after which a design contract will go to our Board for approval. Twenty (20) firms have requested a copy of the RFP.

##### **Summer Internship Positions**

Our summer interns started on May 28. Our first STEM Maintenance Career Workshop was held on June 7. After learning briefly about the history of the Authority, our interns visited the Mid-Hudson Bridge maintenance building. While there, interns rotated through various hands-on learning stations, focusing on welding and plasma cutting, automotive mechanics, carpentry, plumbing, specialized equipment, fall protection, and hardhat protection. Thanks to our maintenance employees for sharing their expertise.

##### **NYSBA Strategic Planning**

We continue to fine-tune our new Strategic Plan for the Authority. Directors are in the process of reviewing the draft Plan, which we expect to share with employees and our Board members for their review and input in the upcoming months.

##### **Employee Travel & Trainings**

Trainings and programs that our staff have recently participated in include:

- Our PIO, Chris Steber, completed the Hudson Valley Pattern for Progress Fellows Program. This program brings professionals from multiple counties together for sessions with guest presenters focusing on critical issues facing the Hudson Valley region, such as zoning, infrastructure, and population shifts.
- Julianne Sgro, Jeremy Prati, Jeremy Harrelson, and intern Jennifer Zhang from the IT department attended the NYS ITS Cyber Security Conference in Albany on June 4 and 5.
- The above IT staff, plus Francine Rivera-Byrne, attended the Hudson Valley Cyber Security Summit on June 18. The Dutchess County Office of Central and Information Services presents this annual conference in partnership with Marist College.

- Command Center Administrators and Security Technicians took part in online training for bomb threat preparedness and response. They have also been undergoing CPR and de-escalation training.

## **COMMUNITY**

### **Visit from Dominican Republic Minister of Public Works Delegation**

During the week of June 3 through 7, NYSBA, along with NYSDOT, MTA, and the Executive Chamber hosted a delegation consisting of Vice Ministers and Engineering Directors from the Dominican Republic Department of Public Works for a professional technical exchange. Locations visited included various NYSBA bridges, NYSDOT's Hudson Valley Traffic Management Center, the MTA Bridges and Tunnels Command Center, the Coast Guard, and other locations. Congressman Adriano Espaillat also met with the delegation while they were in the city. Thank you to DOT, MTA Bridges and Tunnels, and the Governor's Office for their help with putting this visit together. A joint press release was issued on June 10<sup>th</sup> highlighting the visit and can be viewed [here](#) along with photos from the week. The information was picked up by Telemundo and some other Spanish-language outlets, as well.

### **Bridges to Parks Hike**

Thank you to those who attended our hikes at the Rip Van Winkle Bridge, Olana State Historic Site, and the Thomas Cole National Historic Site on June 1. It was wonderful to connect people with these scenic walks and to celebrate the fifth anniversary of the Hudson River Skywalk.

### **Visit to Bannerman Island Gallery**

On May 30, staff from Headquarters were able to stop in to the Bannerman Island Gallery in Beacon, operated by the Bannerman Castle Trust. There was a lovely exhibit of the artwork of local artist John F. Gould, including some images of the NYSBA bridges. John Gould was known for his detailed images of the Hudson Valley and New York State, with his legacy being continued by his children.

### **Bear Mountain Bridge Centennial**

We are finalizing plans for our much-anticipated second BMB Pop-Up Shop, as well as other Centennial-related events this year. Additionally, new Centennial-themed banners are on display at the BMB, sponsored by New York-Stewart International Airport.

### **Hudson River Skywalk**

We are in the process of replacing old, weathered Skywalk-themed banners at the Rip Van Winkle Bridge. They help to "set the scene" for people who are coming to visit the bridge and the two adjacent historic sites we connect. We are also working on replacing certain pedestrian signs on the east end of the bridge to better direct walkers/hikers to the Olana trail system.

## GRANTS

### Grant Applications

NYSBA is submitting funding requests through FEMA's Port Security Grant Program (PSGP). This year's grant program priorities focus on improving cybersecurity and the safety of soft targets in crowded places. NYSBA is submitting several different projects, such as Newburgh-Beacon pier detection camera equipment, data sync software, and recovery and monitoring software.

NYSBA is also applying for a Strengthening Mobility and Revolutionizing Transportation (SMART) grant through US DOT. The goal is to receive grant funding to help offset the cost of the Mid-Hudson Bridge sidewalk detection system, a project that is included in our capital plan.

## FINANCE

### Contracts

The following contract has been brought forth this month for the Board's approval:

- Award a Contract for Debt Collection Services related to Toll by Mail Past Due Amounts

### Finance Update

The traffic in May 2024 consisted of 5.8 million vehicle crossings, 8,000 vehicles (0.13%) more than 2023 traffic; the highest of the past 5 years. May 2024 YTD traffic was 25.4 million, a 2.37% increase over 2023.

May total E-ZPass utilization was 2.519 million or 87.34%. This traffic consisted of 2.228 million valid E-ZPass tag reads and 0.291 million E-ZPass account-based transactions identified through plate images. May traffic was composed of 93.56% Passenger and 6.44% Commercial vehicles. Important to note that Commercial vehicles account for approximately ~30% of our revenue

The revenue for the month of April 2024 was \$6.5 million, a 2.61% decrease from 2023 (\$6.67M). This reduction is attributable to a decrease in Unused Commuter Trip Fees in May 2024 along with a 3.05% increase in traffic for the period and the impact of the May 2023 toll schedule revision. April 2024 YTD Revenue was \$24.09 million, a 5.7% increase over 2023. During the month of April, toll related revenue was comprised of E-ZPass traffic of approximately \$5.8 million (89%) and Tolls by Mail traffic \$0.3 million (4%).

	APRIL 30, 2024	
	Revenue	% of Total
E-Zpass (1)	\$ 5,757,883	89%

Tolls by Mail (2)	\$ 291,490	4%
Tolls by Mail Fines/Fees (3)	\$ 419,759	6%
Overweight Fees (4)	\$ 29,900	0%
Total Revenue	\$ 6,499,032	100%

Notes:

- (1) E-ZPass travel posted to an account for the month and Un-Used Commuter Trips
- (2) TBM Expected Revenue for the current month and latest revisions to estimates for prior months.
- (3) TBM Fines and Fees (Non-Sufficient Funds and Administration Fees) collected this period
- (4) DOT Highway Oversize Overweight Credentialing System Activity

2) Monthly Activity Report of the Executive Director

Ms. Melendez reported on behalf of Dr. Alcantara. The Monthly Activity Report was submitted, noting no expenditures for the month.

3) HBHV Quarterly Report

Mr. Steber presented the detailed quarterly report, which was submitted to the NYSBA Board of Commissioners by Historic Bridges of the Hudson Valley Director Kathy Burke. No action was required by the Board.

ENGINEERING:

1) 2Q 2024 Accident Report

Mr. Wright stated that he and the Manager of Maintenance reviewed all of the accidents in the third quarter to determine if something could be done to possibly prevent similar accidents from happening in the future. All of the accidents were believed to be from driver error: driving too fast for weather conditions, not paying attention, and distracted driving. No action was required by the Board.

2) Jobs in Progress Monthly Report

Mr. Wright reported that Bear Mountain Bridge Tower Painting project is on schedule and budget with the East Tower finish coated and the West Tower to be completed by the end of July. The only work left is the steel under the joints. The Kingston-Rhinecliff Bridge Approach Painting is on schedule and budget,

with Spans 1-7 being finish coated on the west side. The east sided is fully scaffolded. The Walkway Over the Hudson steel repairs are on schedule and budget. Chair McDonald called for a motion. On a motion of Commissioner Berardi, seconded by Commissioner Gilbert, Chair McDonald called for a roll call vote. All Commissioners voted aye unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 024-070  
Resolution Date: July 18, 2024

WHEREAS, the Board has reviewed the monthly Engineering Progress Report on Capital Project Status; now therefore

BE IT RESOLVED that the Engineering Progress Report is accepted as an instrument documenting the Board's briefing of Capital Construction activities; and

BE IT FURTHER RESOLVED that the Executive Director, or her designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 18th day of July 2024.

\_\_\_\_\_  
Jennifer Rosso, Secretary



COMMUNITY APPRECIATION/EMPLOYEE RECOGNITION AWARDS:

Chair McDonald asked Scott Annacone, Assistant Foreman at the Bear Mountain Bridge to stand next to her as she shared an email from Jeff Wright, our Chief Engineer. On June 7, 2024, Assistant Foreman, Scott Annacone was able to pull an individual back who had climbed over the rail to the sidewalk until police arrived and took them by ambulance to the hospital. Jeff stated in the email *"thanks to Scott the [individual] is alive and hopefully able to receive treatment. This shows the commitment of NYSBA to Helping those in need."*

FINANCIAL:

1) Investment Report

Mr. Bushek reviewed the monthly Investment Report, noting nine investments for the month, all of a routine nature. Chair McDonald called for a motion. On a motion of Commissioner Gilbert and seconded by Commissioner O'Brien, Chair McDonald called for a roll call vote. All Commissioners voted aye unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 024-071

Resolution Date: July 18, 2024

WHEREAS, the investment control procedures for the New York State Bridge Authority require the Board to review and approve the report of investment transactions completed since the meeting of the Board on June 20, 2024; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority does hereby concur with and approve the investment report as filed with this body on this date for the purpose noted; and

BE IT FURTHER RESOLVED, that the Executive Director, or their designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 18<sup>th</sup> day of July, 2024.

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Jennifer Rosso, Secretary

## 2) Insurance Renewals

Mr. Bushek indicated to the Board that the Authority advertised for General and Umbrella Excess Insurance coverage in the NYS Contract Register in May of 2021. The Authority received large premium increases since the original award for the renewal of the expiring policies. This was largely an indication of Authority risk and the General and Umbrella & Excess markets continuing to significantly harden with carriers reporting large losses in excess of premiums. The Authority had not experienced large claims since 2013/14, settled in 2017, and since then has had very few claims which aged off in typical five-year loss run. However, market rates have caused double digit increases and, in some instances, carriers have refused renewals. Current claims activity continues to weigh on renewal efforts for 2024/25 as noted.

General Liability BA-2021-OA-010-IN through Risk Strategies (Broker) – The premium increase proposed for the coming policy period 2024/2025 is an increase of \$52,238, or 10.3% from 2023/24. This increase is a direct result of an ongoing claim that carrier indicates has the potential to exhaust the policy limit.

Umbrella and Excess Liability BA-2021-OA-011-IN with Lexington Insurance Company through Risk Strategies - In 2019, the Authority was forced to split the Umbrella and Excess Policy into two components as no single carrier would offer the full \$25 million coverage. For 2022, the market forced a further split into three policies that are maintained in the 2024/25 renewal, the \$1M-\$5M coverage that Lexington, agreed to cover; the \$5M-\$10M coverage through Arch Insurance Group, Inc.; and the \$10M-\$25M coverage through National Fire and Marine Insurance Company.

The overall premium based on existing coverage for these levels is \$1,075,669, an increase of \$138,008, or 14.7%, from 2023/24. Similar to General Liability where market forces are driving aggressive increases due to significant claims losses, NSYBA's increased risk had an impact on renewal.

Business Automobile Insurance BA-2020-OA-002-IN through Salerno Brokerage – The premium for 2024 cost of \$101,029 is an increase of \$6,346, or 6.7% from 2023/24. This increase is driven by the Authority fleet increase to 87 from 83 vehicles, or 4.8%, as we bought several vehicles (2 electric). The Authority plans on an auction of surplus vehicles this year and will seek credits. Mr. Bushek recommended this renewal.

Commercial Package BA-2020-OA-003-IN through Associates of Glens Falls – Awarded in 2020, the incumbent broker utilized the same combination of Great American for property and inland marine and Traveler's for crime. The 2024 renewal of \$56,557 represents an increase of \$12,134, or 27.3%, from 2023/24.

This was driven primarily by a rate increase on property (buildings), insured values increased only 4.7%. Great American had priced our policy for years well below competitors; this historically resulted in little interest from competitors for this coverage. This year, the broker also approached an alternate carrier due to the excessive increase; the broker was unable to provide a competitive bid with the Great American premium. Mr. Bushek recommended this renewal.

Data Protection BA2022-OA-010-IN – The Authority advertised in the NYS Contract Register in May 2022 and received only one proposal from the incumbent carrier, Coalition through Risk Strategies. The authority broker reviewed the renewal and indicated that the implementation of multifactor authentication in the Authority during 2023 provided more options. Additional proposals were received and Travelers offered better coverage and the Authority switched carriers in 2023/2024. For 2024/25, broker recommended a new carrier, Beazley Group, for \$15,562.50. This would provide a further 13.6% reduction over renewal premium with some improvement in coverage. Based on the options provided, Mr. Bushek recommended the Authority accept the broker proposal to switch carrier to Beazley Group for the renewal.

Public Officials and Employment Practices Liability Insurance BA2022-OA-009-IN The Authority advertised in the NYS Contract Register in May 2022 and awarded to the incumbent carrier, RSUI through Risk Strategies in July 2022. The Authority has received a change in coverage for 2024. Carrier will not provide a two-year policy and is quoting \$21,150 for a one-year policy that will retain the same rates next year, provided loss experience remains the same. The new policy has higher coverage, increased by \$500,000 for Directors and Officers additional limit; previously it was \$250,000. On an annual basis, this coverage increased \$1,150, or 5.8%. Several carriers were approached as potential alternates, with one declining government business and six additional indicating they could not compete with RSUI pricing. Note a potential claim arose during renewal that we believe has been resolved without loss; this complicated the renewal. Based on the market and the alternative proposals Mr. Bushek recommended awarding this contract.

Chair McDonald called for a motion. On a motion of Commissioner O'Brien, seconded by Commissioner Gilbert, Chair McDonald called for a roll all vote. All Commissioners voted aye unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 024-072

Resolution Date: June 18, 2024

WHEREAS, the Board has reviewed the report relative to the August 1, 2023 purchase of insurance policies covering general liability, excess/umbrella

liability, business automobile, data protection, commercial package, public officials & employment practices; and now therefore

BE IT RESOLVED, BE IT RESOLVED that the award of the contracts for the purchase of these insurances is hereby approved at the following not to exceed costs:

\$560,763.13 for one year, subject to audit, Contract BA2021-OA-010-IN General Liability with Lexington Insurance Co. through Risk Strategies, Inc.;

\$471,693.75 for one year, subject to audit, Contract BA2021-OA-011-IN Umbrella and Excess Liability with Lexington Insurance Co. through Risk Strategies, Inc. for between \$1 and \$5 million in coverage;

\$285,462.50 for one year, subject to audit, Contract BA2021-OA-011-IN Umbrella and Excess Liability with Arch through Risk Strategies, Inc. for \$5 million-\$10 million in coverage;

\$318,512.50 for one year, subject to audit, Contract BA-2021-OA-011-IN Umbrella and Excess Liability with National Fire & Marine Insurance through Risk Strategies, Inc. for coverage between \$10 million to \$25 million;

\$101,029 for one year, subject to audit, for Contract BA2020-OA002-IN Business Automobile with Glatfelter Public Entities through Salerno Brokerage;

\$56,557 for one year, subject to audit, for Contract BA2020-OA003-IN Commercial Package with Great American and Travelers Insurance Company, a division of Nationwide, through Associates of Glens Falls Inc.;

\$15,562.50 for one year, subject to audit, for Contract BA2022-OA-010-IN Data Protection Insurance with Beazley Group, through Risk Strategies, Inc.;

\$21,150.00 for one year, subject to audit, for Contract BA2022-OA-009-IN Public Officials and Employment Practices Insurance with RSUI, through Risk Strategies, Inc.; and

BE IT FURTHER RESOLVED, that the Executive Director, or her designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 18<sup>th</sup> day of July, 2024.

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Jennifer Rosso, Secretary

### 3) Trustee Money Market Investment Option

The Authority is required to utilize a Trustee under the General Revenue Bond Resolution adopted December 19, 1996, and as amended January 17, 2002, February 21, 2002, June 16, 2011, August 4, 2011, and May 27, 2021. The Authority has utilized The Bank of New York to support this requirement for many years.

In the recent past, two significant changes have occurred that impact how we invest funds.

- The transition to AET changed how funds are received by the Authority. With staffed collection, the Authority received daily cash deposits from the plazas and weekly/monthly for E-ZPass providing a relatively stable revenue stream. With AET, we now have monthly deposits for Tolls by Mail and a smaller volume of violations deposits daily. E-ZPass has remained unchanged with weekly/monthly deposits depending on volume with the Interagency (IAG) member. This has impacted how cash is staged to support cash requirements.
- Interest rates on investments have increased substantially over a few years ago. The recent increase in interest rates coupled with a negative yield curve (more favorable short-term yields vs. longer term) has allowed money market funds to produce current returns in excess of 5%.

The proposed agreement, would authorize the Authority to utilize a Dreyfus institutional Government money market fund to sweep cash balances into the fund and earn 5% annual yields. Note that Dreyfus is a division of The Bank of New York, the Trustee. This fund is collateralized consistent with resolution requirements. Currently funds held at the Trustee earn no interest.

The recommendation is to utilize this investment option for two funds:

- The Revenue Fund – The Authority receives cash periodically in this fund from batched settlements at all hours of the day. Where the Authority receives them after cutoff from the Trustee capital markets group, the funds sit in cash until the next investment window opens. For example, if funds are received after the morning cut off on Friday, they will sit through the weekend until Monday before being invested.
- The Operating Fund – The Authority leaves liquid funds here to cover short term cash requirements and funds entering float, or checks issued and not cleared, at our depository Bank of America. Since this Fund needs to be more liquid than the U.S. Treasury maturities schedule, we are limited in terms of investment income.

The proposed agreement complies with the Authority's Bond resolution and investment guidelines based on a review from the Authority's Bond Counsel and the Trustee's staff. Chair McDonald called for a motion. On a motion of Commissioner Berardi, seconded by Commissioner O'Brien, Chair McDonald called for a roll all vote. All Commissioners voted aye unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 024-073

Resolution Date: July 18, 2024

WHEREAS, the Authority Board has received and reviewed the report relative to Trustee Money Market Investment Option; and

WHEREAS, the Authority invests consistent with the requirements of the Investment Guidelines and the General Revenue Bond Resolution adopted December 19, 1996, and as amended January 17, 2002, February 21, 2002, June 16, 2011, August 4, 2011, and May 27, 2021; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority does hereby approve the agreement with the Trustee, The Bank of New York, allowing the utilization of the Money Market Funds investment option through the Trustee as directed by the Treasurer; and

BE IT FURTHER RESOLVED, that the Executive Director, or their designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 18<sup>th</sup> day of July, 2024.

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Jennifer Rosso, Secretary

4) Annual Payment to Department of Civil Service

Section 11 of the Civil Service Law allows the Department of Civil Service to charge public authorities, among other entities, for their fractional share of the expenses for the administration of the department. The Bridge Authority's 2024 invoice for these services is \$22,870.54 (\$297.02/person multiplied by the 77 permanently-filled positions) as indicated in for the year ending March 31, 2024. This is an annual increase of \$4,813.98, or 26.7%. Chair McDonald called for a motion. On a motion of Commissioner Berardi, seconded by Commissioner O'Brien, Chair McDonald called for a roll call vote. All Commissioners voted aye unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 024-074

Resolution Date: July 18, 2024

WHEREAS, the Board has reviewed the report relative to the payment of the Authority's share of the charges for the administration of the Department of Civil Service as mandated by the Civil Service Law; now therefore and,

BE IT RESOLVED, the New York State Bridge Authority does hereby approve the payment of \$22,870.54 to the Department of Civil Service for the Bridge Authority's share of these costs payable in the year ending March 31, 2024; and

BE IT FURTHER RESOLVED, that the Executive Director, or her designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 18<sup>th</sup> day of July, 2024.

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Jennifer Rosso, Secretary

5) Accident Review Committee Report – Q2 2024

Mr. Bushek reported to the Board that there were a total of 61 accidents on Authority facilities in the second quarter of 2024, compared to 70 the previous year, an 12.9% decrease on 2.18% higher traffic. No action was required by the Board.

COMMAND CENTER:

Ms. Mass presented key data points from Q2 2024 related to operations. This included information on different incident types, their occurrence times, detection methods, and their correlation with changing traffic patterns. Furthermore, the presentation delved into employee operations, providing details on the number of patrols conducted and staffing levels. No action was required by the Board.



NEW BUSINESS:

1) August 2024 Board of Commissioners Meeting Date

Chair McDonald expressed that in light of scheduling conflicts, it is recommended that the Board of Commissioners change the date of the monthly Board meeting from Thursday, August 15, 2024 at 9:30 a.m. to Tuesday, August 20, 2024 at 9:30 a.m. A Public Notice will be sent out prior to the meeting. Chair McDonald called for a motion. On a motion of Commissioner Berardi, seconded by Commissioner O'Brien, Chair McDonald called for a roll call vote. All Commissioners voted aye unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 024-075

Resolution Date: July 18, 2024

WHEREAS, the Board of Commissioners finds it appropriate to change the date of the previously scheduled August 2024 meeting;

BE IT RESOLVED that the Board changes the date of the August meeting from August 15, 2024 to August 20, 2024 at 9:30 a.m. at the Authority's Headquarters in Highland, NY; and

BE IT FURTHER RESOLVED that the Executive Director, or her designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 18<sup>th</sup> day of July, 2024.

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Jennifer Rosso, Secretary

Chair McDonald asked for a motion to adjourn. On a motion of Commissioner Gilbert, seconded by Commissioner O'Brien, and approved unanimously, the Regular meeting adjourned at 10:08 A.M.

The next Regular meeting of the Board of Commissioners meeting has been scheduled for Tuesday, August 20, 2024 at 9:30 a.m. at the NYSBA Headquarters.

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.: \_\_\_\_\_

Resolution Date: \_\_\_\_\_

WHEREAS, the New York State Bridge Authority determined it is in the interest of public safety to resurface the Empire Trail at the Kingston-Rhinecliff Bridge and complete some miscellaneous paving at the Mid-Hudson Bridge due to accelerating deterioration, as BA-2024-RE-110-CM "System-Wide Paver Placed Surface Treatment and Chip Seal"; and

WHEREAS, Gorman Construction of Albany, New York; is the NYSOGS contract holder for paver placed surface treatment (PPST) under Contract #23334 PC70336; and

WHEREAS, Gorman Construction has provided the Authority's Engineering and Maintenance department a cost proposal totaling \$252,657.50 to complete this work at the two facilities, including chip sealing the 4' asphalt walkway between the concrete barriers on the Kingston-Rhinecliff Bridge and micro milling, vacuum sweeping prior to paving, placing the PPST and temporary striping at the Mid-Hudson Bridge; and

WHEREAS, the Authority's Engineering and Maintenance department has reviewed and approved said price quotation; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority approve issuing a purchase order to Gorman Construction in an amount not-to-exceed \$252,657.50; and

BE IT FURTHER RESOLVED that the Executive Director, or her designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of August 2024.

\_\_\_\_\_  
Jennifer Rosso, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.: \_\_\_\_\_

Resolution Date: \_\_\_\_\_

WHEREAS, the New York State Bridge Authority has determined it is in the public interest to award a contract for professional design services in connection with the Bear Mountain Bridge “Deck Replacement – Design” designated as BA-2024-RE-105-DE; and

WHEREAS, the Authority publicly advertised this opportunity in the New York State Contract Reporter with proposals due July 18th, 2024; and

WHEREAS, three (3) firms submitted their technical and cost proposals; and

WHEREAS, after viewing presentations from each proposer and a thorough review and scoring of the proposals by the Authority’s scoring committee, it has been determined that Thornton Tomasetti of New York, New York is best qualified to perform the required professional services and proposed meeting the utilization goals of 30% MWBE and 6% SDVOB; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority authorizes a professional design services contract be issued to Thornton Tomasetti to provide these services at a not-to-exceed cost of \$2,891,245.19; and

BE IT FURTHER RESOLVED that the Executive Director, or her designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of August, 2024.

\_\_\_\_\_  
Jennifer Rosso, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.: \_\_\_\_\_

Resolution Date: \_\_\_\_\_

WHEREAS, leasing excess dark fiber optic strands, negotiating favorable fiber optic agreements and researching and securing new customer opportunities are in the best interest of the Authority; and

WHEREAS, in accordance with its procurement policy, the Authority publicly advertised and bid for the professional services of a consultant with experience in this specialized industry to assist in these complex activities as "System-Wide Telecom Consultant Services" (BA-2021-RO-111-ES) and two (2) bids were received on September 3rd, 2021; the most qualified vendor being Broadband Consulting Services at an hourly rate of \$150.00 and 5% of recurring revenues over the duration of the contract period between the customer and the Authority and 2% on the total value of any contract renewal; and

WHEREAS, the three (3) year term contract allows for two (2) one-year extensions and Broadband Consulting's base contract expires on September 14, 2024, it is recommended that the Authority exercise the option to extend for the first year; now therefore

BE IT RESOLVED that the Board of Commissioners authorizes extending the professional services agreement issued to Broadband Consulting Services, of Wilmington, NC, from September 14, 2024 through September 13, 2025, to provide these specialized services at a not-to-exceed cost of \$75,000.00; and

BE IT FURTHER RESOLVED that the Executive Director, or her designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of August 2024.

\_\_\_\_\_  
Jennifer Rosso, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.: \_\_\_\_\_

Resolution Date: \_\_\_\_\_

WHEREAS, it is in the best interest of the travelling public to update the load ratings of the Authority's spans, in accordance with directives from the Federal Highway Administration and NYS Department of Transportation; and

WHEREAS, Modjeski and Masters, the Authority's General Consultant, is updating these Level 1 and Group 2 load ratings as the following assignments: Assignment 1: System-Wide Emergency Vehicle Rating Updates and Assignment 2: Mid-Hudson Bridge and Approach Level 1 Load Rating, as BA-2022-OE-108-ES System-Wide Load Rating Updates and their cost proposal of \$238,258.27 to perform these services was approved at the April 2022 Board meeting; and

WHEREAS, the load ratings are nearly complete, the following additional work was required: repair details for the Rinaldi Blvd., Railroad Arch and Rt. 9 SB load deficient numbers, additional elements not previously rated had to be included and the AASHTOWARE BrR Software originally proposed for load ratings was unable to handle several elements requiring multiple models be created to load rate the unique framing, resulting in an additional cost of \$65,554.05; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority approve the additional work in the amount of \$65,554.05; and

BE IT FURTHER RESOLVED that the Executive Director, or her designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of August 2024.

\_\_\_\_\_  
Jennifer Rosso, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.: \_\_\_\_\_

Resolution Date: \_\_\_\_\_

WHEREAS, the New York State Bridge Authority had determined it is in the interest of public safety to award a professional services agreement for the design of the "Rinaldi Boulevard/Railroad Arch Bridge Repair" project at the Mid-Hudson Bridge as (BA-2023-RE-112-DE); and

WHEREAS, the Authority's Engineering department had determined that our General Consultant, Modjeski and Masters, under their current term agreement, was uniquely qualified to handle this project at an approved cost of \$99,772.27; and

WHEREAS, as construction has now begun, Quality Assurance inspections of the fracture critical steel members, as well as weld submittal reviews, are necessary and required as part of the NYS Steel Construction Manual, resulting in an additional Scope of Work and cost of \$47,130.40; now therefore

BE IT RESOLVED that Board of Commissioners of the New York State Bridge Authority authorize this additional work in the amount of \$47,130.40 for Modjeski and Masters of Poughkeepsie, New York to provide these services; and

BE IT FURTHER RESOLVED that the Executive Director, or her designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of August 2024.

\_\_\_\_\_  
Jennifer Rosso, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.: \_\_\_\_\_

Resolution Date: \_\_\_\_\_

WHEREAS, the New York State Bridge Authority has determined it is in the interest of security to award a Supplemental Agreement for a professional services contract for “System-Wide Pier Protection Study”, originally publicly advertised and bid as BA-2024-RE-109-ES; and

WHEREAS, the Authority received no bids for the project and the work is time sensitive, the Authority’s Engineering department has determined that our General Consultant, Modjeski and Masters, under their current term agreement, is uniquely qualified to perform this study; and

WHEREAS, the Authority’s Engineering department has reviewed and approved their Scope of Work and cost proposal; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority award a Supplemental Agreement to Modjeski and Masters, of Poughkeepsie, New York, to provide professional services at a not-to-exceed cost of \$480,000.00 ; and

BE IT FURTHER RESOLVED that the Executive Director, or her designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of August 2024.

\_\_\_\_\_  
Jennifer Rosso, Secretary





**"ENGINEERING JOBS IN PROGRESS"  
SUMMARY**

**Period ending: July - 2024**

PROJECT BA #	CONSULTANT / CONTRACTOR	PROJECT DESCRIPTION	AWARD / APPROVAL DATE	SCHEDULED COMPLETION DATE	AWARD / APPROVED CONTRACT AMOUNT	PROJECTED COST	COMMENTS	
<b>BEAR MOUNTAIN BRIDGE</b>								
22-RE-101-DE	Greenman Pedersen, Inc. (GPI)	SYS: Bridge Superstructure Painting, Design/Support	Dec-22	Dec-25	\$ 322,000	\$ 322,000	Board Approved 12/15/22; Bear Mountain Tower Painting Design completed. Support services to review submittals continues.	
22-RE-101-CM	Erie Painting & Maintenance	BMB: Tower Superstructure Painting, Construction	Jul-23	Nov-24	\$ 7,770,000	\$ 7,770,000	Board Approved 7/20/23 - Contractor working E. Tower joint/floor system and continuing spot cleaning & painting of West Tower.	
22-RE-101-SU	AI Engineers	BMB: Tower Superstructure Painting, Const. Inspection	Aug-23	Nov-24	\$ 727,267	\$ 727,267	Board Approved 8/17/23 - AI Engineers providing daily construction inspection services.	
22-RE-101-CSX	CSX Transportation	BMB: Tower Superstructure Painting, CSX Flagger	Jan-24	Nov-24	\$ 200,000	\$ 200,000	Board Approved 1/18/24 - CSXT agreement executed. CSXT flagger on-site at west tower, beginning July 22nd.	
<b>NEWBURGH-BEACON</b>								
23-RE-102-DE	Info Tran Engineers & Architects	NBB: Maint. Bldg. Envelope System Design	Apr-23	Nov-24	\$ 185,180	\$ 185,180	Board Approved Design 4/20/23 - No bids received on 4/10/24. Project re-bid 5/6/24 with only 1 bid received; 40% over engineer's estimate; project postponed.	
<b>MID-HUDSON BRIDGE</b>								
24-RE-102-DE	Greenman Pedersen, Inc. (GPI)	MHB: East Approach Rehabilitation	Feb-24	Nov-26	\$ 535,000	\$ 535,000	Board Approved 2/15/24 - Design agreement executed. Initial field inspection tasks completed. Working on preliminary design report.	
<b>KINGSTON-RHINCLIFF</b>								
22-RE-101-DE.1	Greenman Pedersen, Inc. (GPI)	KRB: Girder Span Lead Abatement, Design/Support	Dec-23	Dec-24	\$ 173,000	\$ 173,000	Board Approved 12/21/23 - Design completed; Design support tasks continues with reviewing construction submittals.	
24-RE-101-CM	Atlas Painting & Sheet Metal, Inc.	KRB: Girder Span Lead Abatement, Construction	Mar-24	Nov-24	\$ 10,340,000	\$ 10,340,000	Board Approved 3/21/24 - Contractor mobilized and completed installation of under-deck scaffolding for both approach girder spans. Lead abatement for west girder span progressing well.	
24-RE-101-SU	LiRo Engineers	KRB: Girder Span Lead Abatement, Construction Insp.	May-24	Nov-24	\$ 318,817	\$ 318,817	Board Approved 5/22/24 - Construction Inspection services has begun with LiRo and ALRA providing inspection.	
22-RE-101-DE.2	Greenman Pedersen, Inc. (GPI)	KRB: Deck Truss Maintenance Painting, Design/Support	Dec-23	Dec-25	\$ 314,000	\$ 314,000	Board Approved 12/21/23 - Design field inspection tasks completed with design tasks continuing.	
<b>SYSTEMWIDE</b>								
20-RE-109-CM	Hudson Valley Bridge (HVB)	SYS: Bridge / Highway Repairs (Standby)	Jan-21	Dec-23 Ext. Dec-24	\$ 730,750	\$ 8,230,750	Transfer \$5 mil from existing CIP budget to HVB's contract for AET Gantry, Electric & Rdwy. Super slabs at BMB, RVW, KRB & MHB (May '21); Transfer \$2.25mil approved (Dec. '21). Board Approved 1/19/23; C.O. \$250,000 for 2023 Standby Services Board Approved 11/16/23; 1yr Ext. of \$250,000 for 2024 services. Board Approved on 5/18/24 AET saving of \$814,812.46 be allocated to the overall project cost for repairs at MHB Rinaldi & NBB wall.	
22-RE-111-CM	Lockwood Kessler & Bartlett (LKB)	SYS: Steel Repairs, Design & Support	Jul-22	Nov-24	\$ 403,488	\$ 403,488	Board Approved 7/21/22 - Design support tasks, reviewing submittals continues.	
22-RE-111-DE	Piasecki Steel Construction Corp.	SYS: KRB, MHB & WOTH Steel Repairs	May-23	Nov-24	\$ 2,995,000	\$ 2,995,000	Board Approved 5/18/23 - Steel repairs continue, weather permitting.	
22-RE-111-SU	HDR, Inc.	SYS: KRB, MHB & WOTH Steel Repairs, Const. Inspection	Jul-23	Nov-24	\$ 360,000	\$ 360,000	Board Approved 7/20/23 - Construction Inspection continues for WOTH steel repairs.	
22-RE-111-MN	Metro-North (MTA)	SYS: WOTH Steel repairs, Flagger Support	May-23	Nov-24	\$ 133,000	\$ 133,000	Board Approved 5/18/23 - Metro North Agreement executed. Flagger support not needed till summer when steel repairs are schedule to be performed over Metro North rail line.	
					<b>TOTALS</b>	\$ 25,507,502	\$ 33,007,502	
<p><span style="background-color: #f8d7da; padding: 2px;"> </span> - Past Allotted Time and/or Over Budget</p> <p><span style="background-color: #d4edda; padding: 2px;"> </span> - On Time and/or On Budget</p>								

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.: \_\_\_\_\_  
Resolution Date: \_\_\_\_\_

WHEREAS, the Board has reviewed the monthly Engineering Progress Report on Capital Project Status; now therefore

BE IT RESOLVED that the Engineering Progress Report is accepted as an instrument documenting the Board's briefing of Capital Construction activities; and

BE IT FURTHER RESOLVED that the Executive Director, or her designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of August 2024.

\_\_\_\_\_  
**Jennifer Rosso, Secretary**

**NEW YORK STATE BRIDGE AUTHORITY**  
**Investment Report**  
**July 2024**

<b>Fund/Date</b>	<b>U.S. Treasury Obligation</b>	<b>PURCHASE</b>				
		<b>Cash Availability Source</b>	<b>Principal Cost</b>	<b>Accrued Interest</b>	<b>Maturity Date</b>	<b>Approximate Yield to Maturity</b>
<i>Debt Service</i>						
07/02/24	1,843,000 Notes 4.250%	Allocation from Revenue Fund	\$1,833,497.03	\$425.69	12/31/24	5.32%
<i>Maintenance Reserve</i>						
07/02/24	1,346,000 Notes 4.250%	Allocation from Revenue Fund	\$1,334,222.50	\$12,191.23	10/15/25	4.96%
07/03/24	1,214,000 Notes 4.250%	Allocation from Revenue Fund	\$1,203,756.88	\$11,136.63	10/15/25	4.93%
07/05/24	1,005,000 Notes 4.250%	Allocation from Revenue Fund	\$997,266.21	\$9,452.77	10/15/25	4.87%
07/15/24	2,071,000 Notes 2.250%	Proceeds from Maturity	\$2,050,290.00	\$7,724.04	11/15/24	5.30%
<i>Revenue</i>						
07/12/24	1,290,000 Bills	Allocation from Revenue Fund	\$1,282,324.34	\$0.00	08/22/24	5.30%
07/17/24	1,409,000 Bills	Allocation from Revenue Fund	\$1,407,384.35	\$0.00	07/25/24	5.23%
07/18/24	1,464,000 Bills	Allocation from Revenue Fund	\$1,461,460.45	\$0.00	07/30/24	5.28%
07/24/24	931,000 Bills	Allocation from Revenue Fund	\$930,189.95	\$0.00	07/30/24	5.29%
07/25/24	1,417,000 Bills	Allocation from Revenue Fund	\$1,415,967.66	\$0.00	07/30/24	5.32%
07/30/24	1,853,000 Bills	Allocation from Revenue Fund	\$1,849,231.56	\$0.00	08/13/24	5.71%
07/31/24	1,225,000 Bills	Allocation from Revenue Fund	\$1,223,927.82	\$0.00	08/06/24	5.32%

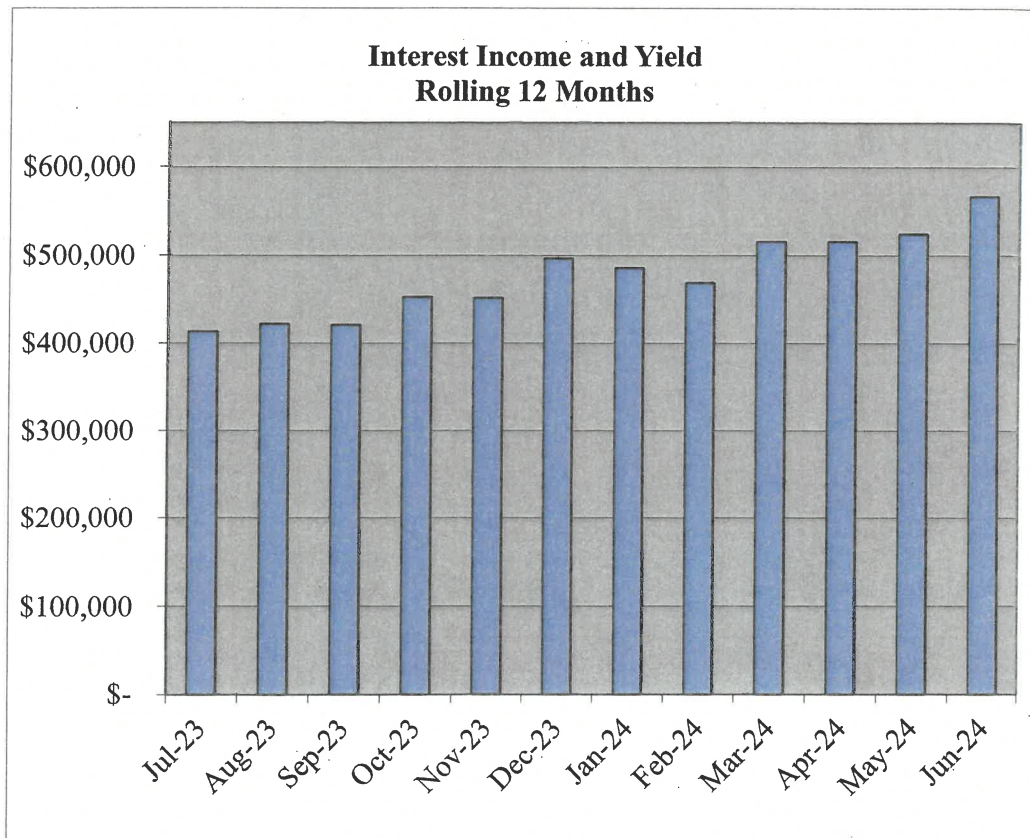
**NEW YORK STATE BRIDGE AUTHORITY  
INVESTMENT INVENTORY  
JULY 31, 2024**

**INVESTMENTS HELD BY THE TRUSTEE, THE BANK OF NEW YORK**

	<u>MATURITY</u>	<u>PRINCIPAL AMOUNT</u>
<b>DEBT SERVICE FUND</b>		
U.S. TREASURY NOTES, 4.25%	12-31-24	1,843,000
		<u>1,843,000</u>
<b>MAINTENANCE RESERVE FUND</b>		
U.S. TREASURY NOTES, 2.375%	08-15-24	6,447,000
U.S. TREASURY NOTES, 0.375%	09-15-24	7,382,000
U.S. TREASURY NOTES, 0.625%	10-15-24	4,701,000
U.S. TREASURY NOTES, 2.25%	11-15-24	3,107,000
U.S. TREASURY NOTES, 1.0%	12-15-24	9,877,000
U.S. TREASURY NOTES, 1.125%	01-15-25	7,261,000
U.S. TREASURY NOTES, 2.0%	02-15-25	6,608,000
U.S. TREASURY NOTES, 1.75%	03-15-25	5,323,000
U.S. TREASURY NOTES, 2.625%	04-15-25	6,293,000
U.S. TREASURY NOTES, 2.125%	05-15-25	6,819,000
U.S. TREASURY NOTES, 2.875%	06-15-25	8,285,000
U.S. TREASURY NOTES, 3.0%	07-15-25	4,749,000
U.S. TREASURY NOTES, 2.0%	08-15-25	1,284,000
U.S. TREASURY NOTES, 6.875%	08-15-25	9,223,000
U.S. TREASURY NOTES, 3.5%	09-15-25	12,946,000
U.S. TREASURY NOTES, 4.25%	10-15-25	5,687,000
		<u>105,992,000</u>
<b>INSURANCE FUND</b>		
U.S. TREASURY BILLS	11-14-24	252,000
U.S. TREASURY NOTES, 2.250%	11-15-24	6,123,000
U.S. TREASURY NOTES, 2.250%	11-15-25	1,822,000
U.S. TREASURY NOTES, 4.50%	11-15-25	2,000,000
U.S. TREASURY NOTES, 6.50%	11-15-26	2,032,000
U.S. TREASURY NOTES, 2.00%	11-15-26	873,000
U.S. TREASURY NOTES, 6.125%	11-15-27	1,180,000
		<u>14,282,000</u>
<b>DEBT SERVICE RESERVE FUND</b>		
U.S. TREASURY NOTES, 1.375%	01-31-25	1,997,000
U.S. TREASURY NOTES, 0.375%	01-31-26	2,091,000
U.S. TREASURY NOTES, 1.50%	01-31-27	1,149,000
U.S. TREASURY NOTES, 6.625%	02-15-27	877,000
U.S. TREASURY NOTES, 3.5%	01-31-28	2,240,000
		<u>8,354,000</u>
<b>REVENUE FUND</b>		
U.S. TREASURY BILLS	08-06-24	3,885,000
U.S. TREASURY BILLS	08-13-24	1,853,000
U.S. TREASURY BILLS	08-22-24	1,290,000
U.S. TREASURY BILLS	09-03-24	1,056,000
U.S. TREASURY BILLS	10-08-24	1,868,000
U.S. TREASURY NOTES, 3.5%	11-15-24	1,555,000
		<u>11,507,000</u>
<b>OPERATING FUND</b>		
CASH		<u>2,100,000</u>
		<u>2,100,000</u>
<b>INVESTMENTS HELD BY BANK OF AMERICA</b>		
<b>OPERATING FUND</b>		
The Authority utilizes zero balance checking accounts to provide for the day-to-day payment of accounts payable and payroll expenses. This means these accounts, which are funded by a Public Funds Interest Checking account, have no balance at the end of each day. On July 31, the Public Funds Interest Checking account totaled \$1,565,657.		
<b>REVENUE FUND</b>		
These Public Funds Interest Checking accounts hold the daily toll revenues. On July 31, these accounts totaled \$94,061.		

**NEW YORK STATE BRIDGE AUTHORITY  
INTEREST INCOME AND YIELD  
YEAR ENDING JUNE 2024**

<i>Date Year</i>	<i>Interest Income (\$)</i>	<i>Approximate Yield Percentage</i>
Jul-23	413,073	4.22%
Aug-23	421,592	4.21%
Sep-23	420,511	4.23%
Oct-23	452,077	4.42%
Nov-23	450,774	4.27%
Dec-23	496,169	4.44%
Jan-24	485,185	4.34%
Feb-24	468,184	4.37%
Mar-24	515,317	4.36%
Apr-24	515,256	4.44%
May-24	523,730	4.30%
Jun-24	566,217	4.74%



**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.:

Resolution Date: August 20, 2024

WHEREAS, the investment control procedures for the New York State Bridge Authority require the Board to review and approve the report of investment transactions completed since the meeting of the Board on July 18, 2024; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority does hereby concur with and approve the investment report as filed with this body on this date for the purpose noted; and

BE IT FURTHER RESOLVED, that the Executive Director, or their designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20<sup>th</sup> day of August, 2024.

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Jennifer Rosso, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.:

Resolution Date: August 20, 2024

WHEREAS, the Authority Board has reviewed the memorandum regarding the annual assessment for Transcom's Open Reach interface; now therefore

BE IT RESOLVED that the Board approves payment for the 2023 Annual Open Reach assessment in the amount of \$18,094.00; and

BE IT FURTHER RESOLVED that the Executive Director, or their designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20<sup>th</sup> day of August 2024.

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Jennifer Rosso, Secretary

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.:

Resolution Date: August 20, 2024

WHEREAS, the Memorandum of Understanding, dated April 29, 2009, states that the Bridge Authority agrees to reimburse the NYS Thruway Authority for E-ZPass related costs it incurs which are determined as chargeable to the Bridge Authority; and

WHEREAS, E-ZPass related costs resulting from 1,826,488 transactions during the month of February 2024 in the amount of \$473,206.43 and equaling a cost of 26 cents per transaction have been confirmed as chargeable to the Bridge Authority; and

WHEREAS, the first amendment to this Memorandum of Understanding which has been previously approved by the Board of Commissioners of the New York State Bridge Authority, Resolution Number 021-071, on June 17, 2021, states that the Bridge Authority agrees to reimburse the NYS Thruway Authority for Tolls by Mail (Cashless Tolling) related costs it incurs which are determined as chargeable to the Bridge Authority; and

WHEREAS, Cashless Tolling related costs resulting from 486,005 transactions during the month of February 2024 in the amount of \$309,791.73 and equaling a cost of 64 cents per transaction have been confirmed as chargeable to the Bridge Authority; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority approves payment to the NYS Thruway Authority in the amount not to exceed \$782,998.16; and

BE IT FURTHER RESOLVED, that the Executive Director, or her designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of August 2024.

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Jennifer Rosso, Secretary