



**Thruway
Authority**

FINANCE COMMITTEE AGENDA

Meeting No.76
April 9, 2024
Albany, New York

1. Approval of Minutes of Finance Committee Meeting No. 75
2. Review and Approval of the December 2023 & January 2024 Financial Reports
3. Review and Approval of the Authority's Annual Investment Report
4. Review and Approval of the Annual Report for 2023 Procurement Contracts
5. Other Business
5. Adjournment



**Thruway
Authority**

AUDIT COMMITTEE AGENDA

Meeting No.62

April 9, 2024

Albany, New York

-
1. Approval of Minutes of Audit Committee Meeting No. 61
 2. Report of BST & Co. CPAs, LLC's Audit of the Authority's Financial Statements, Report of Single Audit, Report on Compliance with Investment Guidelines, and Required Communications to the Authority's Board
 3. Other Business
 5. Adjournment



**Thruway
Authority**

GOVERNANCE COMMITTEE AGENDA

Meeting No. 37
April 9, 2024
Albany, New York

1. Approval of Minutes of Governance Committee Meeting No. 36
2. Review & Approval of Bylaws & Certain Authority Policies
3. Other Business
5. Adjournment



Thruway Authority

BOARD MEETING AGENDA

Meeting No. 762
April 9, 2024
Albany, New York

A. Public Comment Period on the Agenda Items

B. Consent Items

1. Approval of Minutes for Thruway Board of Director's Meeting No. 761
2. Financial Reports for December 2023 & January 2024
3. Approval of the Authority's Annual Investment Report
4. Approval of the Annual Report for 2023 Procurement Contracts
5. Report of BST & Co. CPAs, LLC's Audit of the Authority's Financial Statements, Report of Single Audit, Report on Compliance with Investment Guidelines, and Required Communications to the Authority's Board
6. Approval of Thruway Authority's Bylaws and Certain Authority Policies

C. Action Items

7. Staff Appointment of Nicole Leblond as Chief of Staff
8. Staff Appointment of Erika Beardsley as Director of the Department of Strategic Management
9. Staff Appointment of Andrew Trombley as Director of Procurement Services
10. Staff Appointment of Diana Nebiolo as Director of Revenue Management
11. Authorizing the Auction of Thruway Authority Property in Town of Hamburg, Erie County
12. Authorizing the Acting Executive Director to Execute an Agreement with the Town of Ulster for the Installation of a Water Transmission System and for the Provision of Water to the Ulster Service Area
13. Authorizing Funding and Schedule Changes Projects H142.1, Pavement Rehabilitation Buffalo Division MP 351.4 to MP 362.5 AND H368.1, Pavement Resurfacing, MP 362.5 to 378.2 & H145.1 MP 430.6 to MP 438.5: 2" Mill and Inlay
14. Term Agreement for Construction Inspection (CI) Support Services NY Division Contract No.: D214972
15. Term Agreement for Construction Inspection (CI) Support Services Syracuse Division Contract No.: D214973

16. Term Agreement for Design Support Services Statewide Contract No.: D214974
17. Term Agreement for Preliminary Engineering Support Services Statewide Contract No.: D214976
18. Increasing the Maximum Amount Payable and Authorizing Additional Funding for TANY 23-7/D214911, New York Division: On-Demand Repair Contract - 2023 -2024
19. Authorizing Additional Funding, Title Change, and Schedule Change for Project B229.1, New York Division - On-Demand Repair Contract - 2025-2026
20. Authorizing Additional Funding for TANY 24-8/D214964, MP 46.0 to MP 60.1: Mill to Concrete/ 4" Overlay in the New York Division
21. Authorizing Scope Increase and Additional Funding for B776.2 Bridge Preservation for MP 29.54 - Thruway over Suffern-Mt. Ivy Route 202 in the New York Division

D. Report to the Board

22. New Compliance Director for Procurement Services
23. Report from Acting Executive Director Frank Hoare

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

F. Other Business

G. Adjournment