



**Thruway  
Authority**

**FINANCE COMMITTEE AGENDA**

Meeting No.78  
September 24, 2024  
Albany, New York

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1. Approval of Minutes of Finance Committee Meeting No. 77
2. Review and Approval of April, May, June & July 2024 Financial Reports
3. Review and Approval of the Authority's Investment Transactions – Second Quarter 2024
4. Other Business
5. Adjournment



**Thruway  
Authority**

**AUDIT COMMITTEE AGENDA**

Meeting No.63

September 24, 2024

Albany, New York

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1. Approval of Minutes of Audit Committee Meeting No. 62
  2. Recommend the Appointment of BST & Co. CPAs, LLP to provide Auditing Services, approving the scope of services, the compensation terms, the terms and conditions for such firm and authorizing the Chair of the Board to execute a contract with BST & Co. CPAs, LLP for Auditing Services
  3. Other Business
  4. Adjournment



**Thruway  
Authority**

**GOVERNANCE COMMITTEE AGENDA**

Meeting No. 38  
September 24, 2024  
Albany, New York

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1. Approval of Minutes of Governance Committee Meeting No. 37
2. Approval of Revisions to the Thruway Authority's Bylaws
3. Other Business
4. Adjournment



## **BOARD MEETING AGENDA**

Meeting No. 764  
September 24, 2024  
Albany, New York

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

### **B. Consent Items**

1. Approval of Minutes for Thruway Board of Director's Meeting No. 763
2. Review and Approval of April, May, June & July 2024 Financial Reports
3. Review and Approval of the Authority's Investment Transactions – Second Quarter 2024
4. Recommend the Appointment of BST & Co. CPAs, LLP to provide Auditing Services, approving the scope of services, the compensation terms, the terms and conditions for such firm and authorizing the Chair of the Board to execute a contract with BST & Co. CPAs, LLP for Auditing Services
5. Approval of Revisions to the Thruway Authority's Bylaws

### **C. Action Items**

6. Appointment of Jennifer Givner as Chief Media and Government Relations Officer
7. Authorizing the Executive Director to Execute a Sixth Amendment to Agreement C100739 with Conduent State & Local Solutions, Inc. for E-ZPass New York Customer Service Center Services
8. Authorizing the Executive Director to Execute an Amendment to Agreement #C010557 with Professional Account Management, LLC, a Duncan Solutions Inc. company for Collection Services
9. Authorizing an Amendment to the Thruway Rules and Regulations in Relation to Toll Collection Processes
10. Authorizing the Sale of Real Property Located in the Town of Canaan, County of Columbia, for Less than Fair Market Value
11. Authorizing an Agreement with Telecommunication Providers for the Use of the New York State Thruway Authority's Fiber Optic System

12. Authorizing the Executive Director to Execute a First Amendment to Agreement CM02001 with Idemia Identity & Security USA LLC for Fingerprinting Services
13. Authorizing the Executive Director to Execute Amendment #2 to Contract #C010530 with Industrial Medical Associates, P.C. to provide Off-Site Occupational Medical Services for Thruway Authority Employees
14. Approve the Waiver of Competition and Authorize the Executive Director to Execute a Contract with Structural Technologies, LLC to Perform Initial Preparatory Work for Installation of a Supplemental Load Path on Governor Mario M. Cuomo Bridge
15. Authorizing Additional Funding for B776.2 Bridge Preservation for MP 29.54 - Thruway over Suffern-Mt. Ivy Route 202 in the New York Division
16. Authorizing Additional Funding for H557.1, TAS 24-1; I-90, MP 347.1 to 351.4 Pavement Rehabilitation in the Syracuse Division
17. Authorizing the Execution of Agreement D214988 with Colliers Engineering & Design CT, PC
18. Authorizing the Execution of Agreement D214989 with Prudent Engineering, LLP
19. Authorizing the Execution of Agreement D214990 with Applied Research Associates, Inc.
20. Authorizing the Execution of Agreement D214993 with Prudent Engineering, LLP
21. Authorizing the Execution of Agreement D214994 with Colliers Engineering & Design Architecture, Landscape Architecture, Surveying, CT P.C
22. Authorizing the Execution of Agreement D214999 with Henningson Durham & Richardson Architecture and Engineering, P.C.

**D. Report to the Board**

23. Thruway Personal Service Contracts Up to \$500,000 for the Period April 1, 2024 through June 30, 2024

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

**F. Other Business**

**G. Adjournment**