



## **REGULAR BOARD MEETING AGENDA** **THURSDAY, OCTOBER 15, 2020 – 3:00 P.M.**

### **1. ADOPT THE REGULAR BOARD MEETING MINUTES OF SEPTEMBER 17, 2020**

### **2. BUSINESS ITEMS:**

- Administration & Human Resources:
  - a. Konica Minolta – Annual Software Maintenance Renewal
- Engineering & Maintenance:
  - a. System-Wide Street Sweeping Services Final Contract Extension BA-2017-OE-118-OT
  - b. OGS Heating Fuel Contract Awards
  - c. Third Quarter 2020 Traffic Summary Report
  - d. Jobs in Progress Monthly Report
- Financial:
  - a. Investment Report
  - b. Continuity of Legal Counsel
  - c. Workers Compensation Renewal
  - d. Annual Payment to Department of Civil Service
  - e. Accident Review Committee Report – Third Quarter 2020
  - f. Contract BA-2019-RA-005-PS System-Wide EDP Consultant Extra Work
- Information Technology:
  - a. NYSBA Website Re-Design BA-2020-OA-008-PS
  - b. FLIR Camera Replacement BA-2020-RO-007-AC
  - c. DYNAC System Wide Software Update BA-2020-RO-013-IT
  - d. System Wide Ongoing Camera Replacement 2020 – BA-2020-RO-007-AC
  - e. License Plate Reader Expansion for Implementation of All Electronic Tolling-BA-2020-RO-015-AC

- Bridge Operations:

- a. None

**REPORTS TO THE BOARD:**

- a. Executive Director's Monthly Activity Report
- b. September 2020 Traffic and Revenue Analysis
- c. September 2020 E-ZPass Sales Analysis
- d. Historic Bridges of the Hudson Valley Status Report

**3. PRESENTATION TO THE BOARD**

**4. OLD BUSINESS**

**5. NEW BUSINESS**

**6. ATTORNEY CLIENT PRIVILEGE**

**7. ADJOURNMENT**

**NEXT MEETING**  
**November 19, 2020**  
**Regular Meeting**  
**3:00 p.m.**