



NEW YORK STATE BRIDGE AUTHORITY

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ANDREW M. CUOMO, *Governor*

JOSEPH RUGGIERO, *Executive Director*

BOARD

FRANCIS VECELLIO
Chairman

RICHARD A. GERENTINE
Vice Chairman

RODERICK O. DRESSEL
C. VANE LASHUA

ROGER P. HIGGINS
JOSEPH RAMAGLIA

BOARD MEETING AGENDA **MAY 17, 2012 - 3:00 P. M.**

I. ADOPT THE REGULAR BOARD MEETING MINUTES OF MARCH 15, 2012

II. BUSINESS ITEMS:

1. ADMINISTRATION:

None

2. ENGINEERING AND MAINTENANCE:

- a. Newburgh-Beacon Bridge South Span Deck Replacement Electrical Design Award
- b. Newburgh-Beacon North Span Painting Inspection Award
- c. Walkway Over the Hudson Steel Repairs- Contract Award
- d. Walkway Over the Hudson Steel Repairs- Inspection Award
- e. Walkway Over the Hudson Steel Repairs Shop Drawing Ways & Means Services
- f. Jobs in Progress Monthly Report

3. FINANCIAL:

- a. Investment Report
- b. Operations Report Q1 2012

4. HUMAN RESOURCES:

None

5. INFORMATION TECHNOLOGY:

- a. Jobs in Progress & Project Status

B R I D G E S

RIP VAN WINKLE
P.O. Box 286
Catskill, NY 12414
(518) 943-2360

KINGSTON-RHINECLIFF
P.O. Box 1400
Kingston, NY 12402
(845) 336-8181

MID-HUDSON
P.O. Box 1010
Highland, NY 12528
(845) 691-7221

NEWBURGH-BEACON
P.O. Box 28
Beacon, NY 12508
(845) 831-3700

BEAR MOUNTAIN
P.O. Box 323
Ft. Montgomery, NY 10922
(845) 446-4721

6. OPERATIONS:

None

III. REPORTS TO BOARD:

- a. Executive Director's Monthly Activity Report
- b. Traffic Classification Comparison Report

IV. PRESENTATION TO BOARD

V. NEW BUSINESS:

VI. OLD BUSINESS:

VII. ATTORNEY CLIENT PRIVILEGE:

VIII. ADJOURNMENT:

NEXT MEETING

**June 21, 2012
Regular Meeting
3:00 P.M.**

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON

April 19, 2012

Business agenda documents/reports are mailed to the Board Members and General Counsel one week prior to the meeting. Board meetings are web cast and copy of the web cast is kept as part of the Board meeting files.

IN ATTENDANCE:

BOARD MEMBERS:

Vecellio, Francis N., Chairman
Gerentine, Richard A., Vice Chairman
Dressel, Roderick O., Commissioner
Higgins, Roger P., Commissioner
Lashua, C. Vane, Commissioner
Ramaglia, Joseph, Commissioner

Whitbeck, Carl G., Counsel

OFFICERS:

Ruggiero, Joseph, Secretary
Bushek, Brian, Treasurer

Chairman Vecellio called the meeting to order at 3:20 PM and called for a motion to adopt the minutes of the March 15, 2012 Regular Meeting. On motion of Commissioner Gerentine, seconded by Commissioner Higgins, the minutes of the March 15, 2012 Regular Meeting were adopted unanimously.

ADMINISTRATION:

1) IAG Executive Meeting Travel Request

Mr. Russo informed the Board that the next E-ZPass Interagency Group (IAG) bi-monthly Executive Committee meeting is being scheduled together with its annual Executive Management Conference. The meetings are scheduled for June 13 - 14, 2012 at the offices of the Delaware River Joint Toll Bridge Commission in New Hope, PA. In accordance with the Authority's travel reimbursement guidelines, Mr. Russo requested Board authorization for overnight hotel stay June 12th & 13th to attend these meetings as the Executive Committee representative. The room rate in New Hope is \$100 per night which is \$5 in excess of the published government travel rate but is the best rate quoted for the IAG in the area. Mr. Russo indicated to the Board that he will travel by car and seek to car pool with representatives from the NYS Thruway Authority. Chairman Vecellio called for a motion. On a motion of Commissioner Ramaglia, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 012-040

Resolution Date: April 19, 2012

WHEREAS, the Board has received and reviewed a request for overnight, out-of-state travel to attend a special E-ZPass Interagency Group (IAG) Executive Management Committee (EMC) Meeting and Conference being held in New Hope, PA at the offices of the Delaware River Joint Toll Bridge Commission on June 13 – 14, 2012; now therefore,

BE IT RESOLVED that authorization is granted, in accordance with the Authority's travel reimbursement guidelines, to Bob Russo to attend the identified IAG meeting as the EMC representative for the Authority with travel & lodging costs estimated not to exceed \$400; and,

BE IT FURTHER RESOLVED that the Executive Director, or his 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 19th day of April, 2012.

Joseph Ruggiero, Secretary

ENGINEERING:

1) Tree Removal/Vegetation Removal Bid Results

Mr. Moreau indicated to the Board that the Authority solicited proposals for the removal of trees and overgrowth adjacent to the approach substructure units of the Walkway Over the Hudson through an advertisement in the NYS Contract Reporter. Twelve firms requested the proposal package with six responses submitted. Mr. Moreau further indicated upon review of the submissions, it is apparent that the low bidder will not be subcontracting for any services, W/MBE or otherwise. They have been directed to complete the waiver request form documenting their position. Mr. Moreau explained that this lack of participation can be considered non-responsive with respect to Article 19 of this project Agreement and NYS Executive Law Article 15-A and 5 NYCRR Parts 142-144. Upon lack of a waiver request, Mr. Moreau recommended an award to Advanced Contracting Concepts, Inc., at a cost not-to-exceed \$54,899.50; our Engineer's estimate is \$100,000.00. A brief discussion followed relative to the location of vegetation. Chairman Vecellio called for a motion. On a motion of Commissioner Ramaglia, seconded by Commissioner Gerentine, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 012-041

Resolution Date: April 19, 2012

WHEREAS, bids were solicited through the New York State Contract Reporter for the contract entitled Walkway over the Hudson "Tree Removal and Vegetation Control" as (BA2012-RE-110-CM) and six bids were received on April 3, 2012; and,

WHEREAS, a review of the low bidder's submission has determined that no subcontracting will be included despite the W/MBE goals identified in Article 19 of the Agreement; and,

WHEREAS, after further review of the cost proposals by the Engineering Department, the second low bidder is within 3.5% of the low bid and involves complete compliance with the Authority's stated W/MBE goals; now therefore,

BE IT RESOLVED that the low bid is considered non-responsive and is rejected; and it is further resolved that a contract be awarded to Advanced Contracting Concepts, Inc. of Patterson, NY, in the amount of \$54,899.50 pending the filing of proper certifications, and the receipt of bonding and insurance requirements; and,

BE IT FURTHER RESOLVED that the Executive Director, or his 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 19th day of April, 2012.

Joseph Ruggiero, Secretary

2) Newburgh-Beacon Paint Project Bid Results

Mr. Moreau presented to the Board the specs for the Newburgh-Beacon paint project. Mr. Moreau explained the Contractor shall install a Class 1A containment structure for lead paint removal and repainting activities. The west deck truss spans, west approach girder spans, main span deck, and thru-truss between the West Abutment and Pier 7 will be lead abated along with the floor system and repainted. Mr. Moreau recommended awarding the contract to Kiska Construction at a cost not-to-exceed \$19,850,000.00, as the low bidder made a mistake and called immediately after the bid opening to explain and request his bid be withdrawn. Chairman Vecellio called for a motion. On a motion of Commissioner Lashua, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 012-042

Resolution Date: April 19, 2012

WHEREAS, bids were solicited through the New York State Contract Reporter for the contract entitled Newburgh-Beacon Bridge, North Span "Phase II - Superstructure Painting" as (BA2012-RE-103-CM) and eight bids were received on April 19, 2012, the low responsible bidder being the firm of Kiska Construction at a bid of \$ 19,850,000.00; and,

WHEREAS, an environmental review of this project has determined there is no significant negative impact; and,

WHEREAS, Kiska Construction is SSPC QP1 and QP2 certified and after further review of the cost proposal by the Engineering Department, it is recommended that a contract be awarded to the firm of Kiska Construction; now therefore,

BE IT RESOLVED that a contract be awarded to Kiska Construction of Long Island City, NY in the amount of \$19,850,000.00 pending the filing of proper certifications, and the receipt of bonding and insurance requirements; and,

BE IT FURTHER RESOLVED that the Executive Director, or his 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 19th day of April, 2012.

Joseph Ruggiero, Secretary

3) Transdyn System Wide Proposal

Mr. Moreau apprised the Board that the Authority is moving ahead with Phase 2 of the Port Security Grant program. Mr. Moreau explained that this phase will add equipment to the existing surveillance system installed under Phase 1 of the Port Security Grant program. Transdyn, Inc. was selected through a publicly advertised opportunity to be the Authority's communications design consultant for Phase 1 of this program and was identified in the Authority's Grant application for Phase 2, to continue as our consultant. The Port Security staff has advised us that we will not be able to extend the grant completion deadline and all cost reimbursement must be submitted by August 2012. Mr. Moreau noted concerns on how the Authority should publically advertise for equipment, installation, and construction services while still maintaining the confidentiality of the existing system and the new technology comprising the proposed enhancements, along with trying to meet the short time schedule. Mr. Moreau recommended that the Board consider suspending our standard procurement policies for this project because of Homeland Security consideration and allow Transdyn to provide both design and equipment for this project in a similar fashion to a design/build assignment. Mr. Moreau indicated Transdyn will be required to obtain three prices for all material and equipment purchases made, similar to the Authority's standard procurement practices, and document that all expenses were made at prevailing industry rates. Based upon the confidentiality and sensitivity of the Authority's security system and the complications induced by the grant schedule, Mr. Moreau expressed his belief that this is the best option to assure successful completion. A brief discussion followed regarding expediting the original time frame with no extensions; Chairman Vecellio called for a motion. On a motion of

Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 012-043

Resolution Date: April 19, 2012

WHEREAS, the Board has determined it is in the Authority's interest to extend the design services of Transdyn, Inc., to serve as the Authority's consultant on the second Port Security grant project; and,

WHEREAS, the Authority's senior staff met with Transdyn, Inc., to develop a cost proposal and scope of work; and,

WHEREAS, advertising for these services would expose confidential information on the Authority's existing system and proposed enhancements; now therefore,

BE IT RESOLVED that the Authority's Public Procurement Policy opportunity be waived in this instance, due to the secure nature of the subject and a supplemental agreement be awarded to Transdyn, Inc., in the amount of \$994,447.00 to complete said work; and,

BE IT FURTHER RESOLVED that the Executive Director, or his 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 19th day of April, 2012.

Joseph Ruggiero, Secretary

4) Security Consultant Proposal

Mr. Moreau indicated to the Board that the senior staff of the Authority has met with both HNTB and Iteris to request cost proposals to develop a plan for the new Command Center. Mr. Moreau explained that this study will evaluate the existing equipment as well as the proposed equipment and identify any gaps in the security system. Mr. Moreau further explained that this study will help develop an overall plan, identify the necessary skill set for the Command Center staff, and the training for new employees. The Authority has a cost proposal from HNTB but Iteris has notified us that they cannot meet our time schedule. Mr. Moreau recommended to move ahead with the HNTB proposal and begin work immediately, accepting HNTB's cost proposal in an amount not-to-exceed \$96,300.00. Chairman Vecellio called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 012-044

Resolution Date: April 19, 2012

WHEREAS, the Board has determined it is in the Authority's interest to retain a security consultant to develop a security plan as we move from conventional toll to automated toll collection operations; and,

WHEREAS, the Authority's senior staff met with two pre-qualified consultants to develop cost proposals and only one consultant responded because of the accelerated time schedule; and,

WHEREAS, advertising for these services would expose confidential information on the Authority's existing system and proposed enhancements; now therefore,

BE IT RESOLVED that the Authority's Public Procurement Policy opportunity be waived in this instance, due to the secure nature of the subject and that a contract be awarded to HNTB Corporation in the amount of \$96,300.00 to complete said study; and,

BE IT FURTHER RESOLVED that the Executive Director, or his 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 19th day of April, 2012.

Joseph Ruggiero, Secretary

5) Increase to “Standby Readiness”

Mr. Moreau informed the Board that I. & O.A. Slutzky, Inc. was awarded a multi-year urgent repair contract in 2010, which will expire on December 31, 2012. They have been performing various repairs at NBB (deck and steel repairs), MHB (deck repairs) and WOTH (anchor bolt installation). The Authority’s current capital improvement program has \$150,000 budgeted for 2012 and subsequent years. Mr. Moreau explained that the present contract balance is approximately \$31,600 and in order to continue with full-depth deck repairs at NBB, the Authority needs Board authorization to increase the “Standby Readiness Contract” by \$150,000 for this year. Full-depth deck repairs have been identified to be completed prior to the North Span Overlay and South Span deck replacement projects scheduled for 2012 and 2013, respectively. Mr. Moreau noted that the repairs will be performed on a time and material basis. Mr. Moreau recommended an increase to Slutzky’s not-to-exceed contract cost from \$906,687.66 to \$1,056,687.66. After a brief discussion regarding the Authority’s long time standing with the business, Chairman Vecellio called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 012-045

Resolution Date: April 19, 2012

WHEREAS, bids were solicited through the New York State Contract Reporter for the contract entitled "Systemwide Emergency Bridge and Highway Repairs – Standby Readiness" (BA-2010-RE-101-CM) and five bids were received on December 8th, 2009, the low bidder being the firm of I. & O.A. Slutzky, Inc.; and,

WHEREAS, substantial emergency and miscellaneous high priority repairs have been necessary at the Newburgh-Beacon, Mid-Hudson and Walkway over the Hudson Bridges and the current not-to-exceed fee is almost exhausted; now therefore,

BE IT RESOLVED that the contract awarded to I. & O.A. Slutzky, Inc. of Hunter, New York be increased in the amount of \$150,000.00 from the latest authorized not-to-exceed amount of \$906,687.66 to \$1,056,687.66; and,

BE IT FURTHER RESOLVED that the Executive Director, or his 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 19th day of April, 2012.

Joseph Ruggiero, Secretary

6) Increase to Walkway Over The Hudson Navigation Light Replacement Design

Mr. Moreau stated to the Board that the Authority has moved forward with the design of the replacement navigation lights on the Walkway Over The Hudson. LKB was awarded the design assignment under a competitive bid last spring. The project is eligible for reimbursement from a federally funded grant and accordingly has required a great deal of interaction with NYSDOT. Mr. Moreau indicated that one of the unanticipated tasks was the public information meeting which was held April 12th as a part of the grant process. Mr. Moreau explained that during the initial NYSDOT review, it was determined only one construction contract would be eligible for grant funds. Mr. Moreau went on to say that it was the Authority's original intent to include steel repairs from the second contract to reach the \$475,000.00 grant limit. The Authority adjusted the scope of the navigation light project to include safe access enhancements that will be used to service the new navigation lights as well as perform routine inspections and maintenance. Mr. Moreau indicated that LKB requested the Authority increase their previous contract limit by \$29,000.00 for a total new contract limit of \$97,200.00 to complete the design process for this project. Mr. Moreau and Mr. Fong reviewed their request and agreed with the justification. Chairman Vecellio called for a motion. On a motion of Commissioner Gerentine, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 012-046

Resolution Date: April 19, 2012

WHEREAS, proposals were solicited through the New York State Contract Reporter for the contract entitled "Walkway Over the Hudson Navigation Light Design Replacement" (BA-2011-RE-104-DE), the best proposer being the firm of LKB, Inc.; and,

WHEREAS, additional work, to support the grant process for which this project is eligible, has been required and has almost exhausted the original cost limit; now therefore,

BE IT RESOLVED that the contract awarded to LKB, Inc. of Syosset, New York be increased in the amount of \$29,000.00 from the original not-to-exceed amount of \$68,200.00 to \$97,200.00; and,

BE IT FURTHER RESOLVED that the Executive Director, or his 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 19th day of April, 2012.

Joseph Ruggiero, Secretary

7) Procurement Authorization for Port Security Grant – Phase II

Mr. Ruggiero explained to the Board that this authorizes the implementation of the non reimbursable portion of the Grant. Mr. Moreau reported that the Authority is moving ahead with Phase 2 of the Port Security Grant program. Mr. Moreau recommended that the Board consider suspending the Authority's standard procurement policies for this project because of Homeland Security consideration. Mr. Moreau explained that based upon the confidentiality and sensitivity of the Authority's security system and the complications induced by the grant schedule, this is the best option to assure successful completion. Chairman Vecellio called for a motion. On a motion of Commissioner Ramaglia, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 012-047

Resolution Date: April 19, 2012

WHEREAS, the New York State Bridge Authority has entered into an Agreement with the Port Authority of New York and New Jersey for a Homeland Security Grant in the amount of \$1,225,000.00 to install security systems within the Authority's Bridge system in accordance with the grant application; and,

WHEREAS, the Authority will realize significant savings through direct procurement of ITS components for this project; and,

WHEREAS, the estimated procurement funding of components is \$230,000.00 (75% of which will be reimbursed through the grant agreement with the Port Authority); and,

WHEREAS, it may be necessary to complete the purchase of some items prior to Board approval in order to meet the timetable for the completion of this project in accordance with the grant agreement; and,

NOW, THEREFORE BE IT RESOLVED, that the Executive Director, in consultation with the Chairman of the Board, is hereby authorized and directed to take the necessary measures to implement the grant agreement, including commencement of the procurement process not to exceed \$230,000.00; and,

BE IT FURTHER RESOLVED that the Executive Director will report the status of the project each month to the Board and will seek confirmation from the Board for any procurement items purchased prior to a Board meeting in order to meet the expedited timetable established for the completion of this project.

IN WITNESS THEREOF, this resolution has been duly adopted this 19th day of April, 2012.

Joseph Ruggiero, Secretary

8) Jobs in Progress Monthly Report

Mr. Moreau reported on the Engineering Jobs in Progress Report for the month of March noting no current activity this month but next month will be very busy.

9) Cable Supported Bridge Operators Workshop

Mr. Moreau indicated that the Bridge Authority is hosting an International Cable Supported Bridge Operators Workshop. It is expected to have about 25 representatives from around the world to share expertise and explore the latest in cable supported bridge engineering and maintenance practices. Mr. Moreau extended an invitation to the Board members to attend the workshop which will be May 16th and 17th at the Hotel Thayer near Bear Mountain Bridge.

No action was required by the Board.

FINANCIAL:

1) Investment Transaction Report

Mr. Bushek reviewed the Investment Report for the month of March noting while Maintenance Reserve Fund ended the year at \$4.6 million it has grown to \$6.8 million and continuing to rise due to the toll increase. Chairman Vecellio called for a motion. On a motion of Commissioner Gerentine, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 012-048

Resolution Date: April 19, 2012

WHEREAS, the investment control procedures for the New York State Bridge Authority provide that the Board shall review and approve the report of investment transactions completed since the meeting of the Board on March 15, 2012; now therefore,

BE IT RESOLVED 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 his 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 19th day of April, 2012.

Joseph Ruggiero, Secretary

2) Accident Review Committee Report – First Quarter 2012

Mr. Bushek informed the Board that there were 21 accidents on Authority facilities in the first quarter of 2012 which compares with 51 the previous year. Mr. Bushek stated that during this period there were no accidents involving Authority personnel which compares with 5 accidents the previous year. Mr. Bushek attributes the decrease to fewer snow storms. No action was required by the Board.

3) Operation Report – Fourth Quarter 2011

Mr. Bushek indicated that traffic declined 1.30% for 2011 as a result of decreases in passenger as well as commercial vehicles. Mr. Bushek stated that revenue decreased 1.13% from both passenger and commercial in roughly equal amounts. Operating expenses show an increase due primarily to depreciation on the Walkway Over the Hudson, and to lesser extent by increases in professional fees made up of inspections and legal fees, depreciation on security equipment procured through the Federal Grant, and an increase in insurance due to the Walkway Over the Hudson. Mr. Bushek also noted the reductions in employee salaries and benefits as a result of the 2010 Retirement incentive offset the increases. Operating expenses were budgeted for 2011, including accrual post-employment benefits booked at year end. Mr. Bushek went on to say that the Authority's five year capital plan originally budgeted \$21 million, whereas the actual costs totaled \$15.3 million, the difference resulting from a combination of factors including the delay of certain projects such as Mid-Hudson East Approach Overlay, Newburgh-Beacon Span Overlay, and Nightwatch. Mr. Bushek explained that those were offset by the acceleration of projects associated with the Walkway Over the Hudson.

No action required by the Board.

INFORMATION TECHNOLOGY:

1) Jobs in Progress and Grant Procurement for IT – April 2012

Mr. Herd indicated that the IT is working on the camera project which is 50% completed and a video system upgrade at the Mid- Hudson Bridge and Newburgh-Beacon Bridge. Mr. Herd further indicated to the Board that the total funding available for procurement for the ITS Project is \$1,700,000.00. Expenses this month totaled \$286,023.77 and the total spent to date is \$1,684,862.38 which leaves a balance of \$15,137.62. Chairman Vecellio called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 012-049

Resolution Date: April 19, 2012

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

BE IT RESOLVED that the Information Technology 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 his 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
19th day of April, 2012.

Joseph Ruggiero, Secretary

OPERATIONS:

1) Traffic Technologies, Inc. - Revision

Mr. Ferguson explained to the Board that at the February 16, 2012 Board Meeting, resolution #012-019 was approved for the work necessary to upgrade the Plaza and Central computer systems for Project Nightwatch at a cost not to exceed \$170,000. Mr. Ferguson went on to say that this resolution cited Authority contract number BA-2012-OO-006-PS, in error. This work is being done as part of Project Nightwatch and is an amendment to contract number BA-2010-OO-012-PS and therefore properly identified as Authority contract number BA-2011-RO-014-PS.3. Chairman Vecellio called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 012-050

Resolution Date: April 19, 2012

WHEREAS the Board desires to proceed with Plaza and Central Computer Upgrades for Project Nightwatch with Traffic Technologies, Incorporated (TTI); and,

WHEREAS, the previously approved amendment to the TTI contract, cited an incorrect contract number; now therefore,

BE IT RESOLVED that Resolution number 012-019 (dated 02/16/12) is rescinded; and,

BE IT FURTHER RESOLVED that contract BA-2010-OO-012-PS is amended as project BA-2011-RO-014-PS.3 at a cost not-to-exceed \$170,000.00; and,

BE IT FURTHER RESOLVED that the Executive Director, or his 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 19th day of April, 2012.

Joseph Ruggiero, Secretary

REPORTS TO BOARD:

1) Monthly Activity Report of the Executive Director

The Monthly Activity Report was submitted by Executive Director Joseph Ruggiero noting no expenditures in the month of March.

2) Traffic Classification Report

Chairman Vecellio reported on the Traffic Classification Comparison report for the year to date and March 2012. This report shows the traffic count on each bridge, as well as the associated revenue. Year to date, New York State Bridge Authority's revenues are \$3,121,303.00 above last year's receipts.

NEW BUSINESS:

1) AED (Automated External Defibrillator) Project Proposal and Plan for NYSBA

Deputy Executive Director Tara Sullivan indicated to the Board that it has been determined that the New York State Bridge Authority should equip its major facilities with AED's including training of facility personnel in their functioning/use as well as the required reporting on maintenance and use. Ms. Sullivan informed the Board that an AED/CPR Team has been formed and that after meeting with the team and researching various AED models, companies, and experiences, it was determined that the best price and assistance with the associated rules compliance is with Cardiac Life Products, Inc. out of Rochester. Ms. Sullivan recommended purchasing a total of eleven AEDs for system-wide installation which includes one for each bridge office building, one for each maintenance building with the exception of BMB, and one for Ops and one for HQ. The

final price of approximately \$18,000.00 will also include housing cabinets, training, signage and oversight. A brief discussion followed relative to staff training. Chairman Vecellio called for a motion. On a motion of Commissioner Ramaglia, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 012-051

Resolution Date: April 19, 2012

WHEREAS, the New York State Bridge Authority has formed an **AED/CPR** team which has determined that the New York State Bridge Authority should equip its populated facilities with Automated External Defibrillators (AEDs) and should include training of facility personnel in their functioning/use as well as the required reporting; and,

WHEREAS, the team recommends that NYSBA purchase a total of eleven AEDs for system-wide installation as follows: one for each bridge office building; one for each maintenance building with the exception of BMB; one for Ops; and, one for HQ; and,

WHEREAS, the team has researched various AED models, companies, and experiences, and has determined that the best price and assistance with the associated rules compliance is to be found with the state contracts (Office of General Services); and of those, the team selected Cardiac Life Products, Inc., Rochester, NY, a Women Business Enterprise; and,

BE IT RESOLVED that NYSBA execute a purchase agreement with Cardiac Life Products, Inc., Rochester, NY, to provide professional AED services and support including the devices, housing cabinets, training, signage and oversight at a not-to-exceed cost of \$18,000.00; and,

BE IT FURTHER RESOLVED that the Executive Director, or his 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 19th day of April, 2012.

Joseph Ruggiero, Secretary

This concluded the regular meeting. Chairman Vecellio asked for a motion to adjourn the meeting. On a motion of Commissioner Gerentine, seconded by Commissioner Higgins and approved unanimously, the regular meeting adjourned at 3:50 P.M.

The next annual and regular meeting is scheduled for May 17, 2012 at 3:00 P.M. at Headquarters.

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a contract for professional electrical design services in connection with the Newburgh-Beacon Bridge South Span Deck Replacement to be designated BA-2012-RE-114-DE; and

WHEREAS, the Authority's Engineering Department advertised this request in the NYS Contract Reporter and received two (2) cost proposals; and

WHEREAS, the Authority's Engineering Department has reviewed the cost proposals and has determined that LKB, Inc. is best qualified to provide the required professional services; now therefore

BE IT RESOLVED that a professional service agreement be awarded to LKB, Inc., of Syosset, NY in an amount not to exceed \$149,250.37.

BE IT FURTHER RESOLVED that the Executive Director, or his 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 17th day of May 2012.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a contract for professional construction inspection services in connection with the Newburgh-Beacon Bridge North Span Superstructure Painting project to be designated BA-2012-RE-103-SU; and

WHEREAS, the Authority's Engineering Department advertised this request in the NYS Contract Reporter; and

WHEREAS, the Authority's Engineering Department has reviewed the cost proposals and has determined that HAKS Engineers is best qualified to provide the required professional services; now therefore

BE IT RESOLVED that a professional service agreement be awarded to HAKS Engineers, of New York, NY in an amount not to exceed \$1,477,697.00.

BE IT FURTHER RESOLVED that the Executive Director, or his 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 17th day of May 2012.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, bids were solicited through the New York State Contract Reporter for the contract entitled Walkway over the Hudson "Main Span Structural Steel / Tower Bent Modifications" as (BA2012-RE-111-CM) and two (2) bids were received on April 10, 2012, the low bidder being the firm of I. & O.A. Slutzky, Inc. at a bid of \$ 4,185,288.00; and

WHEREAS, an environmental review of this project has determined there is no significant negative impact; and

WHEREAS, after further review of the cost proposal by the Engineering Department, it is recommended that a contract be awarded to the firm of I. & O.A. Slutzky, Inc.; now therefore

BE IT RESOLVED that a contract be awarded to I. & O.A. Slutzky, Inc. of Hunter, NY in the amount of \$ 4,185,288.00 pending the filing of proper certifications, and the receipt of bonding and insurance requirements; and

BE IT FURTHER RESOLVED that the Executive Director, or his 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 17th day of May, 2012.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a contract for professional construction inspection services in connection with the Walkway over the Hudson Bridge Steel Repair project to be designated BA-2012-RE-111-SU; and

WHEREAS, the Authority's Engineering Department advertised this request in the NYS Contract Reporter; and

WHEREAS, the Authority's Engineering Department has reviewed the cost proposals and has determined that Greenman Pedersen, Inc. is best qualified to provide the required professional services; now therefore

BE IT RESOLVED that a professional service agreement be awarded to Greenman Pedersen, of New York, NY in an amount not to exceed \$215,000.00.

BE IT FURTHER RESOLVED that the Executive Director, or his 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 17th day of May 2012.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a supplement contract for professional design support services in connection with the Walkway over the Hudson Bridge Steel Repair Project to be designated BA-2012-RE-111-DS; and

WHEREAS, the Authority's Engineering Department has reviewed the cost proposal and has determined that WSP-Sells as the designer of record is uniquely qualified to provide the required professional services; now therefore

BE IT RESOLVED that a supplemental agreement be awarded to WSP-Sells, of Briarcliff Manor, NY in an amount not to exceed \$37,307.00.

BE IT FURTHER RESOLVED that the Executive Director, or his 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 17th day of May 2012.

Joseph Ruggiero, Secretary

"ENGINEERING JOBS IN PROGRESS"
COST SUMMARY
April 30, 2012

Prepared
 May 7, 2010

<u>BRIDGE FACILITY</u>	<u>SUMMARY</u>				Remarks (Added or Removed)
	Original Award (\$)	Revised Contract (\$)	Revised Prior Month (\$)	Contract Balance (\$)	
RIP VAN WINKLE BRIDGE	\$190,907	\$190,907	\$190,907	\$168,482	
KINGSTON-RHINECLIFF BRIDGE	\$247,868	\$247,868	\$247,868	\$212,523	
WALKWAY OVER THE HUDSON	\$2,302,057	\$2,302,057	\$2,302,057	\$462,408	
MID-HUDSON BRIDGE	\$1,083,152	\$1,083,152	\$1,083,152	\$412,297	
NEWBURGH-BEACON BRIDGES	\$21,669,438	\$21,709,438	\$570,538	\$21,605,603	A - S. Span Deck Design A - N. Span Painting
BEAR MOUNTAIN BRIDGE	\$147,963	\$147,963	\$147,963	\$109,041	
MULTI-FACILITY PROJECTS	\$767,380	\$1,197,568	\$1,197,568	\$222,882	
TOTALS	\$26,408,765	\$26,878,953	\$5,740,053	\$23,193,237	

Rip Van Winkle Bridge

Kingston-Rhinecliff Bridge

Walkway over the Hudson

Engineering “Jobs In Progress” for April 30, 2012

BA2010-RE-105
Walkway over the Hudson Bridge
Bridge Inspection & As-built Records

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
10-105-IN	Modjeski & Masters (Engineering Inspection)	8/10	12/10	05/11		\$292,000	\$292,000	\$168,118	\$123,882	99%	
10-105-ES	Bergmann Associates (As-Built Records)	8/10	11/10	3/11		\$110,000	\$110,000	\$95,000	\$15,000	90%	
11-103-ES 11-103-DE	WSP-SELLS (As-Built & Inspection Review and Design)	3/11 9/11	5/11	10/11 3/12		\$225,437	\$225,437 + \$266,340	\$467,640	\$24,138	0%	

Description of Work:

Modjeski and Masters will perform a condition inspection of the WOTH Bridge pending acquisition of the bridge by the Authority.

Bergmann Associates as the design engineers for the renovation and reconstruction of the WOTH bridge shall provide an “as-built” report and detailed drawings; survey data and encroachment report.

WSP-Sells with review the as-built records, design calculations and inspection report. They shall provide a detail report of their findings and develop a long-term program of capital improvement and maintenance needs.

Comments:

WSP-Sells has completed the Phase II steel repair bid documents. Bids were received and opened on April 10, 2012.

Engineering "Jobs In Progress" for April 30, 2012

BA2012-RE-111
Walkway over the Hudson Bridge
Main Span Structural Steel / Tower Bent Modifications

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
12-111-CM	To Be Determined (Construction) Est. \$3,000,000	4/12	4/12	12/12		\$0	\$0	\$0	\$0	0%	

Description of Work:

The Contractor shall perform various structural steel repairs to existing steel members located on the main span and tower bents. These structural repairs will provide for the installation of structural members to stabilize the structure for high wind conditions. Also additional steel repairs were identified in Modjeski and Masters detailed inspection. These repairs have a high priority to be performed within our 5 year capital program.

Comments:

Two bids were received with I. & O.A. Slutzky, Inc. providing the low bid of \$4,185,288.00. Contract Award

Engineering "Jobs In Progress" for April 30, 2012

BA2011-RE-104
Walkway over the Hudson Bridge
Bridge Navigational Lighting System

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
11-104-IN	Lockwood Kessler & Bartlett, (LKB) (Engineering Design)	3/11	4/11	12/11		\$68,200	\$68,200	\$47,922	\$0	95%	

Description of Work:

LKB shall provide contract bid documents for the replacement of non-functional navigational lights as required by the USCG.

Comments:

The consultant has completed the design report. NYSDOT grants committee will authorize letting of the project after the public hearing that was held in early April. Still awaiting NYSDOT authorization to proceed with the contract letting process.

Mid-Hudson Bridge

Newburgh-Beacon Bridge

**"ENGINEERING JOBS IN PROGRESS"
NEWBURGH-BEACON BRIDGES
SUMMARY**

PROJECT BA #	CONSULTANT/ CONTRACTOR	PROJECT DESCRIPTION	AWARD DATE	CAPITAL IMPROV. APPROVAL DATE	ORIGINAL AWARD OR BUDGET \$	REVISED CONTRACT \$	CONTRACT BALANCE	COMMENTS
09-101-MN	Metro-North	Deck Joint Replacement/Painting, RR Flagger	09/08		\$60,000	\$100,000	\$27,359	Bd. Inc. 8/20/10
10-103-DE	Modjeski & Masters, Inc.	North Span Waterproofing Membrane		2/10	\$38,000	\$38,000	\$20,283	
12-RE-104-CM.31	In-House	Electrical & Comm. Cable Tray Installation		2/12	\$96,850	\$96,850	\$95,847	
12-RE-104-CM.32	In-House	Roadway Sign Improvements		2/12	\$10,887	\$10,887	\$4,654	
12-RE-104-CM.33	In-House	Pavement Temperature Monitoring System		2/12	\$21,906	\$21,906	\$21,906	
12-RE-104-CM.34	In-House	South Span Overlay Repairs		2/12	\$53,645	\$53,645	\$51,100	
12-RE-104-CM.35	In-House	North Span Overlay Repairs		2/12	\$22,387	\$22,387	\$21,610	
12-RE-104-CM.36	In-House	Bridge Painting Upgrades		2/12	\$137,250	\$137,250	\$137,250	
12-RE-104-CM.37	In-House	Bridge Safety Upgrades		2/12	\$13,088	\$13,088	\$13,088	
12-RE-104-CM.38	In-House	Plug Joint Repairs		2/12	\$9,055	\$9,055	\$9,055	
12-RE-104-CM.39	In-House	Water System		2/12	\$19,425	\$19,425	\$19,425	
12-RE-104-CM.40	In-House	Star Bldg. / Salt Shed Rehabilitation		2/12	\$36,943	\$36,943	\$36,943	
12-RE-104-CM.41	In-House	Heating & Cooling Upgrades, Alt. Energy		2/12	\$11,102	\$11,102	\$8,183	
12-RE-101-DE	Ammann & Whitney	South Span Deck Design	2/12		\$1,288,900	\$1,288,900	\$1,288,900	
12-RE-103-CM	Kiska Construction	North Span Painting	4/12		\$19,850,000	\$19,850,000	\$19,850,000	
TOTALS					\$21,659,438	\$21,709,438	\$21,605,603	

Engineering "Jobs In Progress" for April 30, 2012

BA2012-RE-103
Newburgh-Beacon Bridge (North Span)
Phase II - Super-Structure Painting (West Abutment – Pier 7)

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2012-103-DE	NYSBA – In House (Designer)										
2012-103-CM	Kiska Construction, Inc. (Contractor)	4/12	4/12	12/14		\$19,850,000	\$19,850,000	\$0	\$0	0%	0%
2012-103-SU	To-Be-Determined (Construction Supervision)	5/12	5/12	12/14		\$0	\$0	\$0	\$0	0%	
2012-103-RR	CSXT West shore flagman service	5/12		12/14		\$0	\$0	\$0	\$0		

Description of Work:

The Work for this project includes installation of a Class A1 containment structure for lead paint abatement and maintenance painting of the Newburgh-Beacon North Span between the West Abutment Beam / Girder Spans to the deck truss spans at Pier 7. Construction activities shall be performed over 3 construction seasons. The milestone for de-leading in 2012 will be between the West Abutment and Pier 4; in 2013 (Piers 4 – Pier 5 and Pier 6 – Pier 7) and in 2014 (Pier 5 - Pier 6 overhead steel of the main span).

Comments:

Contract was awarded pending filing of bonds, insurance and the M/WBE goal plan. Contract execution is anticipated to be completed in May.

Bear Mountain Bridge

Multi-Facility

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; and

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 his 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 17th day of May 2012.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
Investment Report
April 2012

		PURCHASE				
Fund/Date	U.S. Treasury Obligation	Cash Availability Source	Principal Cost	Accrued Interest	Maturity Date	Approximate Yield to Maturity
Debt Service						
04/09/12	608,000 Notes 0.625%	Allocation from Revenue Fund	\$608,783.75	\$1,043.96	06/30/12	0.05%
Maintenance Reserve						
04/09/12	1,600,000 Bills	Allocation from Revenue Fund	\$1,599,798.00	\$0.00	07/19/12	0.05%
04/19/12	470,000 Bills	Investment Maturities	\$469,997.26	\$0.00	05/10/12	0.01%
Construction Fund						
04/27/12	200,000 Bills	Bond Proceeds	\$199,998.19	\$0.00	05/10/12	0.03%
04/27/12	1,600,000 Bills	Bond Proceeds	\$1,599,936.00	\$0.00	06/14/12	0.03%
04/27/12	2,283,000 Notes 1.500%	Bond Proceeds	\$2,290,045.19	\$9,690.20	07/15/12	0.08%
04/27/12	3,272,000 Notes 1.750%	Bond Proceeds	\$3,288,360.00	\$11,326.15	08/15/12	0.09%
04/27/12	3,477,000 Notes 1.375%	Bond Proceeds	\$3,493,705.90	\$5,586.35	09/15/12	0.12%
04/27/12	2,285,000 Notes 1.375%	Bond Proceeds	\$2,298,388.67	\$1,030.12	10/15/12	0.12%
04/27/12	2,117,000 Notes 4.000%	Bond Proceeds	\$2,161,655.74	\$38,152.53	11/15/12	0.16%
04/27/12	1,979,000 Notes 1.125%	Bond Proceeds	\$1,991,368.75	\$8,151.21	12/15/12	0.14%
04/27/12	2,892,000 Notes 3.875%	Bond Proceeds	\$2,977,630.31	\$22,166.70	02/15/13	0.18%
04/27/12	40,501,000 Notes 1.375%	Bond Proceeds	\$40,934,487.27	\$65,071.24	03/15/13	0.16%
04/27/12	36,036,000 Notes 1.000%	Bond Proceeds	\$36,510,380.16	\$101,970.00	01/15/14	0.23%
Revenue Fund						
04/18/12	939,000 Bills	Bond Proceeds - Deposit	\$938,995.83	\$0.00	04/26/12	0.02%
04/25/12	338,000 Notes 3.375%	Allocation from Revenue Fund	\$344,561.95	\$4,581.70	11/30/12	0.13%
Debt Service Reserve Fund						
04/26/12	3,509,000 Notes 3.125%	Bond Proceeds	\$3,897,457.27	\$25,907.80	01/31/17	0.75%

**NEW YORK STATE BRIDGE AUTHORITY
INVESTMENT INVENTORY
APRIL 30, 2012**

INVESTMENTS HELD BY THE TRUSTEE, THE BANK OF NEW YORK

	<u>MATURITY</u>	<u>PRINCIPAL AMOUNT</u>
DEBT SERVICE FUND		
U.S. TREASURY NOTES, .625%	06-30-12	1,825,000
U.S. TREASURY BILLS	06-28-12	<u>610,000</u>
		<u>2,435,000</u>
MAINTENANCE RESERVE FUND		
U.S. TREASURY BILLS	05-10-12	1,170,000
U.S. TREASURY BILLS	06-14-12	1,279,000
U.S. TREASURY BILLS	07-19-12	3,100,000
U.S. TREASURY NOTES, 4.375%	08-15-12	1,874,000
U.S. TREASURY BILLS	08-23-12	<u>1,000,000</u>
		<u>8,423,000</u>
CONSTRUCTION FUND		
U.S. TREASURY BILLS	05-10-12	200,000
U.S. TREASURY BILLS	06-14-12	1,600,000
U.S. TREASURY NOTES, 1.5%	07-15-12	2,283,000
U.S. TREASURY NOTES, 1.75%	08-15-12	3,272,000
U.S. TREASURY NOTES, 1.375%	09-15-12	3,477,000
U.S. TREASURY NOTES, 1.375%	10-15-12	2,285,000
U.S. TREASURY NOTES, 4.0%	11-15-12	2,117,000
U.S. TREASURY NOTES, 1.125%	12-15-12	1,979,000
U.S. TREASURY NOTES, 3.875%	02-15-13	2,892,000
U.S. TREASURY NOTES, 1.375%	03-15-13	40,501,000
U.S. TREASURY NOTES, 1.0%	01-15-14	<u>36,036,000</u>
		<u>96,642,000</u>
INSURANCE FUND		
U.S. TREASURY NOTES, 2.625%	12-31-14	600,000
U.S. TREASURY NOTES, 7.50%	11-15-16	<u>6,692,000</u>
		<u>7,292,000</u>
DEBT SERVICE RESERVE FUND		
U.S. TREASURY NOTES, 0.625%	12-31-12	3,000,000
U.S. TREASURY NOTES, 0.50%	11-15-13	2,664,000
U.S. TREASURY NOTES, 2.625%	12-31-14	1,560,000
U.S. TREASURY NOTES, 3.125%	01-31-17	<u>3,509,000</u>
		<u>10,733,000</u>
REVENUE FUND		
U.S. TREASURY NOTES, 3.375%	11-30-12	<u>1,212,000</u>
		<u>1,212,000</u>

INVESTMENTS HELD BY BANK OF AMERICA

OPERATING FUND

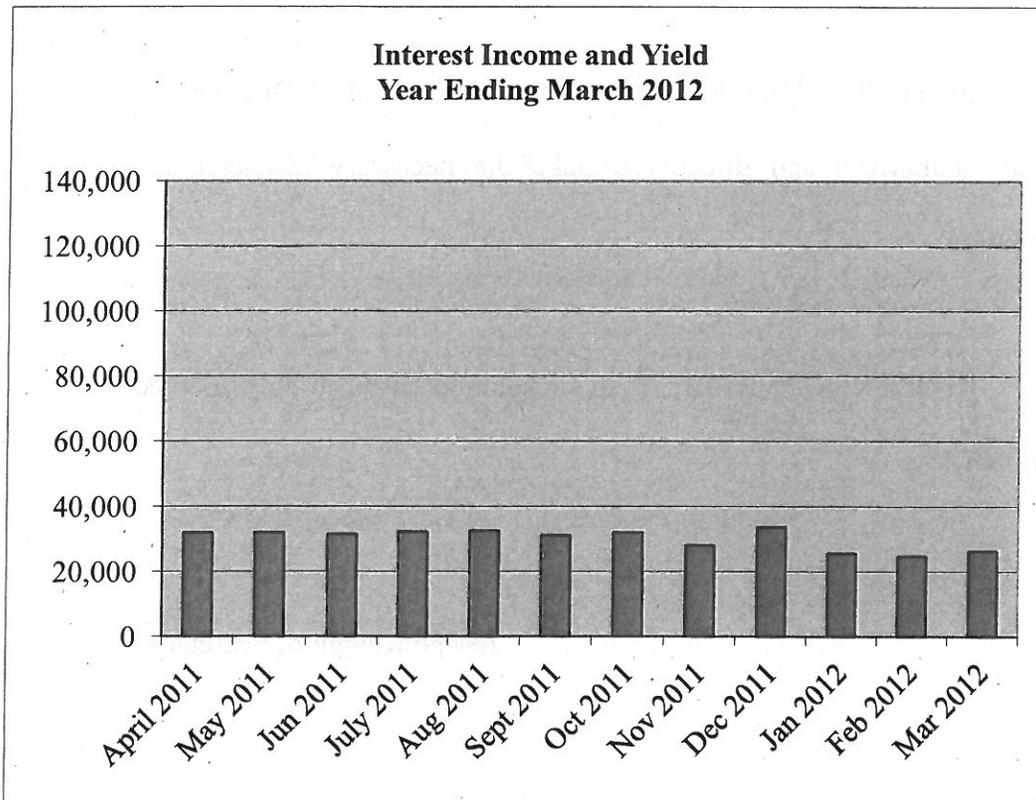
The Authority utilizes zero balance checking accounts to provide for the day-to-day payment of accounts payable and payroll expenses. This means these accounts, which are funded by a Public Funds Interest Checking account, have no balance at the end of each day. On April 30, the Public Funds Interest Checking account totaled \$2,927,942.

REVENUE FUND

These Public Funds Interest Checking accounts hold the daily toll revenues. On April 30, these accounts totaled \$786,590.

**NEW YORK STATE BRIDGE AUTHORITY
INTEREST INCOME AND YIELD
YEAR ENDING MARCH 2012**

<i>Date Year</i>	<i>Interest Income (\$)</i>	<i>Approximate Yield Percentage</i>
April 2011	31,900	1.08%
May 2011	32,005	1.02%
Jun 2011	31,383	1.06%
July 2011	32,238	1.06%
Aug 2011	32,503	1.05%
Sept 2011	31,108	1.07%
Oct 2011	32,014	1.05%
Nov 2011	28,079	0.96%
Dec 2011	33,694	1.33%
Jan 2012	25,570	1.19%
Feb 2012	24,680	1.13%
Mar 2012	26,300	1.07%



NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.:

Resolution Date: May 17, 2012

WHEREAS, the investment control procedures for the New York State Bridge Authority provide that the Board shall review and approve the report of investment transactions completed since the meeting of the Board on April 19, 2012; now therefore

BE IT RESOLVED 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 his 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 17th day of May 2012.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
 QUARTERLY OPERATIONS REPORT
 THREE MONTHS ENDING MARCH 31, 2012

Bridge Facility	TRAFFIC		REVENUE		OPERATING EXPENSES		CAPITAL IMPROVEMENT EXPENSES		
	Volume	Percent Change From 2011	Revenue	Percent Change From 2011	2012	2011	2012	2011	Percent Change From 2011
Headquarters			\$265,761	11.95%	\$1,296,662	\$1,398,263	\$60,731	\$228,078	-73.37%
Rip Van Winkle	1,218,630	7.21%	\$874,414	-1.62%	\$472,132	\$549,542	\$4,497	\$34,564	-86.99%
Kingston-Rhinecliff	1,793,280	5.75%	\$1,165,816	-1.35%	\$460,470	\$560,675	\$50,743	\$35,709	42.10%
Mid-Hudson	3,341,000	5.20%	\$2,156,426	-0.95%	\$692,608	\$797,608	\$24,907	\$94,025	-73.51%
Newburgh-Beacon	5,584,812	4.83%	\$5,837,432	-1.24%	\$950,810	\$1,124,558	\$23,452	\$79,135	-70.36%
Bear Mountain	1,565,836	12.07%	\$1,010,649	1.10%	\$382,416	\$423,620	\$7,022	\$43,402	-83.82%
Walkway			\$25,507		\$7,775		\$141,759	\$47,243	200.06%
Totals	13,503,558	6.05%	\$11,310,498	27.85%	\$4,280,605	4,862,040	\$313,112	562,156	-44.30%

Traffic increase of 6.05% for three months was the result of increases in all but one class (six axle trucks) of traffic with passenger non-commuter reflecting the largest increase. This increase was partially attributable to the milder winter as compared to the prior year. Toll revenue increased 39.39% corresponding with both an increase in the toll rates and the increase in volume. Low interest rates on Treasury obligations continued and were compounded by lower reserve balances associated with the end of the prior toll structure to reduce interest income by \$24,000 to \$76,000 year to date. Increases in other revenue were the result of advertising income and leasing of fiber optic cable across bridges.

Operating expenses decrease \$581,000 including: Salaries which decreased by \$272,000 associated with the timing of an additional pay period included in 2011 and not 2012, Maintenance and Repairs of \$103,000 that was driven largely by the moderate winter in which sand and salt purchases were \$78,000 lower year over year, lastly Equipment expenditures were lower by \$220,000 compared with prior year due to the installation of video equipment associated with the Federal Grant in 2011.

Operating expenses were budgeted at \$29.0 million for 2012, which includes \$2.2 million for accrual post-employment benefits and \$1.6 million for depreciation of the Walkway Over The Hudson booked at year end. As of 3/31, \$4.3 million was spent.

The Authority's five year capital plan originally budgeted \$11.4 million, whereas the revised plan projects \$22.7 million associated with the acceleration of the Newburgh-Beacon paint project. As of 3/31 \$0.3 million has been spent.

NEW YORK STATE BRIDGE AUTHORITY

Balance Sheet

March 31, 2012

(Dollars)

ASSETS

CASH AND INVESTMENTS

Construction Fund.....	0.00	
Insurance Fund.....	8,786,698.92	
Debt Service Fund.....	1,831,016.34	
Debt Service Reserve Fund.....	7,364,500.59	
Maintenance Reserve Fund.....	6,795,028.38	
Operating Fund.....	2,257,370.51	
Deposit w/ Paying Agent.....	0.00	
Revenue Fund.....	2,010,904.25	29,045,518.99

FIXED CAPITAL

Headquarters.....	652,905.31	
Rip Van Winkle Bridge.....	2,701,999.51	
Kingston-Rhinecliff Bridge.....	20,548,592.92	
Walkway Over The Hudson.....	31,075,895.33	
Mid-Hudson Bridge.....	14,505,503.57	
Newburgh-Beacon Bridge.....	44,499,029.17	
Bear Mountain Bridge.....	5,189,789.71	119,173,715.52

PREPAID AND DEFERRED ASSETS

Deferred Bond Issuance Costs.....	544,396.85	
Prepaid Assets.....	919,098.25	
Deferred Charges.....	0.00	1,463,495.10

NET EQUIPMENT..... align="right">1,502,856.36

ACCOUNTS RECEIVABLE..... align="right">1,434,238.73

TOTAL ASSETS align="right">152,619,824.70

LIABILITIES AND FUND BALANCES

Bonds Outstanding.....		32,410,000.00
Accrued Interest Payable on Bonds.....		3,350,784.05
Accts Payable and Related Accruals.....		243,887.64
Accrued Salaries and Related Accruals.....		18,463.53
Accrued Retirees Health Insurance.....		16,144,682.00
Accrued Compensated Absences.....		666,016.84
Funded Reserves from BDF'S.....		75,040,124.09
Fund Balances January 1, 2012.....	18,342,544.22	
Net Addition to Reserves as of 03/31/12.....	6,403,322.33	24,745,866.55

TOTAL LIABILITIES AND FUND BALANCES align="right">152,619,824.70

NEW YORK STATE BRIDGE AUTHORITY
Statement of Revenue and Expense
Three Months Ending March 31, 2012
(Dollars)

	TOTAL	HDQ	RVWB	KRB	MHB	NBB	BMB	WOITH
REVENUE - Total	11,044,737.22	0.00	874,413.80	1,165,816.06	2,156,426.21	5,837,432.03	1,010,649.12	0.00
Interest Income.....	76,549.32	76,549.32	0.00	0.00	0.00	0.00	0.00	0.00
Miscellaneous Receipts.....	189,211.97	189,211.97	0.00	0.00	0.00	0.00	0.00	0.00
Recoveries.....	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Gain or Loss on Disposal of Equipment.....	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Income.....	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Revenue.....	11,310,498.51	265,761.29	874,413.80	1,165,816.06	2,156,426.21	5,837,432.03	1,010,649.12	0.00
ADMINISTRATION EXPENSE								
Salaries.....	404,283.45	224,269.71	18,784.83	33,159.02	50,825.73	55,856.15	21,388.01	0.00
Employees' Retirement.....	66,217.15	36,332.05	3,100.11	5,524.90	8,500.89	9,331.63	3,427.57	0.00
Social Security.....	21,803.32	12,018.92	1,049.57	1,732.03	2,691.36	3,061.71	1,249.73	0.00
Employees' Health Insurance.....	84,990.73	46,169.52	2,633.94	9,615.46	11,306.86	12,440.20	2,824.75	0.00
Employees' Dental & Vision Ins.....	764.61	562.50	0.00	0.00	0.00	125.42	76.69	0.00
Unemployment Insurance.....	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Disability Insurance.....	536.45	279.89	23.32	46.65	69.97	93.30	23.32	0.00
Survivor's Benefit.....	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Communications.....	10,291.21	4,307.27	821.03	1,540.54	281.06	2,351.74	989.57	0.00
Public Utilities.....	33,922.24	8,640.91	2,572.54	3,035.28	9,715.25	6,232.18	3,726.08	0.00
Commercial Insurance.....	289,701.36	9,375.00	31,605.17	40,542.00	52,069.50	104,247.47	26,469.75	0.00
Workers Compensation Insurance.....	664.24	367.74	30.77	54.83	84.32	92.57	34.01	25,392.47
Professional Services.....	25,671.18	25,671.18	0.00	0.00	0.00	0.00	0.00	0.00
Supplies and Materials.....	7,217.24	4,753.23	437.18	251.55	670.45	722.14	382.69	0.00
Maintenance and Repairs.....	12,938.50	11,562.92	595.40	0.00	24.00	367.53	408.65	0.00
Other Expenses.....	159,407.95	159,330.57	0.00	56.75	17.95	0.00	2.68	0.00
Equipment Expense.....	3,687.00	246.00	0.00	0.00	0.00	3,441.00	0.00	0.00
Total Administration Expense.....	1,122,116.63	543,887.41	61,653.86	95,559.01	136,257.34	198,363.04	61,003.50	25,392.47
OPERATIONS EXPENSE								
Salaries.....	1,087,223.98	363,760.76	111,581.97	106,121.39	133,142.71	268,216.47	104,400.68	0.00
Employees' Retirement.....	135,216.49	49,414.63	14,638.98	10,174.16	15,168.87	33,607.02	12,212.83	0.00
Social Security.....	67,313.62	20,986.15	6,723.83	6,660.45	9,588.92	17,155.32	6,198.95	0.00
Employees' Health Insurance.....	220,881.30	54,977.09	34,171.10	21,753.70	29,349.20	59,990.97	20,639.24	0.00
Employees' Dental & Vision Ins.....	1,590.20	130.53	0.00	0.00	0.00	1,067.41	392.26	0.00
Unemployment Insurance.....	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Disability Insurance.....	1,376.12	396.51	163.27	116.62	163.27	396.51	139.94	0.00
Survivor's Benefit.....	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Communications.....	46,167.94	45,488.43	73.41	72.97	394.64	51.31	87.18	0.00
Public Utilities.....	26,011.24	4,072.39	3,005.55	1,901.11	6,142.66	9,279.73	1,609.80	0.00
Commercial Insurance.....	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Workers Compensation Insurance.....	13,589.40	592.74	1,954.45	1,775.56	2,556.54	4,932.80	1,777.31	0.00
Professional Services.....	35,235.00	35,235.00	0.00	0.00	0.00	0.00	0.00	0.00
Supplies and Materials.....	8,781.97	2,383.06	663.34	951.76	1,663.30	2,838.48	282.03	0.00
Maintenance and Repairs.....	21,591.59	13,332.56	608.96	618.09	990.00	2,139.34	3,902.64	0.00
Other Expenses.....	65,101.88	17,640.00	3,190.62	4,513.52	7,549.08	24,286.51	7,922.15	0.00
Equipment Expense.....	1,927.58	502.20	0.00	1,206.40	0.00	0.00	218.98	0.00
Total Operations Expense.....	1,732,008.31	608,912.05	176,775.48	155,865.73	206,709.19	423,961.87	159,783.99	0.00

	TOTAL	HDQ	RVWB	KRB	MHB	NBB	BMB	WOTH
ENGINEERING AND MAINTENANCE EXPENSE								
Salaries.....	689,652.33	102,690.82	110,307.88	100,760.42	151,110.98	154,281.05	70,501.18	0.00
Employees' Retirement.....	109,875.88	16,990.44	17,803.65	16,064.61	24,342.67	24,156.41	10,518.10	0.00
Social Security.....	31,701.13	5,726.92	4,846.04	4,503.72	6,211.65	6,024.94	4,387.86	0.00
Employees' Health Insurance.....	203,063.89	19,504.29	33,103.82	28,544.47	54,043.97	49,486.85	18,380.49	0.00
Employees' Dental & Vision Ins.....	770.12	0.00	0.00	0.00	0.00	514.36	255.76	0.00
Unemployment Insurance.....	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Disability Insurance.....	1,212.85	116.62	209.91	186.59	303.21	279.89	116.63	0.00
Survivor's Benefit.....	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Communications.....	847.55	386.14	55.34	0.00	55.34	0.00	0.00	0.00
Public Utilities.....	63,679.65	0.00	9,143.70	6,858.62	22,703.88	233.95	96.78	0.00
Commercial Insurance.....	0.00	0.00	0.00	0.00	0.00	17,673.92	7,299.53	0.00
Workers Compensation Insurance.....	14,597.53	168.60	2,162.10	2,606.32	2,947.51	4,671.44	2,041.56	0.00
Professional Services.....	22,434.31	0.00	4,939.65	3,680.34	4,394.19	5,103.20	4,316.93	0.00
Supplies and Materials.....	17,756.77	2,285.66	2,683.71	2,802.22	4,636.84	3,199.94	2,148.40	0.00
Maintenance and Repairs.....	175,225.72	4,099.81	20,994.51	17,237.22	65,969.08	46,815.70	19,994.53	114.87
Other Expenses.....	5,005.20	1,643.25	1,519.00	613.20	973.75	256.00	0.00	0.00
Equipment Expense.....	5,661.73	0.00	361.73	5,300.00	0.00	0.00	0.00	0.00
Total Engineering & Maintenance Expense.....	1,341,484.66	153,612.55	208,131.04	189,157.73	337,693.07	312,717.65	140,057.75	114.87
Capital Project Salary Offset.....	-60,731.20	-60,731.20	0.00	0.00	0.00	0.00	0.00	0.00
Capital Project Equipment Usage.....	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DEPRECIATION EQUIP/BUILDINGS.....	145,726.23	50,980.93	25,571.89	19,887.27	11,948.08	15,767.04	21,571.02	0.00
Total Operating Expenses.....	4,280,604.63	1,296,661.74	472,132.27	460,469.74	692,607.68	950,809.60	382,416.26	25,507.34
REHABILITATION, RECONSTRUCTION AND EXTRAORDINARY BRIDGE REPAIR								
Project Design Cost.....	18,787.16	0.00	2,320.30	2,320.30	9,505.94	2,320.32	2,320.30	0.00
Project Construction Cost.....	173,126.80	60,731.20	-2,749.98	41,585.60	10,353.57	12,221.49	-56.32	51,041.24
Project Supervision Cost.....	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Engineering Studies.....	121,197.59	0.00	4,926.85	6,837.01	5,047.90	8,910.25	4,757.95	90,717.63
Project Design Support Cost.....	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Rehab, Reconst & EBR.....	313,111.55	60,731.20	4,497.17	50,742.91	24,907.41	23,452.06	7,021.93	141,758.87
DEBT SERVICE EXPENSES								
Interest on Bonds Outstanding.....	313,960.00							
Service Fee on Debt Issue.....	-500.00							
Amortization of Bond Issuance.....	0.00							
Total Debt Charges.....	313,460.00							
Other - Contributions.....	0.00							
TOTAL AUTHORITY EXPENSES.....	4,907,176.18							
NET ADDITION TO (REDUCTION OF) RESERVES.....	6,403,322.33							

NEW YORK STATE BRIDGE AUTHORITY
STATEMENT OF REVENUE AND EXPENSE
THREE MONTHS ENDING MARCH 31, 2012
(DOLLARS)

REVENUES:		
Toll Revenue.....	11,044,737.22	
Interest Income.....	76,549.32	
Miscellaneous Receipts.....	189,211.97	
Recoveries.....	0.00	
Gain or Loss on Disposal of Equipment.....	0.00	
Total Revenues.....		11,310,498.51
 OPERATING EXPENSES:		
Administration.....	1,122,116.63	
Operations.....	1,732,008.31	
Engineering and Maintenance.....	1,341,484.66	
Capital Project Salary Offset.....	-60,731.20	
Capital Project Equipment Usage.....	0.00	
Depreciation Equip/Buildings.....	145,726.23	
Total Operating Expenses.....		4,280,604.63
 REHABILITATION, RECONSTRUCTION AND EXTRAORDINARY BRIDGE REPAIRS.....		 313,111.55
 DEBT SERVICE:		
Interest on Bonds.....	313,960.00	
Service Fee on Debt Issue.....	-500.00	
Amort. Of Bond Issuance Costs.....	0.00	
Total Debt Service.....		313,460.00
Other Contributions.....		0.00
 NET BOND ISSUANCE COSTS.....		 0.00
 TOTAL AUTHORITY EXPENSES.....		 4,907,176.18
 NET ADDITION TO AUTHORITY RESERVES.....		 6,403,322.33

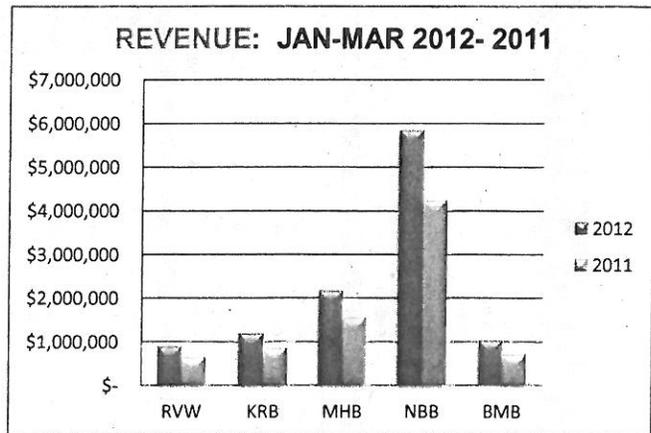
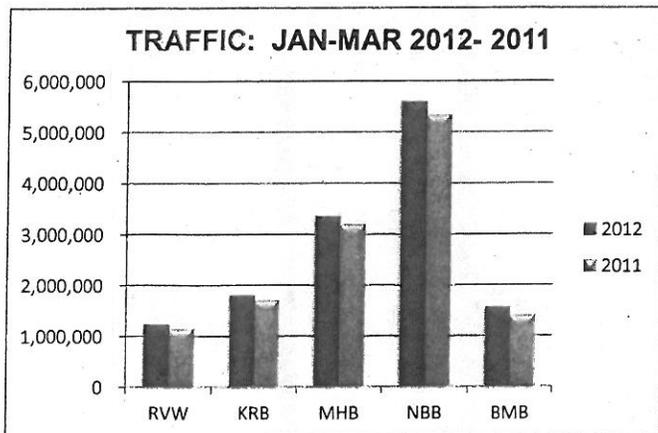
NEW YORK STATE BRIDGE AUTHORITY
 TRAFFIC CLASSIFICATION COMPARISON
 3 MONTHS: JANUARY - MARCH
 2012 - 2011

BRIDGE	YEAR	COMMUTER PASSENGER VEHICLES			NON-COMMUTER PASSENGER VEHICLES			TOTAL PASSENGER VEHICLES			COMMERCIAL VEHICLES			REVENUE ADJUSTMENTS			TOTAL VEHICLES	% CHG
		COUNT	%	REVENUE	COUNT	%	REVENUE	COUNT	%	REVENUE	COUNT	%	REVENUE	COUNT	%	REVENUE		
RIP VAN WINKLE CATSKILL - HUDSON NY	COUNT 2012	191,826	15.74%	974,528	79.97%	1,166,354	95.71%	52,276	4.29%	1,218,630								
	COUNT 2011	176,274	15.51%	907,436	79.83%	1,083,710	95.34%	52,970	4.66%	1,136,680								
	COUNT + (-)	15,552	8.82%	67,092	7.39%	82,644	7.63%	(694)	-1.31%	81,950								
	REVENUE 2012	\$ 85,266.50	9.75%	\$ 615,785.45	70.42%	\$ 701,051.95	80.17%	\$ 173,404.75	19.83%	\$ (42.90)	\$ 874,413.80							
	REVENUE 2011	\$ 47,395.23	7.61%	\$ 454,678.50	72.99%	\$ 502,073.73	80.60%	\$ 120,949.00	19.42%	\$ (102.00)	\$ 622,920.73							
	REVENUE + (-)	\$ 37,871.27	79.91%	\$ 161,106.95	35.43%	\$ 198,978.22	39.63%	\$ 52,455.75	43.37%	\$ 59.10	\$ 251,493.07							
KINGSTON-RHINECLIFF	COUNT 2012	332,410	18.54%	1,412,710	78.78%	1,745,120	97.31%	48,160	2.69%	1,793,280								
	COUNT 2011	309,182	18.23%	1,339,488	78.99%	1,648,670	97.22%	47,122	2.78%	1,695,792								
	COUNT + (-)	23,228	7.51%	73,222	5.47%	96,450	5.85%	1,038	2.20%	97,488								
	REVENUE 2012	\$ 142,006.35	12.18%	\$ 884,065.35	75.83%	\$ 1,026,071.70	88.01%	\$ 139,825.00	11.99%	\$ (80.64)	\$ 1,165,816.06							
	REVENUE 2011	\$ 82,799.15	9.82%	\$ 670,710.00	79.52%	\$ 753,509.15	89.33%	\$ 89,993.50	10.67%	\$ (32.50)	\$ 843,470.15							
	REVENUE + (-)	\$ 59,207.20	71.51%	\$ 213,355.35	31.81%	\$ 272,562.55	36.17%	\$ 49,831.50	55.37%	\$ (48.14)	\$ 322,345.91							
MID-HUDSON HIGHLAND - POUKESPEE NY	COUNT 2012	875,920	26.22%	2,370,354	70.95%	3,246,274	97.16%	94,726	2.84%	3,341,000								
	COUNT 2011	835,282	26.30%	2,246,692	70.75%	3,081,974	97.05%	93,780	2.95%	3,175,754								
	COUNT + (-)	40,638	4.87%	123,662	5.50%	164,300	5.33%	946	1.01%	165,246								
	REVENUE 2012	\$ 381,254.30	17.68%	\$ 1,492,999.90	69.23%	\$ 1,874,254.20	86.91%	\$ 282,423.75	13.10%	\$ (251.74)	\$ 2,156,428.21							
	REVENUE 2011	\$ 216,430.08	14.15%	\$ 1,124,585.50	73.51%	\$ 1,341,015.58	87.65%	\$ 189,019.50	12.35%	\$ (120.00)	\$ 1,529,915.08							
	REVENUE + (-)	\$ 164,824.22	76.16%	\$ 368,414.40	32.76%	\$ 533,238.62	39.76%	\$ 93,404.25	49.42%	\$ (131.74)	\$ 626,511.13							
NEWBURGH-BEACON NEWBURGH - BEACON NY	COUNT 2012	842,052	15.08%	4,113,460	73.65%	4,955,512	88.73%	629,300	11.27%	5,584,812								
	COUNT 2011	789,590	14.45%	3,935,912	73.88%	4,705,502	88.32%	622,074	11.68%	5,327,576								
	COUNT + (-)	72,462	9.42%	177,548	4.51%	250,010	5.31%	7,226	1.16%	257,236								
	REVENUE 2012	\$ 386,097.75	6.61%	\$ 2,583,720.05	44.26%	\$ 2,969,817.80	50.86%	\$ 2,867,433.00	49.12%	\$ 181.23	\$ 5,837,432.03							
	REVENUE 2011	\$ 210,882.75	4.98%	\$ 1,973,303.50	46.88%	\$ 2,183,986.25	51.67%	\$ 2,044,020.50	46.36%	\$ (1,082.70)	\$ 4,226,924.05							
	REVENUE + (-)	\$ 175,415.00	83.26%	\$ 610,416.55	30.93%	\$ 785,831.55	35.98%	\$ 823,412.50	40.28%	\$ 1,263.93	\$ 1,610,507.98							
BEAR MOUNTAIN FT. MONTGOMERY - GARRISON NY	COUNT 2012	224,312	14.33%	1,311,800	83.78%	1,536,112	98.10%	29,724	1.90%	1,565,836								
	COUNT 2011	196,678	17.30%	1,173,728	84.01%	1,370,406	98.06%	26,794	1.92%	1,397,200								
	COUNT + (-)	27,634	14.05%	138,072	11.76%	165,706	12.09%	2,930	10.94%	168,636								
	REVENUE 2012	\$ 99,565.25	9.85%	\$ 810,753.35	80.22%	\$ 910,318.60	90.07%	\$ 100,410.50	9.94%	\$ (79.98)	\$ 1,010,649.12							
	REVENUE 2011	\$ 52,545.29	4.62%	\$ 587,114.50	83.85%	\$ 639,659.79	91.35%	\$ 60,651.50	8.66%	\$ (107.00)	\$ 700,204.29							
	REVENUE + (-)	\$ 47,019.96	89.48%	\$ 223,638.85	38.09%	\$ 270,658.81	42.31%	\$ 39,759.00	65.55%	\$ 27.02	\$ 310,444.83							
TOTALS	COUNT 2012	2,466,520	18.27%	10,182,852	75.41%	12,649,372	93.67%	854,186	6.33%	13,503,558								
	COUNT 2011	2,287,006	17.96%	9,603,256	75.42%	11,890,262	93.38%	842,740	6.62%	12,733,002								
	COUNT + (-)	179,514	7.85%	579,596	6.04%	759,110	6.38%	11,446	1.36%	770,556								
	REVENUE 2012	\$ 1,094,190.15	9.91%	\$ 6,387,324.10	57.83%	\$ 7,481,514.25	67.74%	\$ 3,563,497.00	32.26%	\$ (274.03)	\$ 11,044,737.22							
	REVENUE 2011	\$ 609,852.50	7.70%	\$ 4,810,392.00	60.71%	\$ 5,420,244.50	68.41%	\$ 2,504,634.00	31.61%	\$ (1,444.20)	\$ 7,923,434.30							
	REVENUE + (-)	\$ 484,337.65	79.42%	\$ 1,576,932.10	32.78%	\$ 2,061,269.75	38.03%	\$ 1,058,863.00	42.28%	\$ 1,170.17	\$ 3,121,302.92							

**NEW YORK STATE BRIDGE AUTHORITY
TRAFFIC & REVENUE COMPARISON REPORT 2012 - 2011
3 MONTHS: JANUARY - MARCH 2012**

TRAFFIC	2012	%	2011	%	+ (-)	% CHG
RIP VAN WINKLE	1,218,630	9.02%	1,136,680	8.93%	81,950	7.21%
KINGSTON-RHINECLIFF	1,793,280	13.28%	1,695,732	13.32%	97,548	5.75%
MID-HUDSON	3,341,000	24.74%	3,175,754	24.94%	165,246	5.20%
NEWBURGH-BEACON	5,584,812	41.36%	5,327,576	41.84%	257,236	4.83%
BEAR MOUNTAIN	1,565,836	11.60%	1,397,200	10.97%	168,636	12.07%
	13,503,558	100.00%	12,732,942	100.00%	770,616	6.05%

REVENUE	2012	%	2011	%	+ (-)	% CHG
RIP VAN WINKLE	\$ 874,414	7.92%	\$ 622,921	7.86%	\$ 251,493	40.37%
KINGSTON-RHINECLIFF	\$ 1,165,816	10.56%	\$ 843,470	10.65%	\$ 322,346	38.22%
MID-HUDSON	\$ 2,156,426	19.52%	\$ 1,529,915	19.31%	\$ 626,511	40.95%
NEWBURGH-BEACON	\$ 5,837,432	52.85%	\$ 4,226,924	53.35%	\$ 1,610,508	38.10%
BEAR MOUNTAIN	\$ 1,010,649	9.15%	\$ 700,204	8.84%	\$ 310,445	44.34%
	\$ 11,044,737	100.00%	\$ 7,923,434	100.00%	\$ 3,121,303	39.39%



NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____
Resolution Date: May 17, 2012

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

BE IT RESOLVED that the Information Technology 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 his 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 17th day of May 2012.

Joseph Ruggiero, Secretary