

NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF January 20, 2022
AGENDA

1. Call to Order
 2. Minutes of the Meeting of October 28, 2021 – **VOTE TO ACCEPT**
 3. Insurance Consultant Report
 4. Engineering Consultant Report
 5. Accounting Consultant Report
 6. Paid Vouchers – October, November, December 2021 – **VOTE TO RATIFY**
 7. Monthly Traffic Reports/Financials December 2021
 8. Overtime Listing – December 2021
 9. Cash Analysis 4Q 2021
 10. Executive Session
 11. Public Comment
-

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF April 28, 2022
AGENDA**

1. Call to Order
 2. Minutes of the Meeting of January 20, 2022 – **VOTE TO ACCEPT**
 3. Insurance Consultant Report
 4. Engineering Consultant Report
 5. Accounting Consultant Report
 6. Paid Vouchers – January, February, March 2022 – **VOTE TO RATIFY**
 7. Monthly Traffic Reports/Financials March 2022
 8. Overtime Listing – March 2022
 9. Cash Analysis March 2022 – **BOND DISCUSSION**
 10. Resolution for Vice Chairman of Authority
 11. Executive Session
 12. Public Comment
-

NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF June 9, 2022
AGENDA

1. Call to Order
 2. Minutes of the Meeting of April 28, 2022 – **VOTE TO ACCEPT**
 3. Paid Vouchers – April, May 2022 – **VOTE TO RATIFY**
 4. Changing Bridge Operation Hours to Eliminate Overnight Openings – **Discussion, Decision and Vote on Course of Action**
 5. Refinancing Bonds – **Discussion, Decision and Vote on Direction on Next Steps**
 6. Toll and Traffic Study RFP – **Discussion, Decision, and Vote on Next Steps**
 7. COMING SOON! Signs in Toll Plaza - **Discussion, Decision and Vote on Next Steps.**
 8. Insurance Consultant Report
 9. Engineering Consultant Report
 10. Accounting Consultant Report
 11. Monthly Traffic Reports/Financials April 2022
 12. Overtime Listing – April 2022
 13. Executive Session
 14. Public Comment
-

NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF July 22, 2022
AGENDA

1. Call to Order
 2. Minutes of the Meeting of June 8, 2022 – **VOTE TO ACCEPT**
 3. Paid Vouchers – June 2022 – **VOTE TO RATIFY**
 4. Changing Bridge Operation Hours to Eliminate Overnight Openings – **Discussion**
 5. Refinancing Bonds – **Discussion, Decision and Vote on RFP Results**
 6. Toll and Traffic Study RFP – **Discussion**
 7. EZ Pass Implementation
 8. Lights on 878
 9. Insurance Consultant Report
 10. Engineering Consultant Report
 - a. Infrastructure Bid Update
 11. Accounting Consultant Report
 12. Monthly Traffic Reports/Financials June 2022
 13. NCBA Grounds Improvements/Issues
 - a. Fencing
 - b. Lights on Bridge
 - c. Hand Rail on Hill
 14. Overtime Listing – June 2022
 15. Hardesty On Call Agreement
 16. Executive Session
 17. Public Comment
-

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF August 18, 2022
AGENDA**

1. Call to Order
 2. Minutes of the Meeting of July 22, 2022 – **VOTE TO ACCEPT**
 3. Paid Vouchers – July 2022 – **VOTE TO RATIFY**
 4. Refinancing Bonds – **Discussion, Decision and Vote on Course of Action**
 5. Toll Increase Scenarios and Strategy
 6. EZ Pass Implementation - Update
 7. Insurance Consultant Report
 8. Engineering Consultant Report
 9. Accounting Consultant Report
 - a. 2023 Budget Presentation
 10. Monthly Traffic Reports/Financials July 2022
 11. Overtime Listing – July 2022
 12. Hardesty On Call Agreement – **Vote to Accept**
 - a. CS & CSS Contract for Infrastructure Project – **Vote to Accept**
 13. Role of Individual Board Members Tasking Staff and Authorizing Overtime
 14. Media Policy
 15. Personnel Policy
 16. Employee Retirements
 17. Co-Director for Training
 18. Executive Session
 - a. William Petry Request
 - b. Bonziglia Leave Comp Sick/Vac
 19. Public Comment
-

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF SEPTEMBER 22, 2022
AGENDA**

1. Call to Order
 2. Minutes of the Meeting of August 18, 2022—**Vote to Accept**
 3. Paid Vouchers—August 2022—**Vote to Ratify**
 4. Toll Plaza Refurbishment/ EZ Pass -- Gannett Fleming
 5. Bond Refinancing Update
 6. Insurance Consultant Report
 7. Engineering Consultant Report
 8. Accounting Consultant Report
 - a. Revised 2023 Annual Budget Operations—**Vote to Accept**
 9. Monthly Financials/ Monthly Traffic Report—August 2022
 10. Overtime Listing – August 2022
 11. New Bridge Consultant—Raymond Webb
 12. Executive Session
 13. Public Comment
-

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF OCTOBER 20, 2022
AGENDA**

1. Call to Order
2. Minutes of the Meeting of September 22, 2022 and Minutes of the Special Meeting of October 7, 2022 —**Vote to Approve**
3. Paid Vouchers—September 2022—**Vote to Ratify**
4. Insurance Consultant Report
 - a. Renewal of Storage Tank Insurance Policy
5. Engineering Consultant Report
6. Accounting Consultant Report
 - a. September 2022 Monthly Financials
7. Monthly Traffic Statistics—September 2022
8. Overtime Listing—September 2022
9. Bid Results —2023 Pass Cards —**Vote to Ratify**
10. Additional Designated Signers—Vouchers—**Vote to Approve**
11. Discussion --Toll Plaza Refurbishment/ EZ Pass Installation
 - a. Necessity/ Emergency Declaration
 - b. Gannett Fleming Timeline
 - c. Costs for Implementation of EZ Pass
12. Discussion—Toll Increase
 - a. Proposed Toll Increase Calculations
 - b. Timeline and Public Relations
13. Coast Guard Request— Update
14. Legal Review of the Atlantic Beach Fire Rescue Lease Status
15. Retaining Legal Counsel Al D’Agostino—**Vote to Ratify**

16. Other Matters

- a. Hiring of 2 Additional Laborers
- b. Refurbishment/ Repairs to Administration Building (painting, flooring & leak repairs)
- c. Replacement & Repairs to NCBA Fleet Trucks & Vehicles
- d. Winter Storm Preparations

17. Executive Session

- a. Personnel Matter

18. Public Comment

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF NOVEMBER 17, 2022
AGENDA**

1. Call to Order
2. Executive Session for Personnel Matters
3. Minutes of the Meeting of October 20, 2022 —**Vote to Approve**
4. Paid Vouchers—October 2022—**Vote to Ratify**
5. Engineering Consultant Report
6. Accounting Consultant Report
 - a. October 2022 Monthly Financials
7. Monthly Traffic Statistics—October 2022
8. Overtime Listing—October 2022
9. Radio Communications System
10. Toll Plaza Refurbishment/ EZ Pass Installation Discussion
11. Other Matters
12. Public Comment

Happy Thanksgiving!

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF DECEMBER 15, 2022
AGENDA**

1. Call to Order
2. Toll Increase Public Discussion
3. Minutes of the Meeting of November 17, 2022 —**Vote to Approve**
4. Paid Vouchers—November 2022—**Vote to Ratify**
5. Insurance Consultant Report
6. Engineering Consultant Report
7. Accounting Consultant Report
8. Engineering Proposals for Toll Plaza Structural Assessment—**Vote to Approve**
9. EZ Pass Vendor Selection—**Vote to Approve**
10. Executive Session
 - a. Personnel Matters
11. Public Comment

Happy and Healthy Holidays to All!