

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF JANUARY 17, 2023
AGENDA**

1. Call to Order
2. Minutes of the Meeting of December 15, 2022 —Vote to Approve
3. Paid Vouchers—December 2022 —Vote to Ratify
4. Insurance Consultant Report
5. Engineering Consultant Report
6. Accounting Consultant Report
 - a. Monthly Financials November 2022
7. Report on Bridge Operations
8. Monthly Traffic Statistics—November 2022
9. Overtime Listing—December 2022
10. Executive Session
 - a. Personnel Matters
11. Public Comment

Happy New Year!

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF FEBRUARY 16, 2023
AGENDA**

1. Call to Order
2. Minutes of the Meeting of January 17, 2023 —**Vote to Approve**
3. Paid Vouchers—January 2023—**Vote to Ratify**
4. Insurance Consultant Report
5. Engineering Consultant Report
6. Accounting Consultant Report
7. Report on Bridge Operations
 - a. Vehicle Fleet Procurement
8. Biennial Bridge Inspection Proposal—Hardesty & Hanover
9. Monthly Traffic Statistics—January 2023
10. Overtime Listing—January 2023
11. Executive Session
 - a. Personnel Matters
12. Public Comment

Next Board Meeting—March 16, 2023.

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF MARCH 15, 2023
AGENDA**

1. Call to Order
2. Minutes of the Meeting of February 16, 2023 —**Vote to Approve**
3. Paid Vouchers—February 2023—**Vote to Ratify**
4. Insurance Consultant Report
5. Engineering Consultant Report
6. Accounting Consultant Report
7. Report on Bridge Operations
8. EZ Pass Update
9. Toll Plaza Improvements
10. Revised 2023 Operating Budget
11. Monthly Traffic Statistics—February 2023
12. Overtime Listing—February 2023
13. Formation of Committees
14. Executive Session

Next Board Meeting—April 20, 2023.

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF APRIL 27, 2023
AGENDA**

1. Call to Order
2. Minutes of the Meeting of March 15, 2023 —**Vote to Approve**
3. Paid Vouchers—March 2023—**Vote to Ratify**
4. Insurance Consultant Report
 - a. NYS Safety Group 497 Dividend
5. Engineering Consultant Report
6. Accounting Consultant Report
 - a. Monthly Financials for March 2023
 - b. Audited Financials for 2022
7. Bond Refinancing/Refunding—Proposal from Raymond James—4/12/23
8. Monthly Traffic Statistics—March 2023
9. Overtime Listing—March 2023
10. Report on Bridge Operations
11. EZ Pass Update
12. Toll Plaza Improvements Update
13. NCBA Committee Updates
14. Discussion—Local Press Comments/Advertising
15. Executive Session
 - a. Personnel Matters

Next Board Meeting—May 18, 2023.

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF MAY 18, 2023
AGENDA**

1. Call to Order
2. Demo—Paperless Board Agenda
3. Minutes of the Meeting of April 27, 2023 —**Vote to Approve**
4. Paid Vouchers—April 2023—**Vote to Ratify**
5. Insurance Consultant Report
6. Engineering Consultant Report
7. Accounting Consultant Report
 - a. Monthly Financials for April 2023
 - b. Updated Charts—2022 to 2021
8. 2022 Audited Financials—Donny Bodner
9. Monthly Traffic Statistics—April 2023
10. Overtime Listing—April 2023
11. Munistat Continuing Disclosure Proposal & Bond Refinancing Update
12. Report on Bridge Operations
13. Toll Plaza Improvements Update
14. EZ Pass Update
15. NCBA Committee Updates
16. Executive Session
 - a. Personnel Matters

Next Board Meeting— Tentatively set for Thursday, June 15, 2023.

Happy Memorial Day!!

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF JUNE 19, 2023
AGENDA**

1. Call to Order
2. Minutes of the Meeting of May 18, 2023 —Vote to Approve
3. Paid Vouchers—May 2023—Vote to Ratify
4. Insurance Consultant Report
5. Engineering Consultant Report
6. Accounting Consultant Report
 - a. Monthly Financials for May 2023
7. Monthly Traffic Statistics—May 2023
8. Overtime Listing—May 2023
9. Report on Bridge Operations and Toll Plaza Improvements
10. EZ Pass Update
11. NCBA Committee Updates
12. Executive Session
 - a. Personnel Matters

Next Board Meeting— Tentatively set for Thursday, July 20, 2023.

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF JULY 20, 2023
AGENDA**

1. Call to Order
2. Presentation Bridge Lighting & Variable Message Signs (VMS)—B. Ackerman
3. Minutes of the Meeting of June 19, 2023 —**Vote to Approve**
4. Paid Vouchers—June 2023— **Vote to Ratify**
5. Engineering Consultant Report
6. Accounting Consultant Report
 - a. Monthly Financials for June 2023
7. Monthly Traffic Statistics—June 2023
8. Overtime Listing—June 2023
9. Report on NCBA Insurance—Workers Compensation Insurance Policy
10. Update on NCBA 2010 Revenue Bonds Refinancing
11. Report on Bridge Operations and Toll Plaza Improvements
12. EZ Pass Update
13. NCBA Committee Updates
14. Executive Session

Next Board Meeting— Tentatively set for Thursday, August 17, 2023.

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF AUGUST 22, 2023
AGENDA**

1. Call to Order
2. Minutes of the Meeting of July 20, 2023 — *(pages 2 to 7)* **Vote to Approve**
4. Paid Vouchers—July 2023— *(pages 8 to 9)* **Vote to Ratify**
5. Engineering Consultant Report
6. Accounting Consultant Report
 - a. Monthly Financials for July 2023 *(pages 10 to 12)*
 - b. Status of Preparation of 2024 Annual Budget
7. Monthly Traffic Statistics—July 2023 *(pages 13 to 14)*
8. Overtime Listing—July 2023 *(page 15)*
9. Press Release-- NCBA 2010 Revenue Bonds Refinancing Completed *(page16)*
11. Report on Bridge Operations and Toll Plaza Improvements
12. EZ Pass Update
13. Executive Session
 - a. Personnel Matters

Next Board Meeting— Tentatively set for Wednesday, September 20, 2023.

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF SEPTEMBER 27, 2023
AGENDA**

1. Call to Order
2. Minutes of the Meeting of August 22, 2023 — *(pages 2 to 7)* **Vote to Approve**
4. Paid Vouchers—August 2023— *(pages 8 to 9)* **Vote to Ratify**
5. Engineering Consultant Report
6. Accounting Consultant Report
 - a. Monthly Financials for August 2023 *(pages 10 to 12)*
7. Operations Budget for 2024— *(pages 13 to 14)* **Vote to Approve**
8. Monthly Traffic Statistics—August 2023 *(pages 15 to 16)*
9. Overtime Listing—August 2023 *(pages 17 to 18)*
10. Report on Bridge Operations and Toll Plaza Improvements
 - a. Substructure Repairs Contract—Chesterfield Timeline
11. EZ Pass Update
12. Executive Session
 - a. Personnel Matters

Next Board Meeting— Tentatively set for Wednesday, October 18, 2023.

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF OCTOBER 18, 2023
AGENDA**

1. Call to Order
2. Executive Session
 - a. Personnel Matters
3. Minutes of the Meeting of September 27, 2023 — *(pages 2 to 7)* **Vote to Approve**
4. Paid Vouchers—September 2023— *(pages 8 to 9)* **Vote to Ratify**
5. Engineering Consultant Report
6. Accounting Consultant Report
 - a. Monthly Financials for September 2023 *(pages 10 to 12)*
7. Monthly Traffic Statistics—September 2023 *(pages 13 to 14)*
8. Overtime Listing—September 2023 *(pages 15 to 16)*
9. Managers' Report on Bridge Operations
 - a. Substructure Repairs Contract
 - b. Facility Operations
 - c. EZ Pass Update

Next Board Meeting— Tentatively set for Wednesday, November 15, 2023.

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF NOVEMBER 15, 2023
AGENDA**

1. Call to Order
2. Minutes of the Meeting of October 18, 2023 — *(pages 2 to 6)* **Vote to Approve**
3. Paid Vouchers—October 2023— *(pages 7 to 9)* **Vote to Ratify**
4. Engineering Consultant Report
5. Accounting Consultant Report
 - a. Monthly Financials for October 2023 *(pages 10 to 15)*
6. Monthly Traffic Statistics—October 2023 *(pages 16 to 17)*
7. Overtime Listing—October 2023 *(pages 18 to 19)*
8. Managers' Report on Bridge Operations
 - a. Substructure Repairs Contract
 - b. Facility Operations
 - c. EZ Pass Update
9. Executive Session

Next Board Meeting— Tentatively set for Wednesday, December 20th, 2023.

Wishing everyone a Happy Thanksgiving and a Happy Hanukkah!

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF DECEMBER 20, 2023
AGENDA**

1. Call to Order
2. Minutes of the Meeting of November 15, 2023 — *(pages 2 to 5)* **Vote to Approve**
3. Paid Vouchers—November 2023— *(pages 6 to 8)* **Vote to Ratify**
4. Engineering Consultant Report
5. Accounting Consultant Report
 - a. Monthly Financials for November 2023 *(pages 9 to 14)*
6. Insurance Report re: Renewal of Policies
7. Monthly Traffic Statistics—November 2023 *(pages 15 to 16)*
8. Overtime Listing—November 2023 *(pages 17 to 18)*
9. Managers' Report on Bridge Operations
 - a. EZ Pass Go Live
 - b. Facility Operations
10. Executive Session

Next Board Meeting— Tentatively set for Wednesday, January 17,2023.

Wishing everyone a Merry Christmas and a Happy & Healthy New Year!