



NEW YORK
STATE OF
OPPORTUNITY™

**Thruway
Authority**

**BOARD OF DIRECTORS MEETING NO. 761
MONDAY, JANUARY 29, 2024
ALBANY, NEW YORK**



Thruway Authority

BOARD MEETING AGENDA

Meeting Number 761
January 29, 2024
Albany, New York

A. Public Comment Period on the Agenda Items

B. Consent Items

1. Approval of Minutes of Thruway Authority Board Meeting No. 760
2. Financial Reports for September, October, and November 2023
3. Approval of the Authority's Investment Transactions – Fourth Quarter 2023

C. Action Items

4. Staff Appointment of Sandra Rivera as General Counsel
5. Staff Appointment of Brent Howard as Chief Engineer
6. Staff Appointment of Selica Grant as Director of Administrative Services
7. Staff Appointment of Julie Greco as Board Secretary
8. Authorization for the Acting Executive Director to Execute a Contract with Professional Health Services, Inc. to provide On-Site Occupational Medical Services for Thruway Authority Employees
9. Authorizing the Acting Executive Director to Execute a Fifth Amendment to Agreement C100739 with Conduent State & Local Solutions, Inc. for E-ZPass New York Customer Service Center Services
10. Authorizing the Acting Executive Director to Enter into a Contract with JPMorgan Chase Bank, N.A. for Government Banking Services
11. Authorizing the Acting Executive Director to Execute a Contract Amendment with The Bank of New York Mellon (Contract C010558)
12. Authorizing the Disposal of 2.699 Acres in the Town of Verona, Oneida County to the Town of Verona for Less Than Fair Market Value
13. Authorizing the Public Auction of 9.211 Acres in the Town of Verona, Oneida County
14. Term Agreement for Construction Inspection (CI) Support Services in New York Division Contract No.: D214965
15. Term Agreement for Construction Inspection (CI) Support Services in Albany Division Contract No.: D214966

16. Term Agreement for Construction Inspection (CI) Support Services in Buffalo Division
Contract No.: D214967

D. Report to the Board

17. Report on Procurement Contracts and Other Agreements Executed by the Acting Executive Director During the Period October 1st, 2023 to December 31st, 2023

18. Report from Acting Executive Director Frank Hoare

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

19. Electronic submission: Beverly A. Levreault – Williamstown, NY

F. Other Business

20. Revised 2024 Board Meeting Dates

March 26th – Tuesday

May 16th– Thursday

September 24th -Tuesday

November 19th – Tuesday

G. Adjournment

Meeting No. 761
Item 1
Appendix A

TO: The Thruway Authority Board

DATE: January 29, 2024

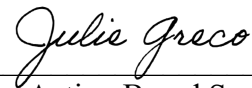
FROM: Julie Greco
Acting Board Secretary

SUBJECT: Approval of Minutes of Board Meeting No. 760

Copies of the Minutes of Board Meeting No. 760 were made available to the Board Members as part of the Agenda.

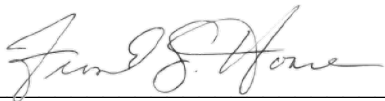
RECOMMENDATION

It is recommended that the Minutes of Board Meeting No. 760, held on November 14, 2023, be approved by the Board.



Acting Board Secretary

RECOMMENDATION APPROVED:



Acting Executive Director



MINUTES
NEW YORK STATE THRUWAY AUTHORITY
BOARD MEETING NO. 760
November 14, 2023

Meeting minutes of the New York Thruway Authority, held in the boardroom at 200 Southern Boulevard, Albany, New York and via video conference at SUNY College of Environmental Science and Forestry, 229 Bray Hall, 1 Forestry Drive, Syracuse, NY 13210.

The meeting of the New York State Thruway Authority Board opened in session for the consideration of various matters. These minutes reflect only the items considered by the New York State Thruway Authority Board. The meeting began approximately at 1:00 p.m.

The following committee members were present:

Robert Megna, Vice-Chair
Jose Holguin-Veras, Ph.D., Board Member
Heather Briccetti Mulligan, Board Member
Norman H. Jones, Board Member

Also available via Webex

Joanne M. Mahoney, Chair

Constituting a majority of the members of the Thruway Authority Board.

Staff present:

Frank G. Hoare, Acting Executive Director
Matthew Trapasso, Chief of Staff
Dave Malone, Chief Financial Officer
Joe Igoe, Deputy General Counsel
Rich Lee, Chief Engineer
Selica Grant, Acting Director, Administrative Services
Jim Konstalid, Director, Maintenance & Operations
Jennifer Givner, Director of Media Relations & Communications
Mary Boehm, Director, Audit & Management Services
Andrew Trombley, Acting Director of Contracts & Procurement Services
Erika Beardsley, Acting Director, Center of Excellence
Diana Nebiolo, Acting Director of Revenue Management
Pete Nilsson, Information Technology Specialist
Sean Lasher, Information Technology Specialist
Julie Greco, Acting Board Secretary

Jerry Yomoah, Assistant Board Secretary

Also Present:

Brendan Kennedy, BST

Sandra Rivera

Allison Bradley

Chair Mahoney called the meeting of the Thruway Authority Board to order at approximately 1:50pm.

Ms. Greco recorded the minutes as contained herein (public notice of the meeting had been given).

A. PUBLIC COMMENT PERIOD RELATED TO THE MEETING AGENDA (50:35)

Chair Mahoney asked Ms. Greco if there were any public comments. Ms. Greco stated there were no comments.

B. CONSENT ITEMS (ITEMS 1-8) (51:01)

Item 1 by Chair Mahoney (Appendix A)
Approval of the Minutes of Meeting No 759

Chair Mahoney asked for a motion to approve the minutes of the previous meeting.

Upon motion duly made and seconded, the Board approved the minutes of Meeting No. 759 held on September 18th, 2023, which was made available to the Board Members as part of the Agenda.

Item 2 by Dave Malone (Appendix B)
Financial Report– July & August 2023

The Item was advanced to the Board at the recommendation of the Finance Committee.

Details of the presentation and discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board accepted the Financial Reports for July and August of 2023.

Item 3 by Dave Malone (Appendix C)
Approval of the Authority's Investment Transactions –Third Quarter 2023

The Item was advanced to the Board at the recommendation of the Finance Committee.

Details of the presentation and discussion with Board Members are included in the video recording of the meeting.

Upon motion duly made and seconded, the Board approved the Item.

Item 4 Dave Malone (Appendix D)

Approval of the 2023 Revised Budget and the 2024 Proposed Budget for the New York State Thruway Authority and Adoption of Declaration of Official Intent to Issue Tax-exempt and/or Taxable Obligations

Mr. Malone presented the resolution for Approving the 2023 Revised Budget and the 2024 Proposed Budget for the New York State Thruway Authority and Adoption of Declaration of Official Intent to Issue Tax-exempt and/or Taxable Obligations.

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board approved the 2023 Revised Budget and the 2024 Proposed Budget for the New York State Thruway Authority and Adoption of a Declaration of Official Intent to Issue Tax-Exempt and/or Taxable Obligations.

RESOLUTION NO. 6459

**APPROVAL OF THE 2023 REVISED BUDGET AND
THE 2024 PROPOSED BUDGET FOR THE NEW
YORK STATE THRUWAY AUTHORITY AND
ADOPTION OF A DECLARATION OF OFFICIAL
INTENT TO ISSUE TAX-EXEMPT AND/OR
TAXABLE OBLIGATIONS**

RESOLVED, that the Report on the 2023 Revised Budget as presented in this item be, and the same hereby is, accepted by the Board, and be it further

RESOLVED, that the Chief Financial Officer be, and he hereby is, authorized to make any and all adjustments to the appropriate funds consistent with this 2023 Revised Budget, and be it further

RESOLVED, that the Chief Financial Officer be, and he hereby is, authorized to make any other adjustments based on actual results that are consistent with this projected plan, and report such actions to the Board, and be it further

RESOLVED, that the New York State Thruway Authority's (the "Authority") proposed Budget for the fiscal year 2024, submitted by the Acting Executive Director and the Chief Financial Officer, be, and the same hereby is, approved and funded in accordance with the attached Exhibit II, and be it further

RESOLVED, that the Acting Executive Director or his designee be, and he hereby is, authorized to make such expenditures as set forth in this Budget, subject to compliance with Authority policies and procedures, and to make such internal adjustments and transfers within the Authority Budget as are necessary and proper, and to make any other adjustment with the concurrence of the Board, and be it further

RESOLVED, that a copy of the Budget approved herein, when printed in final form, be attached to these minutes, and made a part thereof, and be submitted to the New York State

entities in accordance with Section 2801 of the Public Authorities Law, and be it further

RESOLVED, that (1) the Authority hereby expresses its intention to issue tax-exempt and/or taxable obligations in one or more series in a maximum principal amount not to exceed \$1,700,000,000 (collectively, the “Bonds”) for the purpose of financing capital projects for the New York State Thruway sections and connections constituting roads or bridges as described in or contemplated by the Authority’s 2024-2028 Capital Program, including any facilities and equipment used for or in support thereof (collectively, the “Project”); this Declaration of Official Intent (the “Declaration”) shall constitute a declaration of the official intent on behalf of the Authority, under Section 1.150-2 of the Income Tax Regulations promulgated by the Department of the Treasury, to use proceeds of the Bonds to reimburse itself for certain acquisition, construction, equipping, planning, design, legal or other costs and expenses originally paid by the Authority in connection with the Project with funds other than proceeds of the Bonds prior to the issuance of the Bonds (the "Advanced Funds"); (2) all of the expenditures initially made or to be made with the Advanced Funds and then to be reimbursed to the

Authority from proceeds of the applicable series of Bonds will be for (a) costs of a type properly chargeable to the capital account of the Project under general income tax principles, (b) extraordinary, non-recurring working capital expenditures (of a type not customarily payable from current revenues) for which the Authority or a related party does not maintain a reserve for such items, or (c) costs of issuing the Bonds; (3) other than any preliminary expenditures for architectural, engineering, surveying, soil testing, costs of issuing the Bonds or similar purposes that may have been paid more than sixty days prior to the date of this Declaration, no expenditures to be reimbursed have been paid more than sixty days earlier than the date of this Declaration; and (4) the officers and employees of the Authority are hereby authorized to do all acts and things required of them by this Declaration for the full, punctual and complete performance of all the terms, covenants and agreements contained herein or necessary or convenient to the issuance of the Bonds as provided herein.

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

Item 5 by Richard Lee, P.E. (Appendix E)
Approval of the 2024 Thruway Contracts Program

Chief Engineer, Richard Lee, presented the resolution to the board to approve the 2024 Thruway Contracts Program.

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board Approved the 2024 Thruway Contracts Program.

RESOLUTION NO. 6460

APPROVING THE 2024 THRUWAY CONTRACTS PROGRAM

RESOLVED, that the 2024 Thruway Contracts Program for Highway, Bridge, Intelligent Transportation Systems, Architectural and related facility projects, full copies of which have been provided to the Boards for review, be, and the same hereby are, approved, and be it further

RESOLVED, that the Chief Engineer or his designee be, and hereby is, authorized:

- A. to prepare and approve Official Proposals, Plans and Specifications, Engineer's/Architect's Estimates of Cost and Contract Documents for such projects as are tabulated in the 2024 Thruway Contracts Program;
- B. to hold the respective Engineer's/ Architect's Estimates of Cost for such contracts confidential until after contracts have been awarded;
- C. to advertise for receipt of bids and proposals for those projects which are tabulated in the 2024 Thruway Contracts Program using the following table regarding the approved budget

allocation and current funding for the project:

Amount of Engineer's/Architect's Estimates of Cost (EE/AE) in Relation to Contracts Program Budget Allocation Prior to Letting	Action Required to Advertise Project			
	Chief Engineer	Chief Financial Officer	Executive Director	Board
EE/AE is equal to or less than the project's budget allocation;	Approval	No Action Required	No Action Required	No Action Required
EE/AE does exceed the Contracts Program Budget Allocation by no more than 40 percent on contracts less than or equal to \$5,000,000	Approval	Confirm Funding	Approval	No Action Required
EE/AE exceeds the Contracts Program Budget Allocation by no more than 25 percent on contracts greater than \$5,000,000- AND less than or equal to \$10,000,000;	Concur	Confirm Funding	Approval	No Action Required
EE/AE exceeds the Contracts Program Budget Allocation by no more than 20 percent on contracts greater than \$10,000,000;	Concur	Confirm Funding	Approval	No Action Required
EE/AE exceeds the limits listed above in this chart.	Concur	Confirm Funding	Concur	Approval

D. to award any such contract to the lowest responsible bidder when it is deemed to be an acceptable bid, and further, the following table shall be used when determining the steps needed to award the contract:

Amount of the Low Bid in Relation to Contracts Program Budget Allocation	Action Required to Award Contract			
	Chief Engineer	Chief Financial Officer	Executive Director	Board

Low bid is equal to or less than the ; Contracts Program Budget Allocation	Approval	No Action Required	No Action Required	No Action Required
Low bid exceeds the Contracts Program Budget Allocation by no more than 40 percent on contracts up to and including \$5,000,000	Approval	Confirm Funding	Approval	No Action Required
Low bid exceeds the Contracts Program Budget Allocation by no more than 25 percent on contracts between \$5,000,000-up to and including \$10,000,000;	Concur	Confirm Funding	Approval	No Action Required
Low bid exceeds the Contracts Program Budget Allocation by no more than 20 percent on contracts over \$10,000,000;	Concur	Confirm Funding	Approval	No Action Required
Low bid exceeds the limits listed above in this chart.	Concur	Confirm Funding	Concur	Approval

- E. to award any such best value and design-build contracts to the firm with the best combined technical and cost score, and further, the following table shall be used when determining the steps to award the contract:

Amount of the Cost in the Best Value/Design-Build Proposal in Relation to Contracts Program Budget Allocation	Action Required to Award Contract			
	Chief Engineer	Chief Financial Officer	Executive Director	Board
Low bid is equal to or less than the Contracts Program Budget Allocation;	Approval	No Action Required	No Action Required	No Action Required
Low bid exceeds the Contracts Program Budget Allocation by no more than 40 percent on contracts up to and including \$5,000,000	Approval	Confirm Funding	Approval	No Action Required

Low bid exceeds the Contracts Program Budget Allocation by no more than 25 percent on contracts between \$5,000,000 up to and including \$10,000,000;	Concur	Confirm Funding	Approval	No Action Required
Low bid exceeds the Contracts Program Budget Allocation by no more than 20 percent on contracts over \$10,000,000;	Concur	Confirm Funding	Approval	No Action Required
Low bid exceeds the limits listed above in this chart.	Concur	Confirm Funding	Concur	Approval

F. reject bids for any such contract which are determined to be not in accordance with bid documents and specifications thereof, or not in the Authority's best interest, or which are submitted by bidders determined to be not responsible. In these cases and where no bids are received, he may again advertise for receipt of bids pursuant to paragraph C;

G. to prepare and approve, for declared emergency work, Official Proposals, Plans and Specifications, Engineer's/Architect's Estimates of Cost and Contract Documents, including amendments and order-on-contracts, award (pursuant to paragraph D) and reject bids (pursuant to paragraph F) for such work being progressed to address a declared emergency, provided

that the total of the Engineer's/Architect's Estimate of Cost for any such contract, amendment or order-on-contract does not exceed \$2,000,000; the Board will receive contemporaneous notifications of those actions taken for emergency work;

- H. to approve contingent or extra work on construction and design-build contracts, when necessary, and to adjust and determine disputed contract claims in accordance with contract documents, using the following table for the additional funding:

Amount of the Additional Funds for Construction and Design-Build Contracts in Relation to Contracts Program Budget Allocation	Action Required for Additional Funding for Construction Contract			
	Chief Engineer	Chief Financial Officer	Executive Director	Board
Additional Funds exceed the Contracts Program Budget Allocation by no more than 40 percent on contracts up to and including \$5,000,000	Approval	Confirm Funding	Approval	No Action Required
Additional Funds exceed the Contracts Program Budget Allocation by no more than 25 percent on contracts \$5,000,000- up to and including \$10,000,000;	Concur	Confirm Funding	Approval	No Action Required
Additional Funds exceed the Contracts Program Budget Allocation by no more than 20 percent on contracts over \$10,000,000;	Concur	Confirm Funding	Approval	No Action Required
Low bid exceeds the limits listed above in this chart.	Concur	Confirm Funding	Concur	Approval

- I. enter into, extend, and modify project specific agreements or multi-project agreements with federal and state agencies, localities, utility companies, railroads, and/or others as may be necessary in order to facilitate the administration, award, progress and completion of such contracts;
- J. to acquire such real property interests (fee title, easements, etc.) in accordance with the provisions of the Authority's Real Property Management Policy, as may be necessary for implementation of the 2024 Thruway Contracts Program, provided that the total amount of acquisitions shall not exceed \$300,000 without Board authorization;
- K. to advertise for, and upon receiving approval by the Board, or where otherwise authorized by the Executive Director, to execute engineering agreements, including amendments thereto, for services relating to projects included in the 2024 Thruway Contracts Program;
- L. to execute a supplemental agreement for expenditure of additional funds of an engineering agreement, provided that such supplemental agreement be based upon a determination that the assignment of the additional

tasks is in the best interest of the Authority when considering the proximity of the additional tasks to the ongoing tasks, or to expedite the additional tasks through such assignment, or that significant savings to the Authority will result through the assignment of the additional tasks; and further, such approval of additional funds shall be based upon the following table:

Amount of the Additional Funds for Supplemental Agreements in Relation to Contracts Program Budget Allocation	Action Required for Supplemental Agreement Funding			
	Chief Engineer	Chief Financial Officer	Executive Director	Board
Additional funds do not exceed the Board-approved Maximum Amount Payable (MAP) by more than 40% for agreements with a Board-approved MAP up to and including \$5,000,000, or 25 percent for agreements with a Board-approved MAP that is between \$5,000,000- up to and including \$10,000,000	Approval	Confirm Funding	Approval	No Action Required
Additional funds do not exceed the Board-approved MAP by more 20 percent for agreements with a Board-approved MAP that exceeds \$10,000,000;	Concur	Confirm Funding	Approval	No Action Required
Additional funds exceed the limits listed above in this chart.	Concur	Confirm Funding	Concur	Approval

To exercise all powers reserved to the Authority under the provisions of any contracts or agreements executed pursuant to

these items, manage and administer any such contracts or agreements, amend the provisions of any such contracts or agreements consistent with the terms of this item and in accordance with other applicable Board authorizations, and suspend or terminate any such contracts or agreements in the best interests of the Authority, and be it further

RESOLVED, that any powers granted to the Executive Director by the Board to approve expenditures or to increase expenditures for contracts and agreements shall be in addition to those powers granted under these resolutions and any action taken pursuant thereto shall be deemed to be authorized under this resolution, and be it further

RESOLVED, that in accordance with the other powers delegated herein, the Chief Engineer shall be, and hereby is, authorized to make all necessary decisions pursuant to the State Environmental Quality Review Act (SEQRA) with relation to the 2024 Thruway Contracts Program, and be it further

RESOLVED, that quarterly reports shall be submitted to the Board by the Chief Engineer on: all awarded construction contracts; approved additional funds for construction contracts over and above the contingency funds;

and all engineering agreements and supplemental engineering agreements, approved pursuant to the provisions of these resolutions, and be it further

RESOLVED, that the Chief Financial Officer be, and he hereby is, authorized:

- A. upon award of such contracts to return such funds budgeted for such projects in the 2024 Budget which are otherwise not required for expenditure during 2024 to the proper fund in accordance with acceptable budgeting and accounting procedures;
- B. to monitor total cash expenditures for the 2024 Contracts Program and other capital expenditures to ensure that they do not exceed the amount approved in the Thruway's 2024 Budget for the Capital Program;
- C. to return bid checks submitted for such contracts to unsuccessful bidders, and to make necessary adjustments i.e. respective 2024 approved Budget as required by implementation of any part of this Resolution;
- D. to consummate transfers of jurisdiction of real property with other State agencies or authorities, and to dispose of real property interests (fee title, easements, etc.) in accordance with the provisions of the Authority's Real

Property Management Policy, as may be necessary for implementation of the 2024 Thruway Contracts Program; and be it further

RESOLVED, that the provisions of this resolution shall be deemed to supersede all other inconsistent Authority policies and procedures to the extent necessary to implement the approved 2024 Thruway Contracts Program and for no other purposes, and be it further

RESOLVED, that these resolutions be incorporated in the minutes of this meeting.

Item 6 by Erika Beardsley (Appendix F)
Approval of Thruway Authority's Strategic Plan

Ms. Beardsley presented to the Board for approval the Authority's 10-year Strategic Plan.

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board Approved the Thruway Authority's Strategic Plan and adopted the following resolution:

RESOLUTION NO.6461

APPROVING THE THRUWAY AUTHORITY STRATEGIC PLAN

RESOLVED, that the Thruway Authority's 10-year Strategic Plan as contained in Exhibit A, be, and the same hereby is, approved, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

Item 7 by Andrew Trombley (Appendix G)
Approving the Procurement Contracts Policy (No. 25-5-01)

Mr. Trombley presented to the Board the resolution Approving the Procurement Contracts Policy.

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board Approved the Procurement Contracts Policy and adopted the following resolution:

RESOLUTION NO. 6462

APPROVING THE PROCUREMENT CONTRACTS POLICY (25- 5-01)

RESOLVED, that the Procurement Contracts Policy (25-5-01), as contained in Exhibit 1 and as approved by the Board on December 5, 2022, pursuant to Resolution No. 6396, be, and the same hereby is, approved, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

Item 8 by Selica Grant (Appendix H)
Approval of the Amended the Thruway Authority Sexual Harassment in the Workplace Policy (25-2-25)

Ms. Grant presented the resolution to the Board that will Amended the Thruway Authority's Sexual Harassment in the Workplace Policy (25-2-25)

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board Authorized the Amendment of the Thruway Authority's Sexual Harassment in the Workplace Policy and adopted the following resolution:

RESOLUTION NO. 6463

**AMENDING THE THRUWAY AUTHORITY SEXUAL
HARASSMENT IN THE WORKPLACE POLICY (25-2-25)**

RESOLVED, that the amended Thruway Authority Policy (25-2-25), attached hereto as Exhibit A be, and hereby is, adopted; and be it further

RESOLVED, that such Policy shall take effect immediately; and be it further;

RESOLVED, that these resolutions be incorporated in the minutes of these meetings.

C. ACTION ITEMS (ITEMS 9-24)

Item 9 by Selica Grant (Appendix I) (51:22)

Authorization for the Acting Executive Director to Execute a Collective Bargaining Agreement between the Thruway Authority and Local 058, New York State Thruway Civil Service Employees Association

Ms. Grant presented the Item for Authorizing the Acting Executive Director to Execute a Collective Bargaining Agreement between the Thruway Authority and Local 058, New York State Thruway Civil Service Employees Association.

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board Authorized the Acting Executive Director to Execute a Collective Bargaining Agreement between the Thruway Authority and Local 058, New York State Thruway Civil Service Employees Association and adopted the following resolution:

RESOLUTION NO. 6464

**AUTHORIZATION FOR THE ACTING EXECUTIVE DIRECTOR
TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT
BETWEEN THE THRUWAY AUTHORITY AND LOCAL 058 NEW
YORK STATE THRUWAY EMPLOYEES CIVIL SERVICE
EMPLOYEES ASSOCIATION**

RESOLVED, that the Acting Executive Director be, and hereby is, authorized to execute an Agreement between the Authority and Local 058,

New York State Thruway Employees Civil Service Employees Association
(as representatives of employees in Negotiating Unit II), and be it further

RESOLVED, that such Agreement shall have a term beginning July 1, 2022 and ending June 30, 2026, and shall be on the terms and conditions consistent with this Board item, and be it further

RESOLVED, that the Acting Executive Director or his designee be, and hereby is, authorized to enter into Memoranda of Understanding or Settlement Agreements with representatives of Local 058 to clarify or otherwise settle questions or disputes regarding the interpretation and application of the Agreement, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

Item 10 by Selica Grant (Appendix J) (52:43)

Authorizing the Acting Executive Director to Execute a Contract with WellNow Urgent Care Practice, P.C. DBA WellNow Urgent Care to provide Off-Site Occupational Medical Services for Thruway Authority Employees

Ms. Grant presented the resolution Authorizing the Acting Executive Director to Execute a Contract with WellNow Urgent Care Practice, P.C. DBA WellNow Urgent Care to provide Off-Site Occupational Medical Services for Thruway Authority Employees.

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board Authorized the Acting Executive Director to Execute a Contract with WellNow Urgent Care Practice, P.C. DBA WellNow Urgent Care to provide Off-Site Occupational Medical Services for Thruway Authority Employees.

RESOLUTION NO. 6465

AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH WELLNOW URGENT CARE PRACTICE, P.C. DBA WELLNOW URGENT CARE TO PROVIDE OFF-SITE OCCUPATIONAL MEDICAL SERVICES FOR THRUWAY EMPLOYEES

RESOLVED, that the Acting Executive Director or his designee be, and hereby is, authorized to execute an Agreement with WellNow Urgent Care

Practice, P.C. DBA WellNow Urgent Care to provide off-site Occupational Medical Services for Thruway employees, and be it further

RESOLVED, that the Agreement shall be for the term of three (3) years and the option to renew for one (1), two (2) year term, the cost of these services is anticipated to be a maximum amount payable of \$506,130, and be it further

RESOLVED, that the Agreement shall be on such other terms and conditions as the Acting Executive Director, in consultation with the Deputy General Counsel, determines to be in the best interests of the Authority, and be it further

RESOLVED, that the Acting Executive Director or his designee shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, to manage and administer the Agreement, amend provisions of the Agreement consistent with the terms of this item and other Board authorizations and suspend or terminate the Agreement in the best interests of the Authority, and be it further

RESOLVED, that the Chief Financial Officer be, and hereby is, authorized to charge expenditures for services rendered under such Agreement to the appropriate funds provided therefore, subject to reallocation and adjustment as determined by final audit of charges, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

Item 11 by Erika Beardsley (Appendix K) (56:11)
Authorizing the Acting Executive Director to Execute Contract C010731 with Strategic Development Specialists for Grant Writing and Grant Administration Services

Ms. Beardsley presented the resolution Authorizing the Acting Executive Director to Execute Contract C010731 with Strategic Development Specialists for Grant Writing and Grant Administration Services

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board authorized the Acting Executive Director to Execute Contract # C010731 and adopted the following resolution:

RESOLUTION NO. 6466

AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO EXECUTE CONTRACT C010731 WITH STRATEGIC DEVELOPMENT SPECIALISTS TO PROVIDE GRANT WRITING SERVICES

RESOLVED, that the Acting Executive Director, or his designee, be, and hereby is, authorized to execute a contract with Strategic Development Specialists for a term of two (2) years with three (3) 1-year extensions and a maximum amount payable of \$432,000 to assist finding and writing grant applications and grant administration post award.

RESOLVED, that such shall be on such other terms and conditions as the Acting Executive Director and General Counsel determine to be in the best interest of the Authority, and be it further

RESOLVED, that Chief Financial Officer be, and hereby is, authorized to charge expenditures for goods and services rendered pursuant to such agreement to the Department of Strategic Center of Excellence, and be it further

RESOLVED, that the Acting Executive Director or his designee shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, manage and administer the agreement, amend the provisions of the agreement consistent with the terms of this item and other Board authorizations and suspend or terminate the agreement in the best interests of the Authority; and be it further

RESOLVED, that this resolution be incorporated in full in the minutes of this meeting.

Item 12 by Jim Konstalid (Appendix L) (57:40)

Authorizing the Acting Executive Director to Execute an Agreement C010724 with L3Harris Technologies Inc. to Provide the Authority with Land Mobile Radio System Services

Mr. Konstalid presented the resolution for Authorizing Acting Executive Director to Execute an Agreement #C010724 with L3Harris Technologies Inc. to Provide the Authority with Land Mobile Radio System Services.

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board Authorized Agreement #C010724 and adopted the following resolution:

RESOLUTION NO. 6467

AUTHORIZING THE ACTNG EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT C010724 WITH L3HARRIS TO PROVIDE THE AUTHORITY WITH LAND MOBILE RADIO SYSTEM SERVICES

RESOLVED, that the Acting Executive Director, or his designee, be, and hereby is, authorized to execute an agreement with L3Harris Technologies Inc. for a term of ten (10) years with the option to renew for two, 5-year periods. The maximum amount payable for the term of this contract will not exceed \$152,000,000 to provide the Authority with land mobile radio system services; and be it further

RESOLVED, that such shall be on such other terms and conditions as the Acting Executive Director and General Counsel determine to be in the best interest of the Authority; and be it further

RESOLVED, that Chief Financial Officer be, and hereby is, authorized to charge expenditures for goods and services rendered pursuant to such agreement to the Department of Maintenance and Operations Budget and Capital Program; and be it further

RESOLVED, that the Acting Executive Director or his designee shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, manage and administer the agreement, amend the provisions of the agreement consistent with the terms of this item and other Board authorizations and suspend or terminate the agreement in the best interests of the Authority; and be it further

RESOLVED, that this resolution be incorporated in full in the minutes of this meeting.

Item 13 by Jim Konstalid (Appendix M) (59:56)
Authorizing the Acting Executive Director to Execute an Agreement C010709 with Kapsch TrafficCom USA, Inc. for All-Electronic Toll Collection System Maintenance, Around the Clock Fault Monitoring, Repair Parts, and Materials

Mr. Konstalid presented the resolution for Authorizing the Acting Executive Director to Execute an Agreement C010709 with Kapsch TrafficCom USA, Inc. for All-Electronic Toll Collection System Maintenance, Around the Clock Fault Monitoring, Repair Parts, and Materials.

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board Authorized the Acting Executive Director to Execute Agreement # C010709 with Kapsch TrafficCom USA, Inc. and adopted the following resolution:

RESOLUTION NO. 6468

AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT C010709 WITH KAPSCH TRAFFICCOM USA, INC. FOR ALL-ELECTRONIC TOLL COLLECTION SYSTEM MAINTENANCE, AROUND THE CLOCK FAULT MONITORING, REPAIRS PARTS AND MATERIALS

RESOLVED, that the competitive procedures required by the Thruway Authority Procurement Contracts Policy are waived and the Acting Executive Director or his designee be, and hereby is, authorized to execute an agreement with Kapsch TrafficCom USA, Inc. for All-Electronic Toll Collection System maintenance, around the clock fault monitoring, repair parts, and materials for a term of six (6) years with the option to renew for

two, 2-year periods. The maximum amount payable for the term of this contract will not exceed \$94,000,000; and be it further

RESOLVED, that such shall be on such other terms and conditions as the Acting Executive Director and General Counsel determine to be in the best interest of the Authority, and be it further

RESOLVED, that Chief Financial Officer be, and hereby is, authorized to charge expenditures for goods and services rendered pursuant to such agreement to the Department of Maintenance and Operations Budget; and be it further

RESOLVED, that the Acting Executive Director or his designee shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, manage and administer the agreement, amend the provisions of the agreement consistent with the terms of this item and other Board authorizations and suspend or terminate the agreement in the best interests of the Authority; and be it further

RESOLVED, that this resolution be incorporated in full in the minutes of this meeting.

Item 14 by Diana Nebiolo (Appendix N) (1:01:59)
Authorizing an Increase in the Amount Payable for a Memorandum of Agreement with the Triborough Bridge and Tunnel Authority for Project Management Services to oversee the New York Customer Service Center Transition Project

Ms. Nebiolo presented the resolution for Authorizing an Increase in the Amount Payable for a Memorandum of Agreement with the Triborough Bridge and Tunnel Authority for Project Management Services to oversee the New York Customer Service Center Transition Project.

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board Authorized an Increase in the Amount Payable for a Memorandum of Agreement with the Triborough Bridge and Tunnel Authority for Project Management Services to oversee the New York Customer Service Center Transition Project and adopted the following resolution:

RESOLUTION NO. 6469

AUTHORIZING AN INCREASE IN THE AMOUNT PAYABLE FOR A MEMORANDUM OF AGREEMENT WITH THE TRIBOROUGH BRIDGE AND TUNNEL AUTHORITY FOR PROJECT MANAGEMENT SERVICES TO OVERSEE THE NEW YORK CUSTOMER SERVICE CENTER TRANSITION PROJECT

RESOLVED, that the Executive Director, or his designee, be, and hereby is, authorized to increase the amount of a Memorandum of Agreement with the Triborough Bridge and Tunnel Authority consistent with the terms of this item; and be it further

RESOLVED, that the maximum amount payable for this Agreement is \$829,630.24 and shall be on such other terms and conditions as the Acting Executive Director, Director of Revenue Management and General Counsel determine to be in the best interests of the Authority; and be it further

RESOLVED, that the Acting Executive Director or his designee shall have the authority to exercise all powers reserved to the Authority under the provisions of the Agreement, manage and administer the Agreement, amend the provisions of the Agreement consistent with the terms of this item and other Board authorizations and suspend or terminate the Agreement in the best interests of the Authority; and be it further

RESOLVED, that the Authority's Chief Financial Officer be, and hereby is, authorized to charge expenditures for

services rendered pursuant to such Agreement to the appropriate

Budget; and be it further

RESOLVED, that this resolution be incorporated in full

in the minutes of this meeting.

Item 15 by Andrew Trombley (Appendix O) (1:04:15)

Authorizing the Acting Executive Director to Execute a Second Amendment to Agreement C010601 with Ask Reply, Inc. d/b/a B2GNow to provide integration and maintenance services for the statewide Minority- and Women-owned Business Enterprise tracking system known as the New York State Contract System (“NYSCS”).

Mr. Trombley presented the resolution for the Acting Executive Director to Execute a Second Amendment to Agreement C010601 with Ask Reply, Inc. d/b/a B2GNow to provide integration and maintenance services for the statewide Minority- and Women-owned Business Enterprise tracking system known as the New York State Contract System (“NYSCS”).

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board Authorized Execution of Execute a Second Amendment to Agreement C010601 with Ask Reply, Inc. d/b/a B2GNow to provide integration and maintenance services for the statewide Minority- and Women-owned Business Enterprise tracking system known as the New York State Contract System. and adopted the following resolution:

RESOLUTION NO. 6470

AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO EXECUTE A SECOND AMENDMENT TO AGREEMENT C010601 WITH ASK REPLY, INC. D/B/A B2GNOW TO PROVIDE INTEGRATION AND MAINTENANCE SERVICES FOR THE STATEWIDE MINORITY- AND WOMEN-OWNED BUSINESS ENTERPRISE TRACKING SYSTEM KNOWN AS THE NEW YORK STATE CONTRACT SYSTEM (“NYSCS”)

RESOLVED, that the competitive procedures required by the Thruway Authority Procurement Contracts Policy are waived and the Acting Executive Director, or his designee, be, and hereby is, authorized to execute a second amendment to the Agreement with Ask Reply, Inc. d/b/a B2Gnow to provide integration and maintenance services for the statewide Minority

and Women-owned Business Enterprise (“MWBE”) tracking system known as the NYS Contract System (“NYSCS”); and be it further

RESOLVED, that such second amendment to the Agreement will be for a term of two (2) years, shall increase the maximum amount payable of the Agreement to \$150,000, and shall be on such other terms and conditions as the Acting Executive Director and General Counsel determine to be in the best interest of the Authority; and be it further

RESOLVED, that Chief Financial Officer be, and hereby is, authorized to charge expenditures for services rendered pursuant to such Agreement to the Department of Procurement Services Budget; and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

Item 16 by Josh Klemm (Appendix P) (1:06:50)

Authorizing an Agreement with Telecommunication Provider for the Use of the New York State Thruway Authority’s Fiber Optic System

Mr. Klemm presented the resolution for Authorizing an Agreement with Telecommunication Provider for the Use of the New York State Thruway Authority’s Fiber Optic System.

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board Authorized the Execution of an Agreement with Telecommunication Provider for the Use of the New York State Thruway Authority’s Fiber Optic System and adopted the following resolution:

RESOLUTION NO. 6471

AUTHORIZING AN AGREEMENT WITH TELECOMMUNICATION PROVIDER FOR THE USE OF THE NEW YORK STATE THRUWAY AUTHORITY’S FIBER OPTIC SYSTEM

RESOLVED, that agreement with the telecommunications provider set forth in this agenda item for the use and maintenance of the Authority’s fiber optic system (“System”) on the terms and conditions contained in the agenda item and such other terms as are deemed to be in the best interest of

the Authority by the Chief Information Officer (“CIO”), the General Counsel and the Chief Financial Officer, be, and hereby are, authorized, and be it further

RESOLVED, that the Acting Executive Director or his designee be, and hereby is, authorized to execute such agreement and any associated documentation; and be it further

RESOLVED, that the Acting Executive Director or his designee, shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, manage and administer the agreement, amend the provisions of the agreement consistent with the terms of this item and other Board authorizations and suspend or terminate the agreement in the best interests of the Authority; and be it further

RESOLVED, that the CIO shall be, and hereby is, authorized to undertake review and make all necessary decisions pursuant to the State Environmental Quality Review Act (“SEQRA”) with relation to activities necessary to support the agreement and any future agreements relative to any use of the System, and is authorized to execute the SEQRA documentation and to publish and distribute any required documents; and be it further

RESOLVED, that this resolution be incorporated in full in the minutes of this meeting.

Item 17 by Rich Lee (Appendix Q)(1:10:41)
Authorizing the Execution of Agreement D214954 with Advance Testing Company, Inc

Mr. Lee presented the resolution for Authorizing the Execution of Agreement D214954 with Advance Testing Company, Inc.

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board Authorized the Execution of Agreement D214954 with Advance Testing Company, Inc. and adopted the following resolution:

RESOLUTION NO. 6472
AUTHORIZING THE EXECUTION OF AGREEMENT D214954
WITH ADVANCE TESTING COMPANY, INC.

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement(D214954 with Advance Testing Company, Inc., as listed in Exhibit A, attached hereto, provided that sufficient funding has been identified to complete services for the projects through this agreement, with the Maximum Amount Payable of the agreement not to exceed the amount shown in the attached Exhibit A, and such agreement shall be on such other terms and conditions as the Chief Engineer, in consultation with the General Counsel, determines to be in the best interest of the Authority, and be it further

RESOLVED, that the Chief Engineer or his designees shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, manage and administer the agreement, amend the provisions of the agreement consistent with the terms of this Item and in accordance with the 2024 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

Item 18 by Rich Lee (Appendix R) (1:11:49)

Authorizing the Execution of Agreement D214955 with Atlantic Testing Laboratories

Mr. Lee presented the resolution for Authorizing the Execution of D214955 with Atlantic Testing Laboratories.

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board Authorized the Execution of Agreement Execution of D214955 with Atlantic Testing Laboratories and adopted the following resolution:

RESOLUTION NO. 6473
AUTHORIZING THE EXECUTION OF AGREEMENT D214955
WITH ATLANTIC TESTING LABORATORIES

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214955 with Atlantic Testing Laboratories, as listed in Exhibit A, attached hereto, provided that sufficient funding has been identified to complete services for the projects through this agreement, with the Maximum Amount Payable of the agreement not to exceed the amount shown in the attached Exhibit A, and such agreement shall be on such other terms and conditions as the Chief Engineer, in consultation with the General Counsel, determines to be in the best interest of the Authority, and be it further

RESOLVED, that the Chief Engineer or his designees shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, manage and administer the agreement, amend the provisions of the agreement consistent with the terms of this Item and in accordance with the 2024 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

Item 19 by Rich Lee (Appendix S) (1:12:49)
Authorizing the Execution of Agreement D214956 with Hardesty & Hanover LLC.

Mr. Lee presented the resolution for Authorizing the Execution of Agreement D214956 with Hardesty & Hanover LLC.

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board Authorized the Execution of Agreement D214956 with Hardesty & Hanover LLC and adopted the following resolution:

RESOLUTION NO. 6474

**AUTHORIZING THE EXECUTION OF AGREEMENT D214956
WITH HARDESTY & HANOVER LLC.**

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement (D214956) with Hardesty & Hanover LLC., as listed in Exhibit A, attached hereto, provided that sufficient funding has been identified to complete services for the projects through this agreement, with the Maximum Amount Payable of the agreement not to exceed the amount shown in the attached Exhibit A, and such agreement shall be on such other terms and conditions as the Chief Engineer, in consultation with the General Counsel, determines to be in the best interest of the Authority, and be it further

RESOLVED, that the Chief Engineer or his designees shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, manage and administer the agreement, amend the provisions of the agreement consistent with the terms of this Item and in accordance with the 2024 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

Item 20 by Rich Lee (Appendix T) (1:13:33)

Authorizing the Execution of Agreement D214957 with Atlantic Testing Laboratories

Mr. Lee presented the resolution for Authorizing the Execution of Agreement D214957 with Atlantic Testing Laboratories.

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board Authorized the Execution of Agreement D214957 with Atlantic Testing Laboratories and adopted the following resolution:

RESOLUTION NO. 6475

**AUTHORIZING THE EXECUTION OF AGREEMENT D214957
WITH ATLANTIC TESTING LABORATORIES**

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214957 with Atlantic Testing Laboratories, as listed in Exhibit A, attached hereto, provided that sufficient funding has been identified to complete services for the projects through this agreement, with the Maximum Amount Payable of the agreement not to exceed the amount shown in the attached Exhibit A, and such agreement shall be on such other terms and conditions as the Chief Engineer, in consultation with the General Counsel, determines to be in the best interest of the Authority, and be it further

RESOLVED, that the Chief Engineer or his designees shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, manage and administer the agreement, amend the provisions of the agreement consistent with the terms of this Item and in accordance with the 2024 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

Item 21 by Richard Lee (Appendix U) (1:16:16)
Authorizing the Execution of Agreement D214958 with HUNT Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C.

Mr. Lee presented the resolution for Authorizing the Execution of Agreement D214958 with HUNT Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C.

To note Board Member Heather Mulligan exempted herself from the discussion and voting on agenda item 21 due to a conflict.

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, without any objections, the Board accepted the Authorizing the Execution of Agreement D214958 with HUNT Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C. and adopted the following resolution:

RESOLUTION NO. 6476
AUTHORIZING THE EXECUTION OF AGREEMENT D214958
WITH HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS &
LANDSCAPE ARCHITECT, D.P.C.

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214958 with HUNT Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C., as listed in Exhibit A, attached hereto, provided that sufficient funding has been identified to complete services for the projects through this agreement, with the Maximum Amount Payable of the agreement not to exceed the amount shown in the attached Exhibit A, and such agreement shall be on such other terms and conditions as the Chief Engineer, in consultation with the General Counsel, determines to be in the best interest of the Authority, and be it further

RESOLVED, that the Chief Engineer or his designees shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, manage and administer the agreement, amend the provisions of the agreement consistent with the terms of this Item and in accordance with the 2024 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

Item 22 by Richard Lee (Appendix V) (1:17:58)
Authorizing the Execution of Agreement D214959 with Hardesty & Hanover
LLC.

Mr. Lee presented the resolution for Authorizing the Execution of Agreement D214959 with Hardesty & Hanover LLC.

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, without any objections, the Board accepted Authorizing the Execution of Agreement D214959 with Hardesty & Hanover LLC. and adopted the following resolution:

RESOLUTION NO. 6477
AUTHORIZING THE EXECUTION OF AGREEMENT D214959
WITH HARDESTY & HANOVER LLC

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement (D214959) with Hardesty & Hanover LLC, as listed in Exhibit A, attached hereto, provided that sufficient funding has been identified to complete services for the projects through this agreement, with the Maximum Amount Payable of the agreement not to exceed the amount shown in the attached Exhibit A, and such agreement shall be on such other terms and conditions as the Chief Engineer, in consultation with the General Counsel, determines to be in the best interest of the Authority, and be it further

RESOLVED, that the Chief Engineer or his designees shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, manage and administer the agreement, amend the provisions of the agreement consistent with the terms of this Item and in accordance with the 2024 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

Item 23 by Chair Joanne Mahoney (Appendix W) (1:19:00)
2024 Board of Directors Meeting Schedule

Start Time 1:00 p.m.

Tuesday, January 23rd, 2024

Tuesday, March 26th, 2024

Thursday, May 16th, 2024

Tuesday, September 24th, 2024

Tuesday, November 19th, 2024

Item 24 by Chair Joanne Mahoney (Appendix X) (1:19:45)
Recognizing and Honoring Tanya M. Morris

Chair Mahoney presented the resolution to the Board to Recognize and Honor Tanya M. Morris on her retirement from New York State Service.

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, without any objections, the Board accepted and adopted the following resolution:

RESOLUTION NO. 6478

RECOGNIZING AND HONORING TANYA M. MORRIS

WHEREAS, Tanya M. Morris has been employed by the New York State Thruway Authority since August 1995, and

WHEREAS, Ms. Morris in her position as Board Administrator and Executive Assistant provided meritorious service to the New York State Thruway Authority, and

WHEREAS, Ms. Morris' meritorious service record is highlighted with numerous accomplishments, including her integral roles with: Executive support, the Board, and the Chair, now therefore it be it,

RESOLVED, the New York State Thruway Authority Board hereby extends its thanks and appreciation for her service and contributions to the Board and Staff in their respective activities and programs, and be it further

RESOLVED, that Ms. Morris' service is hereby proclaimed as meeting the very highest standards of public service, and be it further

RESOLVED, that a copy of this resolution be presented to Ms. Morris and be incorporated in the minutes of this meeting.

D. REPORT TO THE BOARD (Items 25-26)

Item 25 by Andrew Trombley (Appendix X) (1:24:35)
Report on Procurement Contracts and Other Agreements Up to \$500,000
Executed by the Executive Director During the Period July 1, 2023 Through
September 30, 2023

Andrew Trombley presented the report on Procurement Contract Agreements up to \$500,000 executed by the Acting Executive Director during the period of July 1st, 2023, through September 30th, 2023.

Details of the discussion with Board Members are included in the audio recording of the meeting.

Item 26 by Frank Hoare (1:25:35)
Report from the Acting Executive Director

Acting Executive Director Hoare thanked the board for their continued support and dedicated staff at the Thruway Authority.

Acting Executive Director Hoare also gave an update on the resources that are in place for the upcoming snow and ice season.

Announced the retirement of Chief Engineer, Richard Lee.

GENERAL PUBLIC COMMENT PERIOD (1:30:05)

Chair Mahoney asked Ms. Greco if there was any public comment regarding the Board Meeting and Ms. Greco said no comments were made.

ADJOURNMENT (1:30:45)

There being no other business, upon motion duly made and seconded, the board voted to adjourn the meeting at approximately 2:30p.m.

Jerry Yomoah
Assistant Board Secretary

DRAFT

Meeting No. 761
Item 2
Appendix B

TO: Board of Directors DATE: January 29, 2024
FROM: David Malone
Chief Financial Officer
SUBJECT: Financial Report – September, October, and November 2023

The Chief Financial Officer is formally submitting a copy of the Financial Report for the months of September, October, and November 2023.

The Finance Committee considered this item at its January 29, 2024 meeting and recommended that this item be presented to the full Board for consideration.

SUBMISSION:

This report is submitted for inclusion as part of the official records for this meeting.



Chief Financial Officer

APPROVED:



Acting Executive Director

Please refer to Item 2 in the
Finance Committee Meeting
Book for the September,
October, & November 2023
Financial Reports

Meeting No. 761
Item 3
Appendix C

TO: The Thruway Authority Board
FROM: David Malone
Chief Financial Officer

DATE: January 29, 2024

SUBJECT: Investment Transactions – Fourth Quarter Investments 2023


The Chief Financial Officer or designated representative has engaged in numerous financial transactions investing funds not immediately required for the fiscal management of the New York State Thruway Authority or for the Local Highway and Bridge Service Contract Bond Program, Second General Highway and Bridge Trust Fund Bond Program, or the State Personal Income Tax Revenue Bond Program. These transactions include the purchase of authorized securities, repurchase agreements and certificates of deposit.

The attached Exhibit A presents the details of all investments purchased during the Quarter ending December 31, 2023. The attached Exhibit B details the investments held as of December 31, 2023. These Exhibits are submitted in accordance with the Authority's Investment Policy as approved by the Board on March 27, 2023.

The Finance Committee considered this item at its January 29, 2024, meeting and recommended that this item be presented to the full Board for consideration.

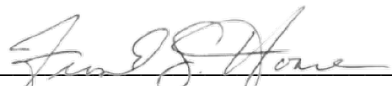
RECOMMENDATION:

It is recommended that the Board accept these reports and that this item be included in the minutes of this meeting.



Chief Financial Officer

RECOMMENDATION APPROVED:



Acting Executive Director

Please refer to Item 3 in the
Finance Committee Meeting
Book for the Investment
Transactions

Meeting No. 761
Item 4
Appendix D

TO: The Thruway Authority Board

DATE: January 29, 2024

FROM: Frank G. Hoare
Acting Executive Director

SUBJECT: Staff Appointment of Sandra Rivera as General Counsel

The General Counsel is the head of the Legal Department and as such, is responsible for all legal issues that arise in the course of Thruway Authority operations. The General Counsel also provides advice and counsel to the Board and Executive staff.

I recommend that Ms. Rivera be appointed effective January 29, 2024, at a salary grade 38 with a salary of \$194,519.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6479

STAFF APPOINTMENT OF SANDRA RIVERA AS GENERAL COUNSEL

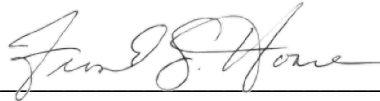
RESOLVED, that the Board hereby appoints Sandra Rivera as General Counsel effective January 29, 2024, at salary grade 38 with a salary of \$194,519 for which funds are available in the 2024 Operating Budget, and it be further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

Meeting No. 761

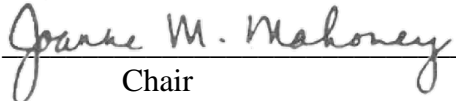
Item 4

Appendix D



Acting Executive Director

RECOMMENDATION APPROVED:



Chair

Meeting No. 761

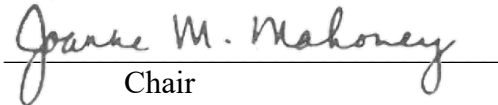
Item 5

Appendix E



Acting Executive Director

RECOMMENDATION APPROVED:

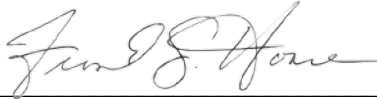


Chair

Meeting No. 761

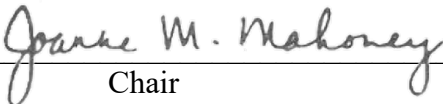
Item 6

Appendix F



Acting Executive Director

RECOMMENDATION APPROVED:



Chair

Meeting No. 761
Item 7
Appendix G

TO: The Thruway Authority Board
FROM: Joanne Mahoney
Chair

DATE: January 29, 2024

SUBJECT: Appointing Juliane Greco as Secretary of the Thruway Authority

The Secretary is an Officer of the Authority. The Board of the Authority has the power to name and appoint these officers, and these offices may be held by persons other than Board Members. The Bylaws of the Authority state that the Secretary shall keep the minutes of the meetings of the Board; affix and attest the seal of the Authority; certify copies of Authority papers and records; ensure that all notices of meetings required to be given to Members of the Board are duly given; and ensure that all reports, statements and other documents required by law are properly kept and filed. The office of Secretary has been vacant since October 2023.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6482

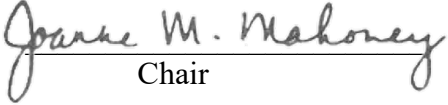
APPOINTING JULIANE GRECO TO THE OFFICE OF SECRETARY OF THE THRUWAY AUTHORITY

RESOLVED, that the Board hereby names and appoints Juliane Greco to serve as the Secretary of the Thruway Authority, and be it further

RESOLVED, that Juliane Greco shall have all of the powers and duties of the office of Secretary under the Thruway Authority's Bylaws, and be it further

Meeting No. 761
Item 7
Appendix G

RESOLVED, that this resolution be incorporated in full in
the minutes of this meeting.


Chair

Meeting No.	761
Item	8
Appendix	H

TO: The Thruway Authority Board

DATE: January 29, 2024

FROM: Selica Grant
Acting Director of Administrative Services

SUBJECT: Authorizing the Acting Executive Director to Execute a Contract with Professional Health Services, Inc. to provide On-Site Occupational Medical Services for Thruway Authority Employees

In accordance with the Authority's Procurement Contracts Policy, Board authorization is requested to execute an agreement with Professional Health Service, Inc. to provide on-site occupational medical health services to Thruway Authority Employees. The Authority is required to provide medical surveillance and testing to employees who are exposed to specific hazards during their work duties in accordance with the United States Department of Labor, Occupational Safety and Health Administration (OSHA).

OSHA regulations state that for specific hazards, an occupational medical surveillance program must be established and employers must provide medical tests that pertain to their potential exposures. 29 CFR 1910.134 specifies annual requirements under the Respiratory Protection Standard; 29 CFR 1910.95 specifies annual testing required under the Hearing Conservation Standard; and 29 CFR 1910.1025 specifies annual testing required for Lead Exposures. 29 CFR 1926.1153 specifies testing for employees exposed to Respirable Crystalline Silica. The Occupational Safety and Health Medical Screening and Surveillance Program is offered to all eligible permanent Authority employees who work in industrial areas upon initial assignment.

Meeting No.	761
Item	8
Appendix	H

A competitive selection process was followed according to Authority Procurement Policy and Procedure. A Request for Proposals Announcement was sent to 127 potential proposers on the issue date of 06/23/23. Three proposals were received in response by the due date of 08/04/2023. One of the three was deemed non-responsive, specifically StatCare Urgent & Walk-in Medical Care d/b/a NAO Medical. An evaluation committee representing the Authority's Bureau of Personnel, the Bureau of Employee Safety & Health and Albany Division Administrative Services reviewed the remaining proposals and scored the proposals against pre-defined evaluation criteria. The committee's consensus scores were then multiplied by previously established weights for each evaluation criteria and a weighted score was assigned to each proposal. Professional Health Services Inc. was found to be fully responsive and the highest rated proposer.

Professional Health Services Inc. was awarded the previous contract (Contract #C010496) for on-site occupational medical services and they satisfactorily performed the services throughout the life of the contract term.

It is recommended that the Board authorize the Acting Executive Director to execute a contract with Professional Health Services, Inc. for three (3) years with the option to renew for one (1), two (2) year term. The cost of services under this agreement will be a maximum amount payable of \$935,750.00. The term shall commence upon approval by the New York State Thruway Authority's Acting Executive Director and shall terminate 3 years after commencement. The Authority shall have the option, in its sole discretion, to renew the Agreement for one (1) two (2) year term.

There is sufficient funding in the 2023 Authority operating budget for these services. Funding for 2024 and any subsequent years will be included in that year's operating budget.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6483

AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH PROFESSIONAL HEALTH SERVICES, INC. TO PROVIDE ON-SITE OCCUPATIONAL MEDICAL SERVICES FOR THRUWAY EMPLOYEES.

RESOLVED, that the Acting Executive Director or his designee be, and hereby is, authorized to execute an agreement with Professional Health Services, Inc to provide on-site Occupational Medical Services for Thruway employees, and be it further

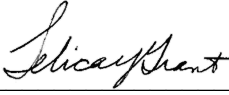
RESOLVED, that the agreement shall be for the term of three (3) years and the option to renew for one (1), two (2) year term, the cost of these services is anticipated to be a maximum amount payable of \$935,750.00, and be it further

RESOLVED, that the Agreement shall be on such other terms and conditions as the Acting Executive Director, in consultation with the Deputy General Counsel, determines to be in the best interests of the Authority, and be it further

RESOLVED, that the Acting Executive Director or his designee shall have the authority to exercise all powers reserved to the Authority under the provisions of the Agreement, to manage and administer the Agreement, amend provisions of the Agreement consistent with the terms of this item and other Board authorizations and suspend or terminate the Agreement in the best interests of the Authority, and be it further

RESOLVED, that the Chief Financial Officer be, and hereby is, authorized to charge expenditures for services rendered under such Agreement to the appropriate funds provided therefore, subject to reallocation and adjustment as determined by final audit of charges, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.



Acting Director of Administrative Services

RECOMMENDATION APPROVED:



Acting Executive Director

Meeting No. 761
Item 9
Appendix I

TO: The Thruway Authority Board

DATE: January 29, 2024

FROM: Diana Nebiolo
Acting Director of Revenue Management

SUBJECT: Authorizing the Acting Executive Director to Execute a Fifth Amendment to Agreement C100739 with Conduent State & Local Solutions, Inc. for E-ZPass New York Customer Service Center Services

On January 17, 2007, at Meeting No. 656, the Board adopted Resolution No. 5571 which authorized the Executive Director to execute an Agreement with ACS State & Local Solutions, Inc., (now Conduent State & Local Solutions, Inc., and hereinafter referred to as Conduent), for E-ZPass New York Customer Service Center (CSC) services. On June 6, 2016, at Meeting No. 720, the Board adopted Resolution No. 6095 to exercise the three-year option and to increase the maximum amount payable to \$274,450,000 for the E-ZPass program and Tolls by Mail program related to the Governor Mario M. Cuomo Bridge cashless tolling conversion. On June 12, 2018, at Meeting No. 734, the Board adopted Resolution No. 6178 which authorized the Executive Director to increase the maximum amount payable to \$298,950,000 to support cashless tolling expansion at the seven toll barriers located in the lower Hudson Valley and Grand Island. On March 30, 2020, at Meeting No. 743, the Board adopted Resolution No. 6246 which authorized the Executive Director to extend the Agreement for two (2) years with an option for a 1-year extension and increase the maximum amount payable by \$139,000,000 to support cashless tolling expansion on the Mainline and Erie Section of the Thruway.

On June 30, 2021, at Meeting No. 749, the Board adopted Resolutions Nos. 6309, 6310, 6311 which authorized the Executive Director to enter into three separate agreements with Conduent, Faneuil, Inc. and TransCore LP to develop and operate the New York E-ZPass and Tolls by Mail Customer Service Center.

On June 6, 2022, at Meeting No. 754, the Board adopted Resolution No. 6361 which authorized an extension from October 5, 2022 to February 29, 2024 with an increase to the maximum amount payable by \$75,000,000 to a total of \$512,950,000.

This item seeks Board authorization to extend the term of the Agreement to September 30, 2024. This will allow Conduent the time that is needed to fully and adequately develop the new successor system for the New York State Thruway Authority, the MTA Bridges & Tunnels, and the Port Authority of NY & NJ.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6484

AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO EXECUTE A FIFTH AMENDMENT TO AGREEMENT C100739 WITH CONDUENT STATE & LOCAL SOLUTIONS, INC. FOR E-ZPASS NEW YORK CUSTOMER SERVICE CENTER SERVICES

RESOLVED, that the Acting Executive Director or his designee is authorized to execute a Fifth Amendment to Agreement C100739 with Conduent State & Local Solutions Inc., for E-ZPass New York Customer Center Services to include a term extension until September 30, 2024, for and other such other terms and conditions as the Acting Executive Director, Acting Director of Revenue Management, and General Counsel determine to be in the best interests of the Authority; and be it further

Meeting No. 761

Item 9

Appendix I

RESOLVED, that this resolution be incorporated in full in the minutes of this meeting.



Acting Director of Revenue Management

RECOMMENDATION APPROVED:



Acting Executive Director

Meeting No. 761
Item 10
Appendix J

TO: The Thruway Authority Board
FROM: David Malone
Chief Financial Officer

DATE: January 29, 2024

SUBJECT: Authorizing the Acting Executive Director to Enter into a Contract with JPMorgan Chase Bank, N.A., for Government Banking Services

This item seeks Board authorization to permit the Acting Executive Director to enter into a contract with JPMorgan Chase Bank, N.A., to provide general banking services for depositing, disbursing, monitoring, and reporting of Authority funds, and to provide web-based banking and electronic cash management system services for the Authority.

In accordance with the Purchasing Policy for Personal Service Contracts (25-5-02), a competitive selection process was followed, and a Request for Proposals (“RFP”) Announcement was sent to 28 potential proposers on the issue date of August 1, 2023. The Announcement resulted in 21 potential proposers who downloaded the RFP from the Authority website. The Authority received two (2) proposals in response to the RFP by the due date of October 10, 2023.

Since less than three (3) proposals were received, an e-mail canvass was conducted of the 19 potential proposers who did not submit a proposal. The purpose of the canvass was to determine the reasons for not submitting a proposal. In total, three (3) responses to the e-mail canvass were received. Two of the three cited specific services requested that they could not provide or stated that they could only provide a limited number of the services requested, and the third respondent indicated that they could not meet the insurance and bonding requirements.

Prior to the issuance of the RFP, a Weighting Committee was established and convened, reviewed, and discussed the evaluation criteria, and assigned a percentage value to each evaluation criterion to be used for evaluating submitted proposals. An Evaluation Committee representing

the Departments of Finance & Accounts and Legal was established for the purpose of scoring and rating proposals submitted.

Submitted proposals were evaluated and scored by the Evaluation Committee. The Evaluation Committee reached consensus scoring for each of the criteria with the exception of the fee proposal, which was evaluated by Procurement Services. The weights established by the Weighting Committee were applied to the raw scores submitted by the Evaluation Committee and Procurement Services for each criterion, and a final weighted score was calculated. The final rankings were as follows:

1. JPMorgan Chase Bank, N.A.
2. Wells Fargo Bank, N.A.

It was recommended to the Non-Engineering Personal Services Committee, and approved by the Acting Executive Director, that JPMorgan Chase Bank, N.A. be selected to provide the Authority with Government Banking Services. JPMorgan Chase Bank, N.A. demonstrated strong and qualified experience in public municipal finance, including relevant work experience with the Authority, and is also the current provider of government banking services to the Authority.

JPMorgan Chase Bank, N.A., organized and existing under the laws of the United States pursuant to a charter issued by the U.S. Office of the Comptroller of the Currency, is headquartered in the State of New York and maintains a strong presence serving government clients across the State, including the Authority since 2009. JPMorgan Chase Bank, N.A. is a member of the National Automated Clearing House Association and is an Originating Depository Financial Institution that consistently ranks in the top five largest originators of Automated Clearing House Payments. With decades of experience in the government banking industry, including direct experience with the State of New York, over 580 branches located in the State of New York, and credit ratings of

Aa2/A+/AA, JPMorgan Chase Bank, N.A. meets all of the required minimum qualifications pursuant to Section 3.1 of the RFP. The Director of Procurement Services will ensure that a review of the proposed contractor's responsibility will be conducted.

It is recommended that the Authority enter into a contract with JPMorgan Chase Bank, N.A. for government banking services for a five-year term. The contract will provide for payment based upon industry standard codes (AFP Codes) for services provided at the fees assigned for each as submitted in the fee bid proposal. The contract will provide for a maximum amount payable of \$479,415 over the term of the contract. Payment for services will be made under a compensating balance arrangement where applicable, or by direct payment at the Authority's option. The compensating balance arrangement provides for earnings credit on a monthly basis. The earnings credit is based upon an earnings credit rate applied to a monthly balance retained for such purpose, and the calculated earnings credit is applied as compensation for fees charged for services provided.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6485

AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO
ENTER INTO A CONTRACT WITH JPMORGAN CHASE
BANK, N.A., FOR GOVERNMENT BANKING SERVICES

RESOLVED, that contingent upon the completion of vendor responsibility reviews and positive results, the Acting Executive Director is authorized to enter into a contract with JPMorgan Chase Bank, N.A. to provide general banking services for the Authority

related to Authority funds deposited and dispersed on such terms and conditions deemed to be in the best interests of the Authority, and be it further

RESOLVED, that the Contract shall be for a term of five years for a maximum amount payable of \$479,415, and be it further

RESOLVED, that the costs of such services will be covered under a compensating balance arrangement where applicable, or by direct payment at the Authority's option, where the compensating balance arrangement provides for earnings credit on a monthly basis, and such earnings credit is based upon an earnings credit rate applied to a monthly balance retained for such purpose, and the calculated earnings credit is applied as compensation for fees charged for services provided, and be it further

RESOLVED, that the Acting Executive Director or his designee shall have the authority to exercise all powers reserved to the Authority under the provisions of the contract, manage and administer the contract, amend the provisions of the contract consistent with the terms of this item and other Board authorizations and suspend or terminate the contract in the best interests of the Authority, and be it further

RESOLVED, that this resolution be incorporated in full in the minutes of this meeting.

Meeting No. 761

Item 10

Appendix J

Chief Financial Officer

RECOMMENDATION APPROVED:

Acting Executive Director

Meeting No. 761
Item 11
Appendix K

TO: The Thruway Authority Board
FROM: David Malone
Chief Financial Officer

DATE: January 29, 2024

SUBJECT: Authorizing the Acting Executive Director to Execute Contract Amendment with The Bank of New York Mellon (Contract C010558)

The Authority is currently under contract with The Bank of New York Mellon (BNY Mellon) to provide custody and safekeeping services to the Authority. The contract was approved for five years beginning December 18, 2020, and ending on December 17, 2025.

When the Custody and Safekeeping Request for Proposals was issued in late 2019, the Authority had not served as a lead conduit issuer for the State of New York since 2013. As such, although custody and safekeeping for conduit debt was included within the scope of the procurement and contract, the estimated conduit issuer fees associated with the custody and safekeeping contract were not. Since 2021, the Authority has served as lead conduit issuer for the State of New York on multiple debt issuances totaling over \$4.6 billion in par, resulting in higher-than-expected custody and safekeeping fees. Therefore, the Board is requested to authorize the Acting Executive Director to execute an amendment to BNY Mellon's contract to increase the maximum amount payable by \$1,000,000.00 to a total of \$1,378,500. The revised contract amount will provide sufficient funding for the services BNY Mellon through December 17, 2025. Adequate funding is provided in the 2024 budget and will be budgeted for in the 2025 budget by the Department of Finance and Accounts.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6486

AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO
EXECUTE A CONTRACT AMENDMENT WITH THE BANK
OF NEW YORK MELLON (CONTRACT C010558)

RESOLVED, that the Board authorizes the Acting Executive Director or his designee to negotiate and execute a contract amendment with The Bank of New York Mellon (BNY Mellon) to increase the maximum amount payable by \$1,000,000 to \$1,378,500, and be it further

RESOLVED, that the Acting Executive Director or his designee shall have the authority to exercise all powers reserved to the Authority under the provisions of the Agreement, manage and administer the Agreement, amend the provisions of the Agreement consistent with the terms of this item, and other Board authorizations, and suspend or terminate the Agreement in the best interests of the Authority, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

Meeting No. 761

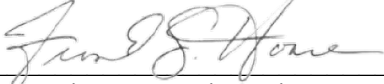
Item 11

Appendix K



Chief Financial Officer

RECOMMENDATION APPROVED:



Acting Executive Director

Meeting No. 761
Item 12
Appendix L

TO: The Thruway Authority Board

DATE: January 29, 2024

FROM: Sandra Rivera
Acting General Counsel

SUBJECT: Authorizing the Disposal of 2.699 Acres in the Town of Verona, Oneida County to the Town of Verona for Less Than Fair Market Value

TRANSACTION:

Proposed is the sale of Real Property Reference No. TS23-3 (hereinafter, "Subject Property"), via a Negotiated, Less than Fair Market Value Disposal. At Meeting No. 712 held on August 31, 2015, the Board adopted Resolution 6062 authorizing the negotiated sale of RPR# TS13-1 to the Town of Verona (hereinafter, "Town"), a municipal corporation, and a political subdivision of the State, to construct the Willow Place Connector Road. The Authority officially conveyed the land to the Town for a price of \$1,077,000 via deed in 2017. The deed contained a clause that the land would automatically revert to the State if the connector road was not dedicated within 5 years of the conveyance. The connector road was not dedicated within the mandated timeframe and, therefore by operation of law, the Subject Property is now under State ownership/Authority jurisdiction. This transaction will convey the Subject Property to the Town for \$1-payment waived without any restrictions given that the Authority has already obtained compensation for the sale of the Subject Property and has no need for the Subject Property.

PROPERTY DESCRIPTION:

The Subject Property is an irregularly shaped, vacant, unimproved parcel comprising 2.699± acres with no direct access from NY Route 365. It is situated opposite the on/off ramps at Interchange 33 of the Mohawk Section of the Thruway Mainline (Interstate 90) and is west of NY Route 365 and east of Willow Place near Mile Post 253.2 in the Town of Verona, County of Oneida

Meeting No.	761
Item	12
Appendix	L

as shown on the attached survey map and aerial site sketch attached hereto as Exhibits I and II, respectively.

FORMER USE AND PRESUMED INTENDED USE:

The Subject Property is currently vacant and was intended for the placement of on/off ramps and infield area at Interchange 33 but was never constructed. The Town plans to construct a connector road between NY Route 365 and Willow Place to promote economic development. Plans for the connector road are still in the approval process.

VALUATION:

In accordance with the Authority's Real Property Management Policy and Office of the Comptroller requirements, the value of the Subject Property was independently appraised by one appraisal consultant although the Subject Property will be disposed for \$1-payment waived. Conti Appraisal and Consulting, LLC (hereinafter, "Appraiser") independently estimated the value of the Subject Property at \$540,000. The Appraiser considered the Subject Property's value as a single estimate of the present value.

In a review appraisal conducted by staff from the Office of Real Property Management (hereinafter, "ORPM"), the Appraiser's estimate of value was found to be justified, defensible and soundly reasoned.

APPROVAL PROCESS:

The Subject Property was deemed to be appropriate for disposal via auction under a transactional analysis and recommendation. Based upon the aforementioned valuation, ORPM staff has recommended that the Acting Executive Director be authorized to execute a purchase agreement with the Town, a municipal corporation and a political subdivision of the State, for a

Meeting No. 761
Item 12
Appendix L

negotiated, less than fair market disposal of the Subject Property for \$1-payment waived without any restrictions.

In accordance with the Thruway Real Property Management Policy, such purchase agreement would be subject to approval by the Office of Attorney General and by the State Comptroller. The Office of Attorney General would prepare a deed that would be delivered.

PAL Article 9, Title 5-A and the Policy require that 90 days before this type of transaction, an explanatory statement describing the transfer shall be transmitted to the Comptroller, Director of Budget, the Commissioner of General Services, and the Legislature. An explanatory statement will be prepared and distributed to those aforementioned parties.

GENERAL COUNSEL’S CERTIFICATION:

In my capacity as Acting General Counsel, I concur with the foregoing recommendations and advice by ORPM staff, and attest that the proposed sale complies with all applicable provisions of law relating to such transactions and with the Thruway Real Property Management Policy.

For the purpose of satisfying the Authority’s obligations pursuant to the State Environmental Quality Review Act (hereinafter, “SEQRA”), a SEQRA Short Environmental Assessment form was completed for the proposed transaction. The Chief Engineer has recommended execution of a SEQRA Negative Declaration.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6487

DECLARING REAL PROPERTY REFERENCE NO. TS23-3,
LOCATED IN THE TOWN OF VERONA AND COUNTY OF
ONEIDA, AS NOT NECESSARY FOR THE AUTHORITY’S

CORPORATE PURPOSES AND AUTHORIZING A
NEGOTIATED, LESS THAN FAIR MARKET VALUE
DISPOSAL

RESOLVED, that the Board hereby finds, determines and declares that all remaining right, title and interest in and to Real Property Reference No. TS23-3 (hereinafter, "Subject Property"), as shown and delineated on Exhibits I and II attached hereto and made a part hereof, is not necessary for the Authority's corporate purposes and, therefore, available for a negotiated, less than fair market value disposal; and be it further

RESOLVED, that the Acting Executive Director be, and the same hereby is, authorized to execute a purchase agreement with the Town of Verona for the Subject Property for \$1-payment waived with no restrictions and on other terms and conditions deemed by the Acting General Counsel to be in the Authority's best interest; and be it further

RESOLVED, that the Chief Engineer, or his designee, be and the same hereby is, authorized to execute the SEQRA Short Environmental Assessment form and SEQRA Negative Declaration, and to distribute any required documents on behalf of the Board relative to such adoption; and be it further

RESOLVED, that the Acting Executive Director, Chief Engineer, Chief Financial Officer, and Acting General Counsel be,

Meeting No. 761

Item 12

Appendix L

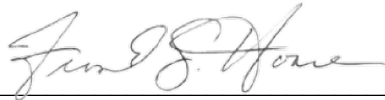
and the same hereby are, authorized to take all steps necessary to implement this Board action; and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.



Acting General Counsel

RECOMMENDATION APPROVED:



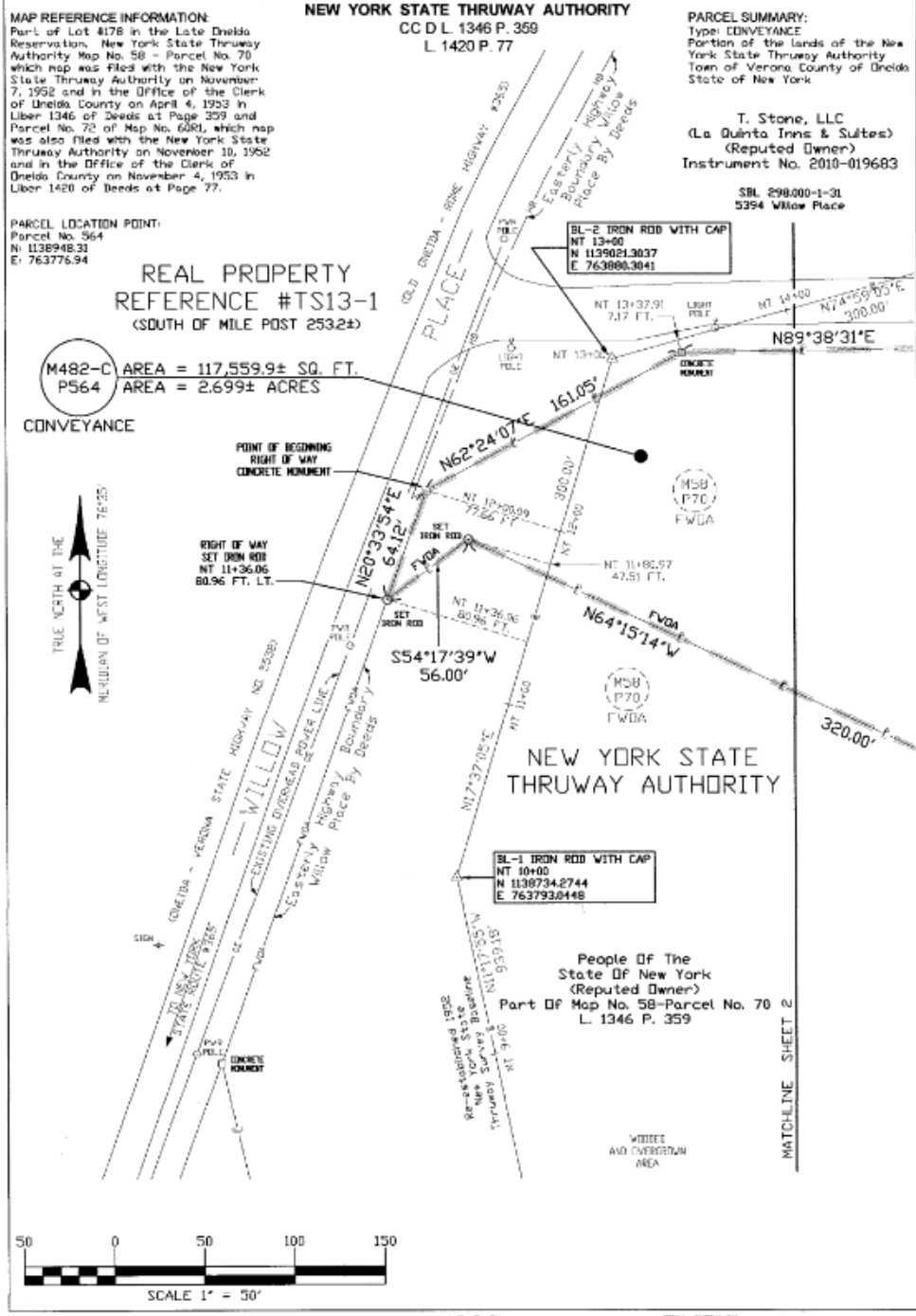
Acting Executive Director

Exhibit I

**NEW YORK STATE
 THRUWAY AUTHORITY
 CONVEYANCE MAP**

NEW YORK STATE THRUWAY AUTHORITY
 MOHAWK SECTION - SUBDIVISION NO. 4

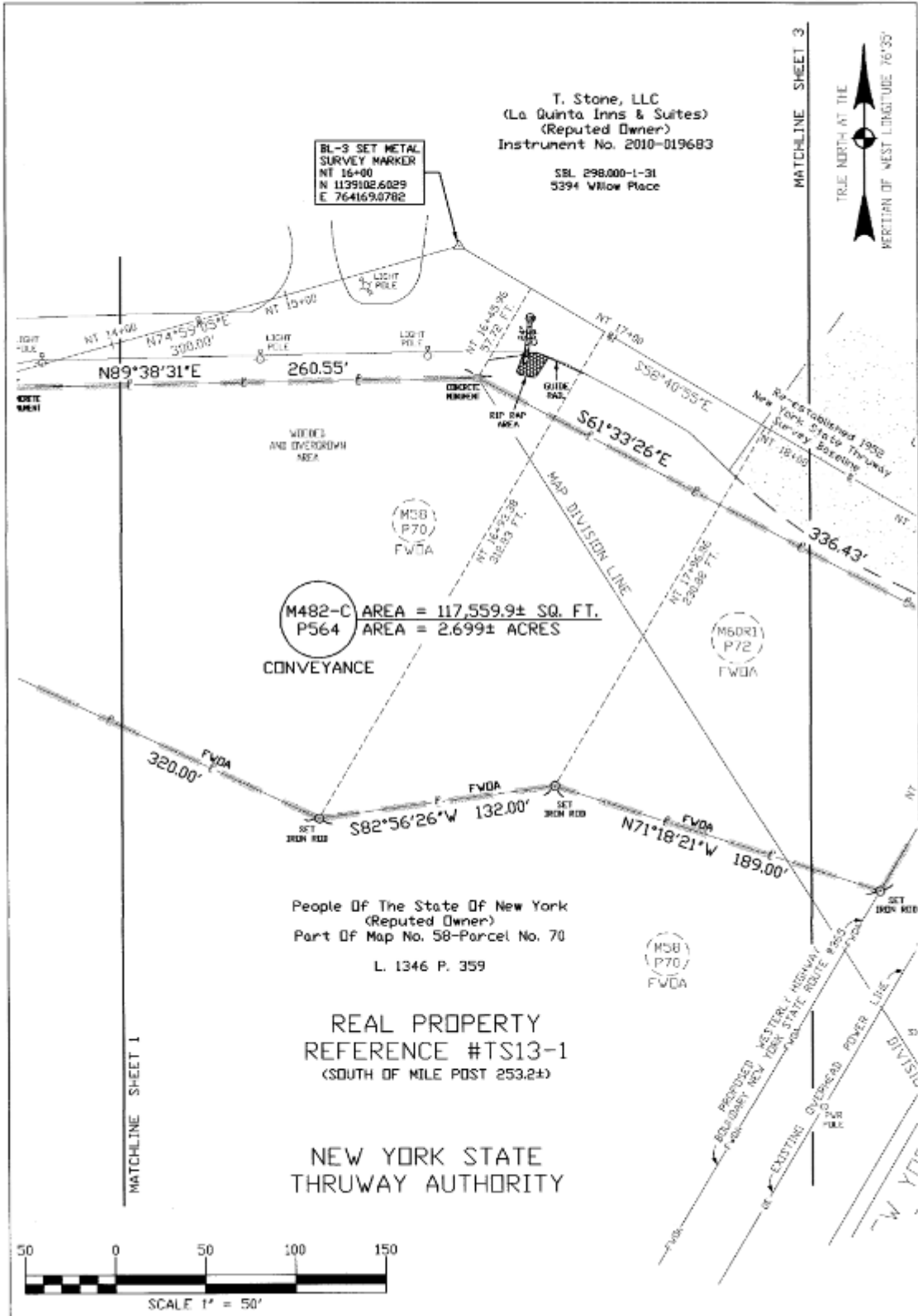
Map 482-C
 Parcel 564
 SHEET 1 OF 4 SHEETS



**NEW YORK STATE
 THRUWAY AUTHORITY
 CONVEYANCE MAP**

NEW YORK STATE THRUWAY AUTHORITY
 MOHAWK SECTION - SUBDIVISION NO. 4

Map 482-C
 Parcel 564
 SHEET 2 OF 4 SHEETS

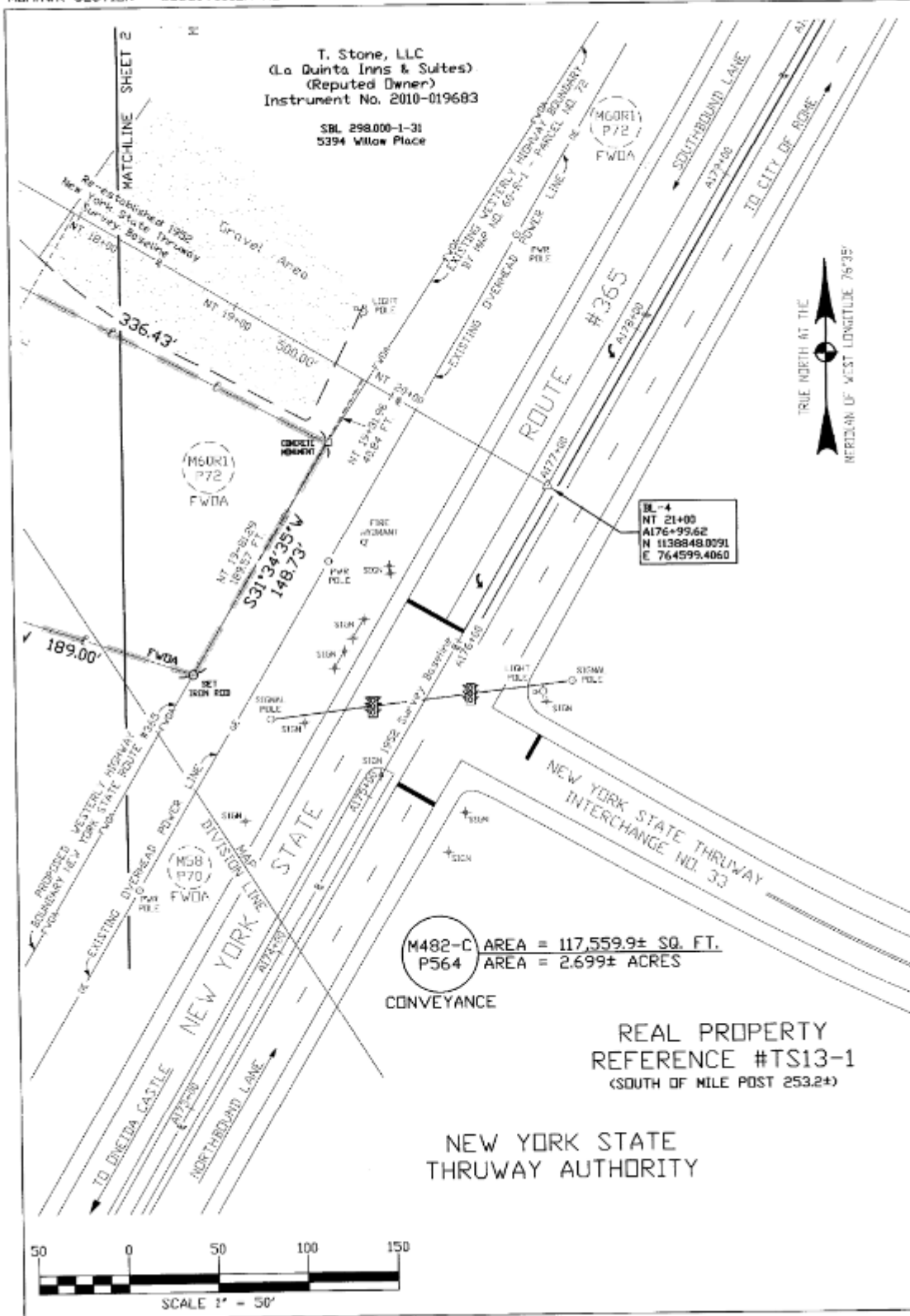


Meeting No. 761
 Item 12
 Appendix L

**NEW YORK STATE
 THRUWAY AUTHORITY
 CONVEYANCE MAP**

NEW YORK STATE THRUWAY AUTHORITY
 MOHAWK SECTION - SUBDIVISION NO. 4

Map 482-C
 Parcel 564
 SHEET 3 OF 4 SHEETS

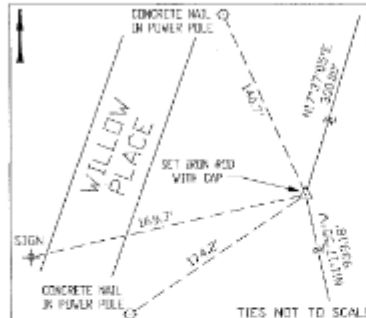


FILE NAME = Z:\2013\2013.895.001 NYS Thruway NYS 365 Verona B Survey\12-Drawings\04-Survey
 USER = JED
 DATE / TIME = 12-12-2013

**NEW YORK STATE
 THRUWAY AUTHORITY
 CONVEYANCE MAP**

NEW YORK STATE THRUWAY AUTHORITY
 MOHAWK SECTION - SUBDIVISION NO. 4

Map 482-C
 Parcel 564
 SHEET 4 OF 4 SHEETS



STATION NT 10+00
 STATION IS A SET IRON ROD WITH CAP 161± FT. FROM THE EDGE OF PAVEMENT ON THE NORTHEASTERLY SIDE OF WILLOW PLACE AND 257± SW OF THE ASPHALT ENTRANCE TO LA QUINTA INNS & SUITES
 NAD 83
 N: 1138734.2744
 E: 763793.0448



STATION NT 13+00
 STATION IS A SET IRON ROD WITH CAP 10± FT. FROM THE EDGE OF PAVEMENT ON THE NORTHEASTERLY SIDE OF WILLOW PLACE AND 93± ALONG THE EDGE OF PAVEMENT BACK TO WILLOW PLACE
 NAD 83
 N: 1139021.3037
 E: 763880.304



STATION NT 16+00
 STATION IS A SET METAL SURVEY MARKER 58± FT. FROM EDGE OF PAVEMENT ON THE NORTHEASTERLY SIDE OF WILLOW PLACE AND 377± ALONG THE EDGE OF PAVEMENT BACK TO WILLOW PLACE
 NAD 83
 N: 1139102.5029
 E: 764169.0782



STATION NT 21+00 A176+99.62
 STATION IS A SET METAL SURVEY MARKER SET 44± FT. FROM EDGE OF PAVEMENT ON THE NORTHWESTERLY SIDE OF N.Y.S. ROUTE #365 AND 72± OFF THE WESTERLY HIGHWAY BOUNDARY N.Y.S. ROUTE #365
 NAD 83
 N: 1138848.0091
 E: 764599.4060

All that piece or parcel of property hereinafter designated as Parcel No. 564, situate in the Town of Verona, County of Oneida, State of New York, as shown on the accompanying map.

Being a portion of property acquired in fee without the right of access by virtue of Parcel No. 70 of Map No. 58, which map was filed in the Office of the New York State Thruway Authority on November 7, 1952 and in the Office of the Clerk of Oneida County on April 4, 1953 and Parcel No. 72 of Map No. 60R1, which map was filed with the New York State Thruway Authority on November 10, 1952 and in the Office of the Clerk of Oneida County on November 4, 1953 in Liber 1420 of Deeds at Page 77.

I hereby certify that the real property herein is not necessary for Thruway purposes.

Date 12/24, 2013
 Michael A. Sharma, P.E., Acting Chief Engineer
 New York State Thruway Authority

**NEW YORK STATE THRUWAY AUTHORITY
 MAP FOR THE CONVEYANCE OF PROPERTY**

**NEW YORK STATE THRUWAY
 MOHAWK SECTION
 SUBDIVISION NO. 4**

PROPERTY TO BE QUITCLAIMED

"Unauthorized alteration to a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map was prepared in accordance with the current NYSDOT policies and procedures.

Date 12/24, 2013
 Bruce Snyder, Land Surveyor
 P.L.S. License No. 080993



THE ORIGINAL MAP IS HEREBY OFFICIALLY FILED IN THE OFFICE OF THE NEW YORK STATE THRUWAY AUTHORITY.

Date 10/31, 2017
 Steve J. Cunniff

MADE BY: DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C.
 CHECKED BY: B. W. SNYDER
 DESIGNED BY: DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C.
 DESIGNED AND CHECKED BY: B. W. SNYDER

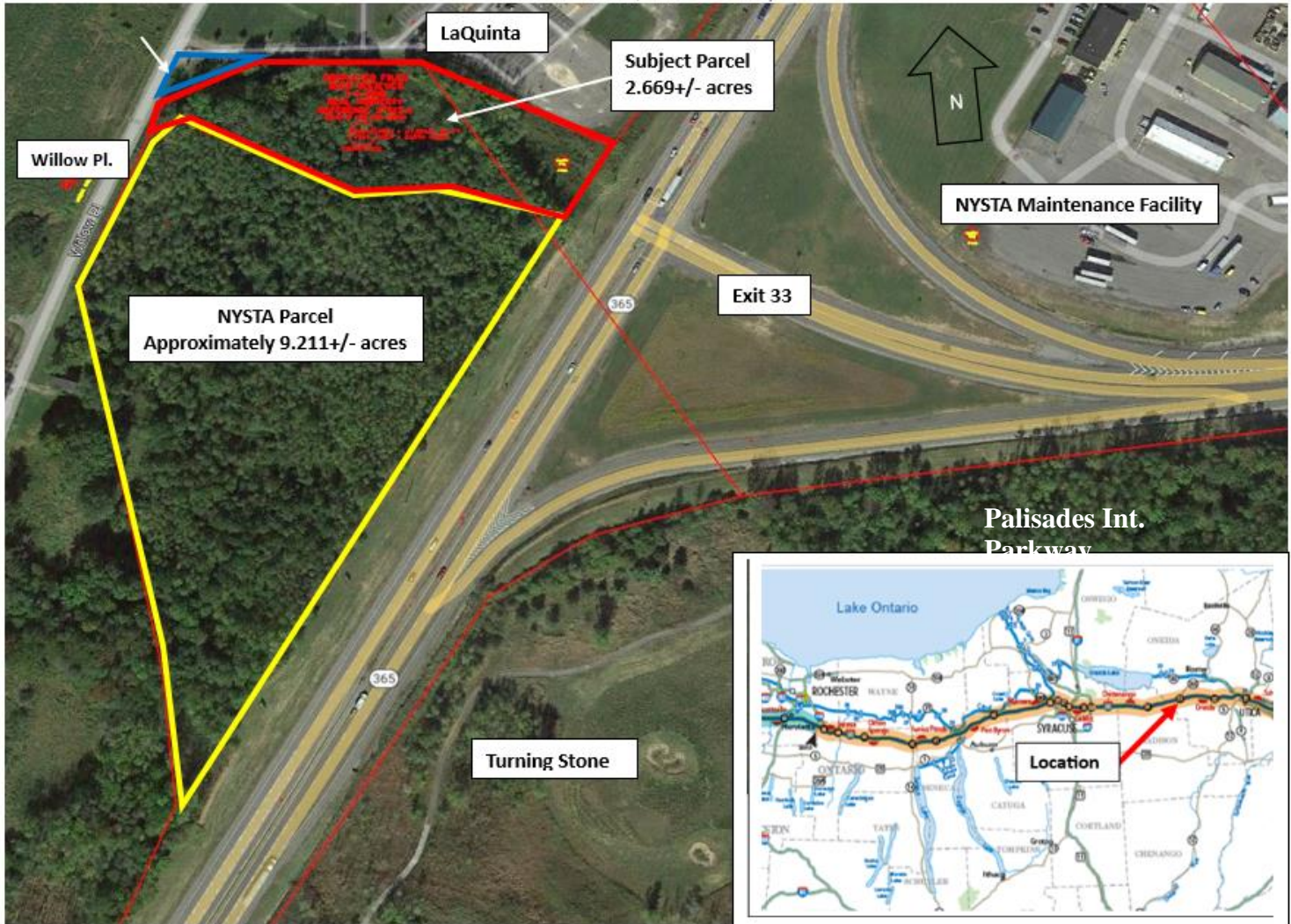
FILE NAME = 2A32013-2013-2995001 NYS Thruway NYS 365 Verona, B Survey\12-Drawings\04-Survey

USDR = JED

DATE / TIME = 12-12-2013

Exhibit II

RPR# TS23-3
Exit 33 at NY Route 365, Mile Post 253.2
Town of Verona, Oneida County



Meeting No. 761

Item 13

Appendix M

TO: The Thruway Authority Board

DATE: January 29, 2024

FROM: Sandra Rivera
Acting General Counsel

SUBJECT: Authorizing the Public Auction of 9.211 Acres in the Town of Verona, Oneida County

TRANSACTION:

Proposed is the sale of Real Property Reference No. TS23-4 (hereinafter, "Subject Property"), via a public auction.

PROPERTY DESCRIPTION:

The Subject Property is an irregularly shaped, vacant, unimproved parcel comprising 9.211± acres. It is situated opposite the on/off ramps at Interchange 33 of the Mohawk Section of the Thruway Mainline (Interstate 90) and is west of NY Route 365 and east of Willow Place near Mile Post 253.2 in the Town of Verona, County of Oneida as shown on the attached aerial site sketch attached hereto as Exhibit I.

FORMER USE AND PRESUMED INTENDED USE:

The Subject Property is currently vacant and was intended for the placement of on/off ramps and infield area at Interchange 33 but was never constructed. There is no access to the Subject Property from Route 365 with the only access being from Willow Place. The Subject Property is not zoned but adjacent to a commercially zoned area. This is an Authority-initiated disposal and potential purchasers will likely seek to commercially develop the Subject Property as approved by the Town of Verona.

VALUATION:

In accordance with the Authority's Real Property Management Policy, the value of the Subject Property was independently appraised by two appraisal consultants. Conti Appraisal & Consulting, LLC estimated the value of the Subject Property at a range of \$1.425 million to \$2.215 million. Goodman-Marks Associates appraised the Subject Property at a range of \$670,000 to \$1.34 million.

In a review appraisal conducted by staff from the Office of Real Property Management (hereinafter, "ORPM"), the Appraisers' estimates of value was found to be justified, defensible and soundly reasoned.

APPROVAL PROCESS:

The Subject Property was deemed to be appropriate for disposal via auction under a transactional analysis and recommendation. Based upon the aforementioned valuations, ORPM staff has recommended that a minimum auction bid of \$1,575,000 be approved.

It is further recommended that the Acting Executive Director be authorized to accept the highest bid that meets or exceeds the minimum bid, and to execute an agreement for the sale of real property with the highest bidder. In accordance with the Thruway Real Property Management Policy, such purchase agreement would be subject to approval by the Office of Attorney General and by the State Comptroller. The Office of Attorney General would prepare a deed that would be delivered.

ACTING GENERAL COUNSEL'S CERTIFICATION:

In my capacity as Acting General Counsel, I concur with the foregoing recommendations and advice by ORPM staff, and attest that the proposed sale complies with all applicable provisions of law relating to such transactions and with the Thruway Real Property Management Policy.

For the purpose of satisfying the Authority's obligations pursuant to the State Environmental Quality Review Act (hereinafter, "SEQRA"), a SEQRA Short Environmental Assessment form was completed for the proposed transaction. The Chief Engineer has recommended execution of a SEQRA Negative Declaration.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6488

DECLARING REAL PROPERTY REFERENCE NO. TS23-4,
LOCATED IN THE TOWN OF VERONA AND COUNTY OF
ONEIDA, AS NOT NECESSARY FOR THE AUTHORITY'S
CORPORATE PURPOSES AND AUTHORIZING THE
AUCTION THEREOF

RESOLVED, that the Board hereby finds, determines and declares that all remaining right, title and interest in and to Real Property Reference No. TS23-4 (hereinafter, "Subject Property"), as shown and delineated on Exhibit I attached hereto and made a part hereof, is not necessary for the Authority's corporate purposes and, therefore, available for auction; and be it further

RESOLVED, that the Office of Real Property Management is authorized to conduct a public auction (hereinafter, "Auction") of

the Property at a minimum-bid amount of \$1,575,000 (hereinafter, “Minimum Bid”); and be it further

RESOLVED, that the Acting Executive Director be, and the same hereby is, authorized to accept the highest responsive bid that meets or exceeds the Minimum Bid, to memorialize such acceptance via the execution of an agreement for the sale of real property with the highest bidder on terms and conditions deemed by the Acting General Counsel to be in the Authority’s best interest, and to convey the Subject Property to such highest responsive bidder; and be it further

RESOLVED, that the Chief Engineer, or his designee, be and the same hereby is, authorized to execute the SEQRA Short Environmental Assessment form and SEQRA Negative Declaration, and to distribute any required documents on behalf of the Board relative to such adoption; and be it further

RESOLVED, that the Acting Executive Director, Chief Engineer, Chief Financial Officer, and Acting General Counsel be, and the same hereby are, authorized to take all steps necessary to implement this Board action; and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

Meeting No. 761

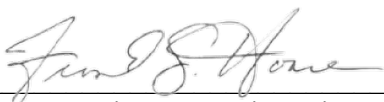
Item 13

Appendix M



Acting General Counsel

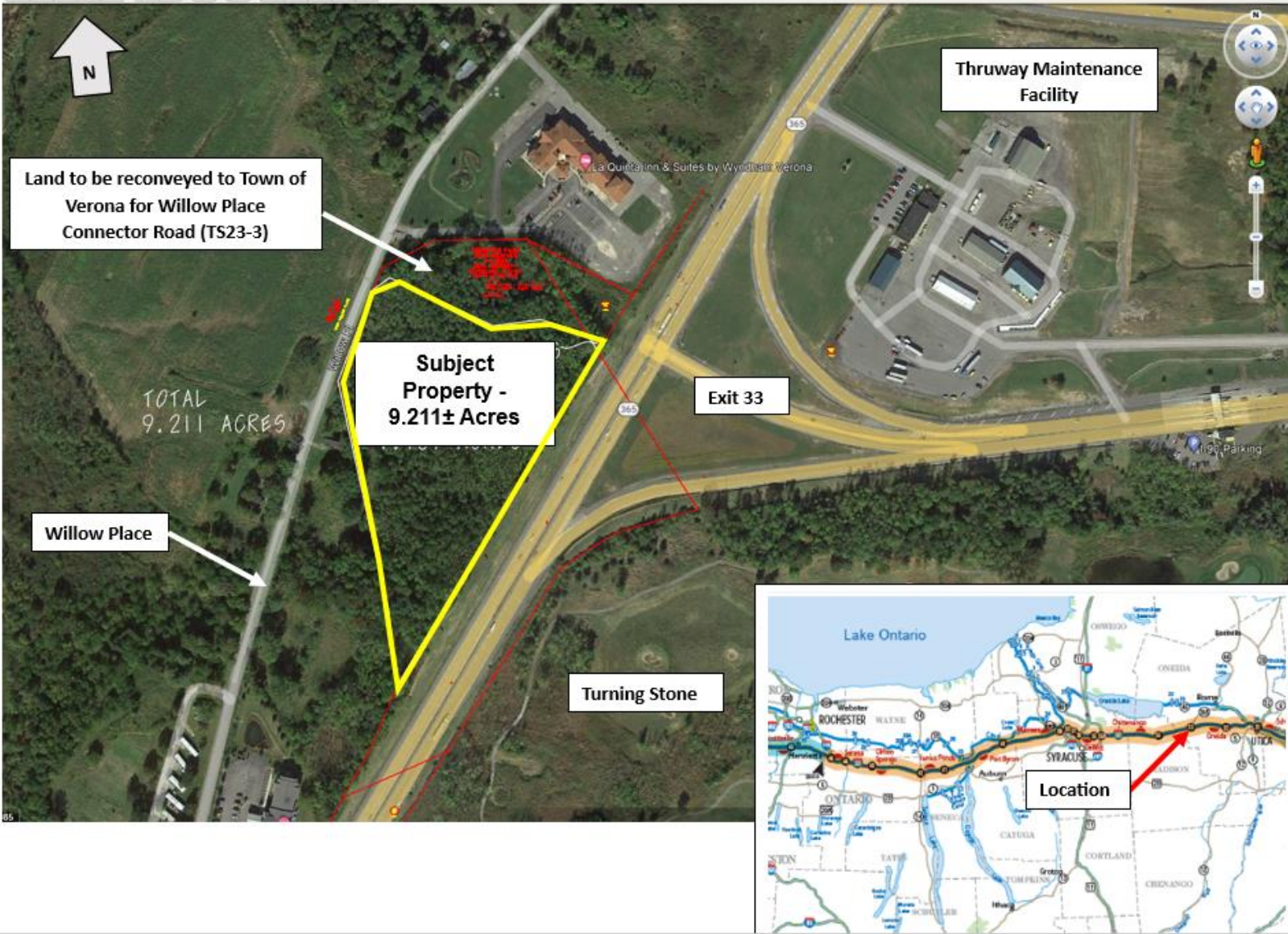
RECOMMENDATION APPROVED:



Acting Executive Director

Exhibit I

RPR# TS23-4
Exit 33 at NY Route 365, MP 253.2
Town of Verona, Oneida County



Meeting No. 761
Item 14
Appendix N

TO: The Thruway Authority Board

DATE: January 29, 2024

FROM: Brent Howard
Acting Chief Engineer

SUBJECT: Authorizing the Execution of Agreement D214965 with HDR, Inc.

In accordance with Authority policy, HDR, Inc. has been designated to provide services through agreement D214965; as presented in Exhibit A. Board authorization is requested to execute an agreement with HDR, Inc. for Construction Inspection in the NY Division. Sufficient funding for agreement D214965 is provided for in the 2024-2028 Contracts Program.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6489

AUTHORIZING THE EXECUTION OF AGREEMENT D214965
WITH HDR, INC.

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214965 with HDR, Inc., as listed in Exhibit A, attached hereto, provided that sufficient funding has been identified to complete services for the projects through this agreement, with the Maximum Amount Payable of the agreement not to exceed the amount shown in the attached Exhibit A, and such agreement shall be on such other terms and conditions as the Chief Engineer, in consultation with the General Counsel, determines to be in the best interest of the Authority, and be it further

RESOLVED, that the Chief Engineer or his designees shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, manage and administer the agreement, amend the provisions of the agreement consistent with the terms of this Item and in accordance with the 2024 Contracts Program Resolution and other Board

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Item 14
Appendix N

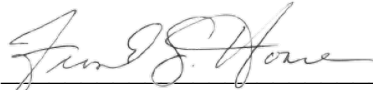
authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.



Acting Chief Engineer

RECOMMENDATION APPROVED:



Acting Executive Director

Meeting No. 761
 Item 14
 Appendix N

EXHIBIT A
 Agreements for Engineering Services

D No./Agreement/ Designation Date	Firm/Address	MAP/ Contracts Program Item No.	Term of Agreement	M/WBE and SDVOB Firms/Goals
D214965, Term Agreement for Construction Inspection (CI) Support Services NY Division, 01/12/2024	HDR, Inc. 711 Westchester Avenue White Plains, NY 10604-3504	\$5,000,000 Funding will be allocated according to the Board authorized Capital Program for amounts not to exceed the designated amounts in each Capital project, total spending of this item will not exceed the Maximum Amount payable specified in the competitive solicitation.	Three years, with an option for the Authority to extend for one (1) additional one (1) year term	<ul style="list-style-type: none"> • KS Engineers (MBE) • ALRA Engineers, P.C. (MBE) • Hayduk Engineering, LLC (SDVOB) <p>Goals: 30% M/WBE and 6% SDVOB</p>

Meeting No. 761
Item 15
Appendix O

TO: The Thruway Authority Board

DATE: January 29, 2024

FROM: Brent Howard
Acting Chief Engineer

SUBJECT: Authorizing the Execution of Agreement D214966 with Creighton Manning Engineering, LLP

In accordance with Authority policy, Creighton Manning Engineering, LLP has been designated to provide services through agreement D214966; as presented in Exhibit A. Board authorization is requested to execute an agreement with Creighton Manning Engineering, LLP for Construction Inspection in the Albany Division. Sufficient funding for agreement D214966 is provided for in the 2024-2028 Contracts Program.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6490

AUTHORIZING THE EXECUTION OF AGREEMENT D214966
WITH CREIGHTON MANNING ENGINEERING, LLP.

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214966 with Creighton Manning Engineering, LLP as listed in Exhibit A, attached hereto, provided that sufficient funding has been identified to complete services for the projects through this agreement, with the Maximum Amount Payable of the agreement not to exceed the amount shown in the attached Exhibit A, and such agreement shall be on such other terms and conditions as the Chief Engineer, in consultation with the General Counsel, determines to be in the best interest of the Authority, and be it further

RESOLVED, that the Chief Engineer or his designees shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, manage and administer the agreement, amend

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Item	15
Appendix	O

the provisions of the agreement consistent with the terms of this Item and in accordance with the 2024 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.



Acting Chief Engineer

RECOMMENDATION APPROVED:



Acting Executive Director

EXHIBIT A
 Agreements for Engineering Services

D No./Agreement/ Designation Date	Firm/Address	MAP / Contracts Program Item No.	Term of Agreement	M/WBE and SDVOB Firms/Goals
D214966, Term Agreement for Construction Inspection (CI) Support Services Albany Division, 01/12/2024	Creighton Manning Engineering, LLP 2 Winners Circle Albany NY 12205	\$2,500,000 Funding will be allocated according to the Board authorized Capital Program for amounts not to exceed the designated amounts in each Capital project, total spending of this item will not exceed the Maximum Amount payable specified in the competitive solicitation.	Two years, with an option for the Authority to extend for one (1) additional one (1) year term	<ul style="list-style-type: none"> • Foit -Albert Associates Architecture, Engineering and Surveying, PC (MBE) • Groundpoint Engineering, PLLC (SDVOB) <p>Goals: 30% M/WBE and 6% SDVOB</p>

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Item	16
Appendix	P

TO: The Thruway Authority Board

DATE: January 29, 2024

FROM: Brent Howard
Acting Chief Engineer

SUBJECT: Authorizing the Execution of Agreement D214967 with Nussbaumer & Clarke, Inc.

In accordance with Authority policy, Nussbaumer & Clarke, Inc. has been designated to provide services through agreement D214967; as presented in Exhibit A. Board authorization is requested to execute an agreement with Nussbaumer & Clarke, Inc. for Construction Inspection in the Buffalo Division. Sufficient funding for agreement D214967 is provided for in the 2024-2028 Contracts Program.

RECOMMENDATION:

It is recommended that the Board adopt the following resolution:

RESOLUTION NO. 6491

AUTHORIZING THE EXECUTION OF AGREEMENT D214967
WITH NUSSBAUMER & CLARK, INC.

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214967 with Nussbaumer & Clarke, Inc. as listed in Exhibit A, attached hereto, provided that sufficient funding has been identified to complete services for the projects through this agreement, with the Maximum Amount Payable of the agreement not to exceed the amount shown in the attached Exhibit A, and such agreement shall be on such other terms and conditions as the Chief Engineer, in consultation with the General Counsel, determines to be in the best interest of the Authority, and be it further

RESOLVED, that the Chief Engineer or his designees shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, manage and administer the agreement, amend

the provisions of the agreement consistent with the terms of this Item and in accordance with the 2024 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.



Acting Chief Engineer

RECOMMENDATION APPROVED:



Acting Executive Director

EXHIBIT A
 Agreements for Engineering Services

D No./Agreement/ Designation Date	Firm/Address	MAP/Contracts Program Item No.	Term of Agreement	M/WBE and SDVOB Firms/Goals
D214967, Term Agreement for Construction Inspection (CI) Support Services Buffalo Division, 01/12/2024	Nussbaumer & Clarke, Inc. 3556 Lake Shore Road Buffalo, NY 14219-1494	\$4,000,000 Funding will be allocated according to the Board authorized Capital Program for amounts not to exceed the designated amounts in each Capital project, total spending of this item will not exceed the Maximum Amount payable specified in the competitive solicitation.	Three years, with an option for the Authority to extend for one (1) additional one (1) year term	<ul style="list-style-type: none"> • Watts Architects and Engineers (MBE) • Kubit Engineering, P.L.L.C. (WBE) • Ravi Engineering & Land Surveying, P.C. (MBE) • Encorus Group Engineering P.C. (SDVOB) • Patriot Design and Consulting (SDVOB) <p>Goals: 30% M/WBE and 6% SDVOB</p>

Meeting No. 759
Item 17
Appendix Q

TO: The Thruway Authority Board

DATE: January 29, 2024

FROM: Frank G. Hoare
Acting Executive Director

SUBJECT: Report on Procurement Contracts and Other Agreements Up to \$500,000
Executed by the Executive Director During the Period October 1, 2023 Through
December 31, 2023

Pursuant to Resolution No. 6461 adopted at Meeting No. 760 held on November 14, 2023, the Board adopted the Procurement Contracts Policy which authorizes the Executive Director to: execute any procurement contract, including amendments thereto, in an amount not to exceed \$500,000 provided that a Procurement Contract for professional services has a term of one year or less; increase by up to \$500,000 any procurement contract previously approved by the Board; extend any procurement contract for a period in excess of one year provided such contract or extension does not exceed \$500,000 provided that a Procurement Contract for professional services has a term of one year or less; and waive the use of a competitive procedure for certain procurement contracts. The Procurement Contracts Policy requires that the Executive Director report to the Board quarterly on all Procurement Contracts or Amendments thereto that have been executed pursuant to such authority.

Pursuant to this Resolution, attached hereto as Exhibit I is a list of the Procurement Contracts and or Amendments thereto executed by the Acting Executive Director pursuant to the authority in the Procurement Contracts Policy during the time period of October 1, 2023 through December 31, 2023.

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Item 17
Appendix Q

RECOMMENDATION:

It is recommended that the Boards receive these Procurement Contracts and Other Agreements Report and file them for the public record.


Acting Executive Director

Meeting No. 761
 Item 17
 Appendix Q

EXHIBIT I

THRUWAY PERSONAL SERVICE CONTRACTS UP TO \$500,000
 FOR THE PERIOD October 1, 2023 – December 31, 2023

Date	Amount	Contractor	Amendment No.	MWBE Goal %	SDVOBE Goal %	Purpose
10/27/23	\$0	Level 3 Communications LLC	1	0	0	Fiber User Agreement. Amendment #1 to Reduce Space in Regen Facilities
11/20/23	\$12,000	Industrial Medicine Associates PC	1	0	0	Off-Site Occupational Medical Services - Amendment #1 to extend term for 1-year and increase contract cap by \$7,000 to new cap of \$12,000.
10/17/23	\$655,300	Professional Health Services Inc.	2	0	0	On-Site Occupational Medical Services. Amendment #2 to increase contract cap by \$6,000 to a new cap of \$655,300.

Meeting No. 761
Item 19
Appendix R

TO: The Thruway Authority Board

DATE: January 29, 2024

FROM: Julie Greco
Acting Board Secretary

SUBJECT: Public Comment Period for General Thruway Authority Matters

A copy of the public comment received via e-mail is being formally submitted by Beverly A. Levreault of Williamstown, New York.

SUBMISSION:

The public comment is submitted for inclusion as part of the official records of this meeting.

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Appendix R

Dear NYS Thruway Authority

I've been traveling on the NYS Thruway since the 80's and have always appreciated having that roadway as a travel option, especially since it has always been so well-maintained. Unfortunately, after recent trips over the last few years, my feelings have changed.

Need More Lanes

A third lane needs to be added. Traffic backs up with so many trucks on the road, especially when trucks move into the passing lane to pass slower vehicles. It's not fair (or realistic) to prohibit truckers from the current passing lane. A third lane could be exclusive to cars, eliminating backups and distributing traffic more evenly, leading to a safer driving environment for both trucks and cars.

Service Area Closures

Over the past few years, we've had to suffer through traveling on the Thruway and having no real bathrooms for over 70 miles. And the length of time it has taken to complete these renovations - not exactly encouraging tourism.

Service Area Re-design

The existing service areas offered spacious areas, a good number of bathroom facilities, and a fair selection of fast-food offerings. Not much with healthy options, but maybe travelers don't care.

After checking out a couple of the new service areas, I was deeply disappointed. There appeared to be less seating, less bathroom facilities (with some funky sink/soap/handryer setup where only a few worked) and less food options...including Chick-fil-A which is closed on Sunday, one of the busiest travel days.

And why were the existing service areas demolished? They were built in the 1990's and were in good shape - why not do upgrades or renovations? Not a very sustainable approach in a time when we are looking to reduce waste.

I am thinking that other travelers are doing what I am currently...using my smartphone to locate services at various exits (found lots of great places)...which is better for all the local business, but not so good for NYS Thruway income from service areas.

I wish the Thruway Authority had done a better job researching what was really needed, requiring more sustainable design in the RFP, and choosing a better contractor for this project.

Sincerely,
Beverly A. Levreault

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Item 20
Appendix S

To: The Thruway Authority Board Date: January 29, 2024
From: Julie Greco, Acting Board Secretary
Subject: Revised 2024 Board of Directors Meeting Schedule

The item seeks the Board to consider and adopt the revised Board Meeting schedule for 2024, direct the Secretary to the Board to notify staff and publish the scheduled meeting dates on the Thruway Authority's public website. The meetings will be held in the Board Room at 200 Southern Boulevard, Albany, New York and shall commence at 1:00 p.m.

RECOMMENDATION:

I recommend the Board approve and adopt the revised meeting calendar for 2024 attached hereto Exhibit A.

Meeting No. 761

Item 20

Appendix S



**Thruway
Authority**

TO: Board Members

FROM: Acting Board Secretary

SUBJECT: Revised 2024 Board Meeting Dates (exhibit A)

Listed below are revised dates for the 2024 Thruway Authority Board Meeting Calendar. If you have concerns regarding any of the revised dates, please contact Julie Greco and your concerns will be addressed. Thank you.

Board of Directors Meeting Schedule

Calendar Year 2024

Start Time 1:00 p.m.

March 26th, 2024

May 16th, 2024

September 24th, 2024

November 19th, 2024