



**NEW YORK STATE THRUWAY AUTHORITY  
NEW YORK STATE CANAL CORPORATION**



# **MINUTES**

## **MAJOR PROJECTS COMMITTEE MEETING NO. 1**

**March 2, 2012**

Minutes of a meeting of the New York State Thruway Authority/Canal Corporation Major Projects Committee, held in the Seventh Floor Conference Room at Metropolitan Transportation Authority Headquarters, 347 Madison Avenue, New York, New York and via video conference from the Authority's Administrative Headquarters, 200 Southern Boulevard, Albany, New York; Buffalo Division Office, 455 Cayuga Road, Suite 800, Cheektowaga, NY; and Syracuse Division Office, 290 Elwood Davis Road, Suite 250, 2nd Floor, Liverpool, NY.

The meeting began at 2:31 p.m.

The following members of the Major Projects Committee were present, constituting a quorum:

Present:

Chairman Howard P. Milstein, Major Projects Committee Chair (ex-officio)

Brandon R. Sall, Major Projects Committee Member

Richard N. Simberg, Major Projects Committee Member

Jose-Holguin-Veras, Ph.D., Major Projects Committee Member, via video conference

In addition, there were present the following staff personnel:

Donna J. Luh, Vice Chairperson, via video conference

E. Virgil Conway, Board Member, via teleconference  
J. Donald Rice, Jr., Board Member  
Thomas J. Madison, Jr., Executive Director  
Donald Bell, Acting Chief Engineer  
John Bryan, Chief Financial Officer and Treasurer  
William Estes, General Counsel  
Brian Stratton, Director, Canal Corporation, via video conference  
Ted Nadratowski, Interim Tappan Zee Project Director  
Jill B. Warner, Board Administrator and Secretary  
Jonathan Ehrlich, Special Assistant to the Chairman  
Major Robert Meyers, Troop T  
Karen Wilson, Information Technology Specialist  
William Ringwood, Assistant Director, Contracts Management Office, via video conference  
John Callaghan, Deputy Director, Canal Corporation, via video conference  
John Joyce, Director of Special Projects, Canal Corporation, via video conference

Also in attendance:

J. D. O'Connell, New York Network  
Karen Rae, New York State Deputy Secretary for Transportation  
Murray Bodin, public  
Anthony Costello, CEO, Anthony J. Costello & Son Development  
Todd Grady, Director of Marketing, Anthony J. Costello & Son Development  
Patrick Burke, public  
Albert Antonez, Brighton Informed  
Joseph C. Reid, Principal, Law Offices of Joseph C. Reid, P.A.  
Connie Cahill, Partner, Hiscock & Barclay, LLP, via teleconference  
Randolph Delfranco, Partner, Holland & Knight LLP, via teleconference  
Martin Braun, Reporter, Bloomberg News

## **PUBLIC SESSION**

Chairman Milstein called the meeting of the Major Projects Committee to order. (28:36)

Ms. Warner recorded the minutes as contained herein.

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### **Item 1**

**Review and Authorize the Third Amendment of an Agreement with Executive Associates North IV, LLC for the Lease of Additional Office Space at Empire Executive Office Park in the Village of Suffern, County of Rockland, State of New York (28:55)**

A discussion of the amended agreement was undertaken by members of the Committee. The details of the presentation by Mr. Bryan and Committee Members' comments and questions with respect thereto are included in the video recording of the meeting maintained in the Authority's records.

On the motion of Chairman Milstein, seconded by Mr. Sall, without any objections, the Major Projects Committee approved the third amendment of an agreement with Executive Associates IV, LLC for the lease of additional office space in Suffern, NY and authorized its submission to the Authority Board for consideration.

### **Item 2**

**Approve Funding for Supplemental Agreements to D213122, D213123 and D213124 (30:45)**

A discussion of the three supplemental agreements was undertaken by members of the Committee. The details of the presentation by Mr. Bell and Committee Members' comments and questions with respect thereto are included in the video recording of the meeting maintained in the Authority's records.

On the motion of Mr. Sall, seconded by Mr. Simberg, without any objections, the Major Projects Committee approved funding for supplemental agreements to D213122, D213123 and D213124 and authorized their submission to the Authority Board for consideration.

### **Other Business (36:04)**

Mr. Madison provided an extensive presentation to the Committee entitled: “Replacing the Tappan Zee Bridge.”

The details of the presentation by Mr. Madison and Committee Members’ comments and questions with respect thereto are included in the video recording of the meeting maintained in the Authority’s records.

### **Adjournment (1:00:53)**

There being no further business to come before the Major Projects Committee, on the motion of Mr. Sall, seconded by Mr. Simberg, the meeting was adjourned.

*Note: Webcasts, which include dialogue of the Authority/Corporation Finance Committee Meeting, are available on the Thruway Authority website 48 hours after such meetings occur and remain on the website for a period of four months.*