



## **MINUTES**

### **NEW YORK STATE THRUWAY AUTHORITY**

#### **BOARD MEETING NO. 693**

**July 17, 2012**

Minutes of a meeting of the New York State Thruway Authority, at the MTA Headquarters, 347 Madison Avenue 7th Floor, New York, New York; the New York Power Authority, 123 Main St #1600, White Plains, NY; the New York State Thruway Authority's Buffalo Division Office, 455 Cayuga Road, Suite 800, Cheektowaga, NY; the Syracuse Division Office, 290 Elwood Davis Road, Suite 250, 2nd Floor, Liverpool, NY; and the New York State Thruway Authority Boardroom, R. Burdell Bixby Administrative Building, 200 Southern Boulevard, Albany, New York.

The meeting began at 2:06 p.m.

There were present:

Chairman Howard P. Milstein

Donna J. Luh, Vice Chairperson, via video conference

J. Donald Rice, Jr., Board Member

Brandon R. Sall, Board Member, via video conference

Richard N. Simberg, Board Member, via video conference

Jose-Holguin-Veras, Ph.D., Board Member, via video conference

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

E. Virgil Conway was not present at this meeting and did not vote on any of the Items.

In addition, there were present the following staff personnel:

Thomas J. Madison, Jr., Executive Director

Thomas J. Ryan, Chief of Staff, via video conference

John Bryan, Chief Financial Officer and Treasurer

William Estes, General Counsel

Ted Nadratowski, Interim Tappan Zee Project Director

Jill B. Warner, Board Administrator and Secretary

Jonathan Ehrlich, Special Assistant to the Chairman

Shane Mahar, Special Assistant to Thomas J. Madison

William Ringwood, Assistant Director, Office of Contract Management

Karen Wilson, Information Technology Specialist III

Captain Eaton, Troop T, via video conference

Kathleen Lefave, Special Assistant to Thomas J. Ryan, via video conference

Also in attendance:

Robert Brownstein, Independent Consultant

Richard Newhouse, NYSTA Retiree

Allan Paull, Senior Vice President, Civil and Structural Engineering, Tishman Construction Corporation

Kathleen Reed, NYSTA Retiree, via video conference

Howard Reese, NYSTA Retiree, via video conference

Frank Tracey, Teamsters, Local 72, via video conference

News 12, via video conference

Ervel Douse, Expedite Video Conferencing Services

Chairman Milstein noted that he, Ms. Luh, Mr. Rice, Mr. Simberg, Mr. Sall and Dr. Veras had received and reviewed the Agenda submitted for consideration at this meeting and were prepared to act on each of the Items.

Chairman Milstein called the meetings of the Thruway Authority and Canal Corporation Boards to order. (6:25)

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

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**Item 1 by Ms. Warner (Appendix A)**  
**Approval of Minutes of Meeting No. 692 (6:30)**

On the motion of Mr. Simberg, seconded by Mr. Rice, without any objections, the Board approved the minutes of Meeting No. 692 held on May 30, 2012, which were made available to the Board Members as part of the Agenda.

**Item 2 by Mr. Madison (Appendix B)**  
**Approving a Project Labor Agreement for the Tappan Zee Hudson River Crossing Project (Contract D214134/ TANY 12-18B)(6:45)**

This Item was advanced to the Board at the recommendation of the Major Projects Committee.

On the motion of Mr. Rice, seconded by Mr. Simberg, without any objections, the Board unanimously adopted the following resolution as amended:

**RESOLUTION NO. 5926**

**APPROVING A PROJECT LABOR AGREEMENT FOR  
THE TAPPAN ZEE HUDSON RIVER CROSSING  
PROJECT (CONTRACT D214134/ TANY 12-18B)**

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RESOLVED, that following a review of the due diligence report performed by Tishman Construction Corporation, attached hereto as Exhibit A, and the project

labor agreement negotiated by it with the affected unions, attached hereto as Appendix B to Exhibit A, a project labor agreement is approved for inclusion in all applicable Tappan Zee Hudson River Crossing Project (Contract D214134/TANY 12-18B) contract work, as enumerated in the agreement, which is let by the Authority; and be it further

RESOLVED, that the Executive Director is authorized and directed to take such necessary action as is required to insure that the work included in the Tappan Zee Hudson River Crossing Project is carried out in accordance with the terms of the project labor agreement and be it further

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

### **PUBLIC COMMENT PERIOD**

There were three public speakers who did not address items specific to the Authority agenda. Refer to the video recording of the meeting for the content of the speaker's statements.

Richard Newhouse, NYSTA Retiree (7:35)

Kathleen Reed, NYSTA Retiree, via video conference (18:06)

Howard Reese, NYSTA Retiree, via video conference (26:20)

## **EXECUTIVE SESSION AND ADJOURNMENT (36:40)**

Chairman Milstein requested a motion to adjourn to Executive Session to discuss selection plan to be used in the procurement of a design-build team for the Tappan Zee Bridge Crossing Project. There being no further business to come before the Board, without any objections, on the motion of Dr. Veras, seconded by Ms. Luh, the meeting was adjourned and the Board moved into Executive Session.

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Jill B. Warner  
Secretary

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