

Joanne Mahoney: ...and I have heard that Don Rice will be joining us within the next ten minutes or so, but if there is no objection, I think that we can probably get started and have Don join us. We can just introduce, I will introduce who is here, and then we will start the Finance Committee meeting, but I expect him in just the next few minutes. Is that good with everybody? Okay, I see heads nodding. Okay, so, good morning, welcome to the January 27, 2020, meeting of the Thruway Authority Board of Directors. In Albany, we have board members Robert Megna, Dr. Veras, and Heather Briccetti; and in Tarrytown, we have George Miranda, who will be joined by Don Rice, I expect, in the next couple of minutes; and then in Syracuse, I am here with our Executive Director, Matt Driscoll.

Matt Driscoll: Good morning.

Joanne Mahoney: We are going to start with the Finance Committee. Bob Megna is chair of that committee, and Dr. Veras and I will be joining you. Bob, you want to start the Finance Committee meeting, please?

Robert Megna: Sure, thank you. The first item on the agenda is the approval of the minutes of Finance Committee meeting number 55. Any discussion on the minutes? If not, may I have a motion to advance this item?

Male: So moved.

Robert Megna: Do I have a second?

Joanne Mahoney: Second.

Robert Megna: All in favor?

All: Aye.

Robert Megna: Any opposed? The motion is approved. The second item on the agenda is review and approval of the financial reports for October and November 2019. The financial reports; and Matt Howard will present.

Matt Howard: Thank you. This item seeks the Finance Committee's approval to advance these reports through November of 2019 to the full board. Through November, total traffic was up by 782,000 trips or 0.3 percent above the prior year. Commercial traffic increased by 0.6 percent, and passenger traffic growth was around 0.3 percent. This corresponds to full revenue receipts of 684 million, representing growth of 0.9 percent or 6.1 million above the prior year. That includes commercial growth of 1.35 percent and passenger toll revenues growing by 0.6 percent. In total, the Thruway collected 751.5 million through November. These collections are comprised of 684 million in toll revenues, 13.5 in concession revenues, and 53.5 in E-ZPass fees, toll-by-mail fees, rental income, sundry revenues, special hauling events and interest on

investments. Through November, Thruway operating expenses totaled 376 million, which is 20.3 million or 5.1 percent below last year. That reduction is largely due to the accounting for unfunded pension obligations, and we will see, as we close out the December 2019 results in full that as we incorporate the accounting for the long-term liabilities on pensions and other benefits, that it will smooth out. We also report that year to date, the State Police has incurred roughly 57 million in expenses that we reimburse the State of New York for. Through the end of October, our overall revenues were about 0.7 percent above what we had budgeted for, and on the expense side were 1.9 percent below the 2019 revised budget estimates. And with that, I would be willing to answer any questions that folks might have.

Robert Megna: Revenue above, expenses below is usually a good story.

Matt Howard: Yup.

Robert Megna: Any other discussion? If not, may I have a motion to advance this item?

Male: So moved.

Robert Megna: Do I have a second?

Joanne Mahoney: Second.

Robert Megna: All in favor?

All: Aye.

Robert Megna: Any opposed? The motion is approved. Number three is approval of the Authority's investment transactions for the fourth quarter of 2019, and Matt Howard, again, will present.

Matt Howard: This item seeks your approval on the reporting for the investment transactions that took place in the fourth quarter of 2019. This is in conformance with the investment policy that the board approved in April. The attached exhibit A presents the details of all the investments that were purchased through December 31st of 2019, and exhibit B details the investments held as of that date. For the fourth quarter, we made 2.2 billion in investments, comprised of 1.8 billion in Thruway Authority funds. That number incorporates the short-term investment that the Thruway engaged in relative to the TIFIA loan proceeds that we received in the fall and then actually ultimately used to pay off the short-term notes that were issued prior in the year. 369 million in trust fund bond program investments and 61 million in local highway and bridge chips program funds. The average yield was 1.6 percent with a weighted average maturity of 99 days for Thruway Authority funds and 77 days for trust fund bond program investments. And with that, if there are any questions, I would be more than happy to answer them.

Robert Megna: Any questions for Matt on the investment transaction for the fourth quarter of 2019? If not, may I have a motion to advance this item?

Male: So moved.

Robert Megna: Do I have a second?

Joanne Mahoney: Second.

Robert Megna: All in favor?

All: Aye.

Robert Megna: Any opposed? The motion is approved. This brings us to item four, approving the 19th supplemental resolution authorizing the issuance of general revenue refunding bond series N, approving the forms of certain related documents and authorizing as, and authorizing an authorized officer to execute any other necessary documents related there to, and we will have both Joe and Matt present on this.

Matt Howard: Well this item seeks your approval of the supplemental resolution that would authorize the issuance of new money general revenue bonds. This issuance would be in support of the Thruway Authority's 2020 capital program. This is consistent with the 2020 budget that the board approved in November. So again, approval of this bond, proposed bond issuance is consistent with the budget that the board approved in November and includes authorization for the Thruway Authority to issue general revenue series N bonds, as a competitive sale in an amount not to exceed 450 million. Further, this item also seeks your approval of the forms that certain documents necessary to execute the transaction would take. The documents include the supplemental resolution, a preliminary official statement, and notice of sale. With this authorization, we are going to be able to begin the work to secure this segment of financing that will support our capital expenses as planned through the duration of 2020 and into 2021. Working on this transaction on our behalf there are members of our team, including our bond council, Doron Bar-Levav, who is joining us today from Harris Beach, as well as a disclosure council, B Seth Bryant, Bryant and Rabbino, and our financial advisors, public resources advisory group, and Casha financial group. And with that, I would be willing to answer any questions that folks might have.

Joanne Mahoney: I would just, for the record, I think it is important to consistently note that staff has always made itself available to us in between meetings for conversations and questions and to clarify things, and I did have a conversation with Matt a couple of days ago about what this would do to our debt service costs out on the horizon, and Matt provided me with a graph that I think is available there for you to see as well in connection with this one, and I appreciated being walked through it and what the plan is. So, I don't really have a question; I just want to make sure that the record reflects that

staff has ongoing conversations with us throughout the time in between meetings and that this is now part of that record. And welcome to Don Rice, who has joined us.

Robert Megna: I used to not pay attention to these things until now I am 100 when this one takes off. (lots of laughter).

Joanne Mahoney: Well, he will be holding you accountable, Bob, we will find you.

Robert Megna: I hope so. Any other discussion? If not, may I have a motion to advance this item?

Female: So moved.

Robert Megna: Do I have a second?

Joanne Mahoney: Second.

Robert Megna: All in favor?

All: Aye.

Robert Megna: Any opposed? The motion is approved, which brings us to item four, which is authorizing the designation of a firm to perform trustee services for the Authority's state-supported bond programs and authorizing the executive director to enter into a contract with the designated firm for trustee services. Again, we will hear from Matt.

Matt Howard: Again, this item seeks the board's authorization to permit the designation of a firm, in this instance the Bank of New York, to perform trustee services for bonds to be issued by the Authority on behalf of the State of New York. Such trustee services are required under the second general highway and bridge trust fund resolution and the state PIT revenue bond program, which establishes that the Thruway Authority can be an authorized issuer on behalf of the State of New York, so it has been a couple of years since that has occurred.

Robert Megna: I was going to say.

Matt Howard: But to the extent that it resumes, this item would insure that we have an appropriate trustee service in place for any future issuance. With that, if there are any questions, I would be more than happy to answer them.

Robert Megna: One question; is this one that has to go through normal procurement?

Matt Howard: Yes, so this is the product of an RFP process that we put out in the spring and evaluated and came back with this.

Robert Megna: Any other discussion of the item? If not, may I have a motion to advance this item?

Dr. Veras: So moved.

Robert Megna: Do I have a second?

Male: Second.

Robert Megna: All in favor?

All: Aye.

Robert Megna: Any opposed? The motion is approved, which brings us to item six, which is other business. If there are any other business issues, we can raise them now. If not, I would request that we adjourn the Finance Committee meeting.

Joanne Mahoney: So moved.

Robert Megna: Do I have a second?

Male: Second.

Robert Megna: All in favor?

All: Aye.

Robert Megna: So today's meeting of the Finance Committee is adjourned.

Joanne Mahoney: We will move on to the Governance Committee. Trustee Saland is the chair, and in his absence, I will chair the Governance Committee today. Also serving is Dr. Veras and George Miranda. The first item is the approval of the minutes of Governance Committee meeting number 28. Do I have a motion to consider the approval of the minutes?

Dr Veras: So moved.

George: Second.

Joanne Mahoney: Second, George. All in favor?

All: Aye.

Joanne Mahoney: I didn't ask if there any amendments to the minutes. Are there any amendments to the minutes of the last meeting?

Male: No.

Joanne Mahoney: Hearing none, the motion is approved. Thank you. Agenda item number two is appointing Tanya Morris as secretary of the Authority. Tanya, are you doing this or am I doing it? Okay, Matt, Matt Driscoll.

Matt Driscoll: So, as I think you know, Kathy LeFave, after a 40-year career in New York State government, has retired, and so in her absence, I am recommending Tanya Morris to be the new secretary to the board. Tanya has been with us a long, long time, knows the organization very well, and as a matter of fact, actually acted as secretary to the corporation many years ago, but I don't want to date you, Tanya, so

Tanya Morris: Thank you.

Matt Driscoll: She will do a terrific job. I think you all know Tanya. We are recommending her for your approval as secretary to the board.

Joanne Mahoney: Any other discussion? I would just like to add that Tanya has been super helpful to me up to and including corresponding with me this past weekend on her own time, so thank you. May I have a motion to approve Tanya Morris as secretary of the Authority?

Male: So moved.

Joanne Mahoney: Second?

Male: Second.

Joanne Mahoney: All in favor?

All: Aye.

Joanne Mahoney: Congratulations, I think. I think congratulations were in order. Don, did you want to say something?

Don Rice: Well, I started to second, and then I realized I wasn't on the Governance Committee, but I will say is welcome, Tanya, and I also want to say that it was a pleasure working with Kathy over the years. She was very effective in that role, for me anyway.

Joanne Mahoney: Hear, hear, and I think we will take an opportunity to recognize Kathy's service at a future board meeting.

Don Rice: I would hope that you would. She has been a tremendous help to me.

Robert Megna: Without the script she writes for me, I don't know what I would do, except defer to Tanya.

Joanne Mahoney: Alright, well congratulations, Tanya, and we will move onto approving a revised code of ethics governing board members, approving a revised code of ethics governing employees, and rescinding outside activities and honoraria policy, and Joe Igoe will present this item for us, Joe?

Joe Igoe: Good morning, everybody. This item seeks your approval of revisions to our ethics policies. It does three things. First of all, it revises the Board's code of ethics. In this respect, it removes references to the Canal Corporation. That is the only change. Second, it revises the code of ethics governing employees. In this respect, it adopts provisions contained in the Authority's budget office model code of ethics, which has been adopted by other public authorities. And lastly, it rescinds the outside activities and honoraria policy. The content of this policy would be contained in the revised code of ethics governing employees. We think it is best to consolidate policies and eliminate duplicative ones. So, any questions?

Joanne Mahoney: Any questions for Joe? Again, I did have the opportunity last week to talk to Joe about this, and it sounds like we are just eliminating, as you said, a duplicate policy, and there is no substantive change to the outside activities and honoraria policy.

Joe Igoe: Correct. There is no changes resulting in any decrease or increase in any ethical standards.

Robert Megna: Joe, are these on the website anywhere?

Joe Igoe: Yes, they are on the website.

Robert Megna: Great.

Joanne Mahoney: Any other questions for Joe? Alright, can I have a motion to approve the revised code of ethics and other items Joe just addressed?

George Miranda: Motion.

Dr. Veras: Second.

Joanne Mahoney: All in favor?

All: Aye.

Joanne Mahoney: Alright, the motion is approved. Is there any other business to come before the Governance Committee today? Hearing none, can I have a motion to adjourn the Governance Committee meeting?

Male: Motion.

Male: Second.

Joanne Mahoney: All in favor?

All: Aye.

Joanne Mahoney: We are adjourned, and we will move now into the Board Meeting, and I would like to call to order the Board Meeting of the New York State Thruway Authority. This scheduled meeting has been dually noticed, as required by the open meetings law. May I please have a motion to enter the Board Meeting?

Female: So moved.

Male: Second.

Joanne Mahoney: All in favor?

All: Aye.

Joanne Mahoney: We are now in a full meeting of the Board. Our first order of business is the public comment period for speakers to address items that are on today's agenda. Each speaker is limited to two minutes, and Tanya, before I ask you, I just want to note that Heather, that Trustee Briccetti is going to be having to leave us at about 11:45, so before we get started, I just want to make sure everybody is aware of that. And Tanya, has anyone signed up to speak on items that are on today's agenda?

Tanya Morris: I just found out that Murray Bodin has just signed up. Okay, Murray, do you want to talk about something that is on today's agenda?

Murray Bodin: I wanted to speak on a couple of them, but you have not provided any of the documentation of what you proposed, and the titles of them give me no opportunity to intelligently discuss them. If you are going to put items, and you want me to speak on the agenda, and I would like to, I need the backup documents. They were not on your website, I emailed, so I am unable to give you my comments on something that hasn't been proposed, especially the code of ethics. I would have had some interesting questions about that, but I can't do it now.

Joanne Mahoney: Okay, Tanya, are there any other speakers lined up on today's agenda?

Tanya Morris: No there isn't.

Joanne Mahoney: Okay, we will move onto the consent agenda. Can I have a motion to approve consent items one through seven?

Robert Megna: So moved.

Dr. Veras: Second.

Joanne Mahoney: All in favor?

All: Aye.

Joanne Mahoney: Any opposition? Discussion? Hearing none, the motion is approved, and we will move onto the action agenda. Kim McKinney, IT Director, will present the first item on the action agenda. Kim, you are up.

Kim McKinney: Thank you. Good morning. In accordance with the Authority's permit contract policy, Board authorization is requested to negotiate and execute a non-engineering personnel services contract with New York State Office of Information Technology Services, ITS, to provide webhosting of the Governor Mario M. Cuomo Bridge website. Services will be direct billed quarterly, based on page views. The contract term is for five years, and the maximum amount payable for that term of the contract will not exceed \$118,950.00. WebNY, the business service of ITS, WebNY is responsible for leading the web development efforts of the New York State agencies and currently supports approximately 175 websites. WebNY has purchased large volume hosting options, which allows ITS to provide hosting to the Authority at a lower cost, allowing the Authority to forgo the purchase of its own hardware, software, and annual maintenance. The new Mario M. Cuomo Bridge website will contain specific information about the bridge design, construction, webcam, lighting, shared-use path, art and artifacts, history, stories, news and local community content, among other information, which will be updated continually. The website will have a heavy focus on the shared use path. The twelve-foot-wide path is being constructed on the westbound span of the bridge and will feature six scenic overlooks across the 3.1 mile crossing. The website will offer specific information on local community events, how to access the path, parking and hours of operation and unforeseen closures due to weather and maintenance. The Department of Information Technology has funds in the 2020 budget and will budget accordingly each following year to fund this project. Thank you for your consideration.

Joanne Mahoney: Thank you, Kim. Anybody have any questions for Kim about this contract for webhosting? Okay, hearing none, may I have a motion to approve?

Female: So moved.

Male: Second.

Joanne Mahoney: All in favor?

All: Aye.

Joanne Mahoney: Hearing no opposition, the motion is approved. Thanks, Kim, and John Barr is up next authorizing the executive director to execute a contract with Davis Vision, John?

John Barr: Good morning, Chair, good morning, Board members. This item seeks the Board's approval for the executive director to execute a contract with Davis Vision to provide complete optometric services for the Authority's full-time employees, as well as their dependents. The vision-care services as provided in this contract are for eye examinations, vision consultations, eyeglasses, contact lenses, and safety and occupational glasses for eligible employees. The term of this contract is for five years, beginning on March 1, 2020. It carries an estimated cost for this year for approximately \$352,108.00. The total cost of this contract is approximately 1.7,659,000 dollars. It is for a five-year term. Davis Vision has been the Authority's contractor for vision care services since 1987 and as noted, includes a vast network of providers. I would be happy to answer any questions at this time.

Joanne Mahoney: Anybody have any questions for John. As he said, this is the same provider that we have had since 1987. Anybody have any questions about the vision plan? Alright, hearing none, can I have a motion to approve?

Male: So moved.

Female: Second.

Joanne Mahoney: All in favor?

All: Aye.

Joanne Mahoney: Any opposition? Hearing no opposition, the motion is approved, and we will move on to Rich Lee, Chief Engineer to explain the authorization of these six agreements with six different firms. So, I think we are going to go through all six together, so Rich Lee.

Rich Lee: The first item is for execution of five agreements.

Joanne Mahoney: Sorry.

Rich Lee: Good morning, and thank you. At this time, I am requesting authorization of five engineering agreements; two for construction inspection support services and three

for material testing and inspection. All five of these agreements are for three years with an option for the Authority to extend for one additional year. All five of these agreements have an MWBE goal of 30 percent and an SDVOB goal of six percent. D214761 is for CI Services in the New York Division. Lockwood, Tesler, and Bartlett Incorporated is the selected firm. Thirteen firms submitted letters of interest; five of them were shortlisted, and it has a maximum amount payable of 2.1 million dollars. D214762 was also for CI Services in the New York Division. Henningson, Durham, Architecture and Engineering PC is the selected firm. In this case, eleven firms submitted letters of interest, and three were shortlisted. The maximum amount payable for this contract is 2 million dollars. D214764 is for material testing in the Buffalo Division. CME Associates, Incorporated is the selected firm. There were four firms that submitted letters of interest, and two were shortlisted. The maximum amount payable is \$350,000.00. D214765 is for material testing in the New York Division. Advanced Testing Company, Incorporated is the selected firm. Four firms submitted letters of interest, and three were shortlisted. The maximum amount payable is \$500,000.00. And the last one, D214766 is for Material Testing, also in the New York Division. Hudson Valley Engineering Associates, PC is the selected firm. There were three firms that submitted letters of interest; two of which were shortlisted. The maximum amount payable is \$500,000.00. Sufficient funding for D214761, D214762, D214764, D214765, and D214766 is providing for in the 2020 contracts program, and if you have any questions concerning any of these contracts, I would be pleased to answer them.

Joanne Mahoney: Any discussion? May I please have a motion to approve these five contacts?

Male: So moved.

Male: Second.

Joanne Mahoney: All in favor?

All: Aye.

Joanne Mahoney: Any opposition? The motion is carried. And does that mean, Rich, that you are going to do the sixth one as a standalone?

Rich Lee: Yes.

Joanne Mahoney: So, D214763 is up next.

Rich Lee: No, that is actually item 13, I believe.

Tanya Morris: It is going to be item 13, I am sorry.

Joanne Mahoney: Okay, so we will just take them in the order that you have planned, and we will go with Mark Hixson and talk about the next two. Is that how you want to do it? And then we will come back to you, Rich. Thank you. Mark is up to present the next two items on the agenda. Welcome, Mark.

Mark Hixson: Thank you, Chair and Board members. This first item seeks Board approval to delegate authority to the Director of Maintenance and operations to make all necessary decisions pursuant to the state environmental quality review act or SEQRA as needed to support maintenance and operational activities on the Thruway system. While the annual contracts program resolution authorizes the chief engineer to administer the SEQRA process as it relates to the capital program. Individual SEQRA determinations outside of the capital program related to the maintenance and operation of the Thruway system currently require Board approval. This delegation of Authority for SEQRA will ensure activities are progressed through an efficient and timely manner while affirming SEQRA compliance. I would be happy to answer any questions.

Robert Megna: Mark, can you give me an example of like something?

Mark Hixson: Like if we are making some modifications to our facilities to a wastewater treatment plant that maybe aren't large enough to be in the capital program.

Joanne Mahoney: Any other questions or discussion? Hearing none, may I please have a motion to approve?

Female: So moved.

Male: Second.

Joanne Mahoney: All in favor?

All: Aye.

Joanne Mahoney: Any opposed? Hearing no opposition, the motion is approved, and Mark, you are up again.

Mark Hixson: Thank you again. This item seeks Board authorization of an amendment to agreement C010078 with Kapsch TrafficCom USA, Incorporated, to increase the maximum amount payable in this agreement by ten million dollars to ensure that the Authority has continued access to E-ZPass tags, readers, and other equipment integral to the E-ZPass system. This contract amendment is necessary due to expanding E-ZPass usage and greater E-ZPass on-the-go sales. The Authority began implementation of cashless tolling in 2016 at the Governor Mario M. Cuomo Bridge. They will be completing the project system wide by the end of 2020. In the advance of project completion, the Authority has implemented marketing strategies to increase E-ZPass usage, including expanding the E-ZPass on-the-go program. As a result, the Authority

has purchased a greater quantity of E-ZPass on-the-go tags than was contemplated in the original estimate, which has contributed to the need for additional funds under this agreement. In fact, the Authority issued over 155,000 on-the-go tags to its over 900 retailers in 2019. Further, we are utilizing this agreement to purchase E-ZPass readers and miscellaneous equipment for the 34 interchange gantry locations being installed as part of the cashless tolling process. This is also an expenditure not contemplated in the original agreement. The overall impact on the maximum amount payable is an increase of ten million dollars, bringing the agreement total, with the approval of this amendment, to 68,600,000.00. The Department of Maintenance and Operations has sufficient funds in the 2020 budget for the purchase of E-ZPass tags, and the capital plan provides funding for the cashless tolling project to purchase E-ZPass readers and equipment under this agreement. I would be happy to answer any questions you might have.

Female: Are they different from the regular tabs or tags, the on-the-go tags?

Mark Hixson: They are different in how they are packaged and delivered to us by the vendor, so they are a little more expensive than the typical replacement tags that we issued.

Female: Okay.

Mark Hixson: Just to clarify, this contract covers all types of tags that we would need to purchase.

Female: Okay.

Joanne Mahoney: Any other questions? Alright, can I please have a motion to approve?

Male: So moved.

Female: Second.

Joanne Mahoney: All in favor?

All: Aye.

Joanne Mahoney: Hearing no opposition, the motion is approved, and now we will go to agenda item number thirteen, which is back to Rich Lee to talk about D214763, please.

Rich Lee: Thank you. With this item, I am requesting the authorization of D214763, which is a term agreement for construction inspection support services in the Syracuse Division. This agreement is for three years with an option for the Authority to extend for one additional year. The MWBE goal is 30 percent, and the SDVOB goal is six percent. O'Brien and Gere Engineering, Incorporated, is the selected firm. Seven firms submitted letters of interest; three of which were shortlisted. The maximum amount payable for this

contract is two million dollars, and there is sufficient funding for D214763, which is provided for in the 2020 contracts program, and if there are any questions, I would be happy to answer them.

Joanne Mahoney: Any questions, discussion? All in favor? Oh, I am sorry, did I not get the motion?

Robert Megna: So moved.

Heather Briccetti: I'm abstaining. O'Brien and Gere is a board level company at the business council, so I am abstaining from this action.

Joanne Mahoney: Okay, thanks, Heather. Bob made a motion to approve. Do I have a second?

Male: Second.

Joanne Mahoney: All in favor?

All: Aye.

Joanne Mahoney: Any opposition? So we will let the record reflect that it was unanimous with one absented from Trustee Briccetti. And that brings us to our final item, which is a report to the Board from Kevin Allen, who is going to report on our procurement contracts, Kevin?

Kevin Allen: Good morning, Chair, Board members, Major and executive staff. This item is a report to the Board on activities approved by the executive director in accordance with our procurement policy that was recently revised by the Board on 11/18, so this crosses from the old policy to the new policy. There are five contracts included in your item. Three of them are amendments. One covers IT system support, one for bond council, and one for employee training, and there are two new contracts; one for accounts payable audit services, and one for fingerprinting services. If anybody has any questions, I can try to answer those.

Joanne Mahoney: Anybody have any questions about this report on procurement contracts?

Robert Megna: What are the zero dollar amounts?

Kevin Allen: Well that, in one instance, the first instance, the accounts payable audit services is compensated by them looking at accounts payable and finding things that were undiscovered before, so it is kind of like a commission-based compensation there. And then, I am trying to find the other one; the other one is just adding time to the contract, no money.

Robert Megna: Thank you.

Joanne Mahoney: Any other questions or discussion with Kevin? Okay, thank you very much for that report to the Board, and that concludes the formal agenda for the January 27, 2020 Board meeting, and we move into the general public comment period. Tanya, has anyone signed up to speak in the general public comment period?

Tanya Morris: Yes, Murray would like to speak.

Joanne Mahoney: Okay, Murray Boden are you there?

Tanya: I don't see him there.

Joanne Mahoney: There he is. Welcome.

Murray Bodin: It has become obvious that there will be no cooperation from the Thruway with any suggestions that I have. Kind of sad after 20-25 years of working with numerous excellent employees of the Thruway, but the message is clear. They won't have anything to do with me anymore. Well, I accept that, can't change it. You are going to do what you want to do whether it is lawful or not. I pointed out a number of issues where you completely ignore the valuable traffic control devices, and you choose to continue doing it that way. Well, to those people who I have worked with and who have been helpful, I thank them, and that's about all. Maybe in the future if things change and the Thruway is willing to follow the law, I will be glad to help, but at this time, it is a waste of time for me to attend any of these meetings.

Joanne Mahoney: Thank you for your comments, and I would note for the record, Murray, that you have spoken at the majority of the meetings that I have attended and that you have provided valuable information, and we appreciate that. And then, Tanya, are there any other speakers for the general public comment period?

Tanya Morris: No there is not.

Joanne Mahoney: Alright, any other business before the Thruway Board today? Hearing none, may I please have a motion to adjourn today's Board meeting?

Male: So moved.

Joanne Mahoney: Second?

Male: Second.

Joanne Mahoney: Thank you, Don. All in favor?

All: Aye.

Joanne Mahoney: Any opposition? Hearing none, we are adjourned, and I don't have the date in front of me for the next meeting, but we will be in touch. Thank you.