
Joanne Mahoney: Good morning everyone. Welcome to the September 20, 2021 meeting of the Thruway Authority Board of Directors. On the WebEx we have board members Robert Megna, Heather Briccetti, Dr. Veras, Don Rice, and Steve Saland. Welcome everybody. Today we will start with the Finance Committee; Bob Megna is chair. Also serving are Don Rice and Dr. Veras, and I am ex officio. Bob, you want to start us on the Finance Committee meeting please.

Bob Megna: If I can remember to unmute I will do that.

Joanne Mahoney: We're only 18 months into this Bob it takes time.

All laughing.

Bob Megna: We're going to have 5 quick items. I think number 1 on the list is approval of the minutes of the Finance Committee meeting #63. May I have a motion to advance and discuss this item?

Don Rice: Motion.

Bob Megna: Do I have a second? All in favor?

All: Aye.

Bob Megna: Any opposed? The motion is approved. So are there any questions or concerns with the minutes? If not, then I think we can move onto section 2 which is review and approval of the Financial reports for April, May, June, and July 2021 and the Financial reports will be presented by Matt Howard.

Matt Howard: Thank you. This item presents our financial reports as was mentioned through July. Our total year to date traffic through July was up by 24.6% compared to the prior year but as we all know, given the volatility that's associated with COVID-19 we also compare to pre-COVID 2019. In comparison to those pre-COVID levels the figures reflect about a 10% reduction from the pre-COVID levels through July. We had seen over the course of the year that figure abate as traffic picks up. Through July we saw commercial traffic is actually up by 17% above 2020 models and that's actually 16% above the pre-COVID 19 models so up above pre-COVID levels on commercial traffic. For passenger traffic through July we saw traffic 26% above the 2020 levels which is about 14% below 2019 levels. And even since the end of July we've seen those numbers improve. This corresponds to total receipts of \$419 million which is an increase of 24.8% or \$83 million above 2020. Of this, commercial tolls increased by 20% and passenger total revenues increased by 29% from the prior year through July. In total, the Thruway collected \$455 million in revenues through July comprised of \$419 in toll revenues, \$4 million in concession revenues, \$20.9 million E-ZPass and toll by mail fees and \$10.9 million in rental income, sundry revenues, special haul permits and interest on investments. Through July Thruway operative expenses totaled \$196.7 million which is \$823,000 or about 0.42% above last year. Where do these figures leave us relative to the budget through the end of July; on a revenue basis we're about 1.8% below where we had budgeted and on the expense side we are

about 3% above our 2021 budget target. I will say that given the progress and strength that we see on our traffic, as we are working through updating our forecast, we do anticipate improvement on the forecast from what the Board approved in our budget last fall. And with that I'd be willing to answer any questions.

Bob Megna: So Matt we may have talked about this in the past, is there any connection between the decline in kind of car traffic with the uptick in commercial traffic? How do you guys see that kind of ...

Matt Howard: I don't think they're necessarily directly connected. I think that the commercial traffic uptick that we're seeing is really a function of the change in economy that we all have dealt with so they're kind of independent from one another. The real question will be how long that uptick lasts, will it continue to be in the levels that we see? And the past year traffic has been a little bit slower to come back but it is consistently improving of the course of the last I'd say 6 to 8 months.

Bob Megna: So we don't know if the Amazon trucks are replacing residential cars?

Matt Howard: That's right but I'm sure there's definitely an impact of the shipping activities going on but I don't know that it's necessarily crowding out passenger cars per se.

Dr. Veras: Basically we have conducted the service all the time and they have been in the pandemic an increase in commerce of about 30 to 40% depending on the market. And basically also service conducted indicate that it will be after things become "normal" or what they normally are there will be kind of a massive return to normal practices. That's why we expect freight traffic when you close down a bit but basically be higher than before.

Bob Megna: Thanks. Any other questions for Matt? If not, may I have a motion to advance this item? Do I have a second.

Joanne Mahoney: Second.

Bob Megna: If there's no further discussion, all in favor?

All: Aye. Any opposed? The motion is approved. The third item in our list is investment transactions for the second quarter of 2021 and again, Matt Howard will present.

Matt Howard: Thank you. This item seeks approval of the reporting on investment transactions of the Thruway up to the second quarter of 2021. This report presented to you consistent with the investment policy that the Board approved in March. For the second quarter ending June 30th, we had \$1.2 billion in investments comprised of \$1.2 billion in Thruway Authority funds, \$23 million in trust fund bond program investments for programs to be administered on behalf of the State of New York. The average yield was 0.3% with a weighted average maturity of 63 days. These levels are consistent with effectively what we saw treasury rates during that period. With that I'll be willing to answer any questions.

Bob Megna: Any questions for Matt?

Joanne Mahoney: I move approval.

Bob Megna: Here we go. Do I have a second? All in favor?

All: Aye. Any opposed? The motion is approved. Any other business that needs to be brought before the Finance Committee? If not, we will move directly to adjournment there being no further business may I have a motion to adjourn today's meeting. Second? There it is. All in favor?

All: Aye. The meeting is adjourned.

Joanne Mahoney: Thank you very much. I would like to call to order now the Board Meeting of the New York State Thruway Authority. The meeting has been duly noticed as required by the Open Meetings Law. Do I have a motion to enter the Board Meeting please. Second? Thank you. All in favor?

All: Aye. 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 on today's agenda. Due to COVID-19 and recently enacted law we were able to have our board meeting by Webex, individuals who wished to address items on today's agenda would have had to submit their written comments via e-mail prior to this Board Meeting to the Board Administrator Tanya. Has anyone sent in any written comments regarding today's agenda?

Tanya: No they haven't.

Joanne Mahoney: Okay then that concludes the Public comment period of our agenda and the next order of business is the consent agenda. Which is on page 3 of our agenda or actually it's on page 1 of our agenda, there's three items is what I meant to say. Can I have a motion to move the items on the consent agenda please?

Bob Megna: Motion.

Joanne Mahoney: I see motions and seconds. All in favor?

All: Aye. The items are approved and the next order of business is our action agenda. We're going to start with Director Driscoll presenting the first three items on the Action Agenda. Matt.

Matt Driscoll: Yes, thank you Madam Chair and good morning Board members, as noted I have three items for your consideration, the first item is the appointment of Jim Konstalid as the State Director of Maintenance and Operations. A little background; Jim was the former New York Division Director and Jim accepted this job on August 3rd, 2020 and Jim has been doing a terrific job. All through this he really brings a lot of institutional knowledge and is viewing things and

doing things in a different way that I think are beneficial to the organization. So that said, I ask for your approval of item #4. And if you have any questions, I will attempt to answer.

Joanne Mahoney: Anybody have any questions for Matt on Jim's appointment? Okay so then may I please have a motion to approve?

Bob Megna: So moved.

Joanne Mahoney: Second? All in favor?

All: Aye. Any opposition? No. Congratulations Jim. Matt.

Matt Driscoll: The next item is the staff appointments of New York and Albany Division directors; Brent Howard replaced Jim on August 6th of 2020, so only 3 days after Jim moved to the State Director position; Brent has also been doing a fantastic job. He's had a lot of challenges, New York's a busy place but of course with the storm activity that we've seen as well, he's done a terrific job and has great command of his troops down there. The second person is Phil Serafino. Phil was our Director of Emergency Management Services. Phil started the role here in the Albany Division on August 2nd of this year 2021. He brings a lot of experience and all three of these gentleman I should note understand one clear word and that is urgency which I think is why we are so effective in what we do. So I've asked for your consideration of both Brent Howard and Phil Serafino as appointments to the New York and Albany Division Directors.

Joanne Mahoney: Thanks Matt any questions for the Director? Alright we're moving these together so may I please have a motion in favor of these two appointments? Heather, thank you and a second? Thank you. All in favor?

All: Aye. And congratulations to Brent and Phil. And agenda item #6 Matt Driscoll.

Matt Driscoll: Right so thank you. Item number 6 would be moving to authorize myself to execute an agreement with Accenture LLP for Business Consulting and Implementation Advisory Services that would be provided here at the New York State Thruway Authority. So I'll just give you a little bit of background on this. I really tend to frame it as the Thruway modernization plan. You'll recall in November of 2020 when we completed a system wide conversation to cashless tolling and that ended nearly 70 years of cash toll collection. This new model of revenue collection has greatly impacted the Authority and it requires a top to bottom review and modernization of operations, business processes and available technology resources. So to help us obtain that goal, we engaged a third party consultant to undertake a review of the toll collection function, supporting systems and processes within all areas of the Authority to better align the organizational structure and resource allocation with the realities and customer expectations of the 21st century. So, really what this means is, we will use this engagement to accomplish both organizational review and, of course, project implementation. First, we'd establish a cohesive strategic vision, clearly identifying the strategic and operational objectives of the Authority. This would include identifying proper tools and analytics to access the major

challenges facing the Authority; facilitating discussions internally to identify areas of concern and opportunity within the Authority; evaluating our current strategic initiatives and determining if any adjustments will more effectively achieve the desired outcomes we see. Of course, identifying opportunities for the alignment of Authority objectives to create those efficiencies and improve performance. We would design an effective and efficient operating model which would create clear action items and recommendations to achieve our long-term strategic objectives. This will include developing initiatives to achieve the modernization and improvement of the Authority's existing operating model. This would be accomplished through the coordination of key stakeholders throughout the Authority developing a robust change management communication strategy and ultimately delivering that modernized model that will improve our efficiency and our accountability. We would deliver the implementation of those identified objects by implementing those solutions to obtain sustainable results. The implementation includes the development of key performance indicators, measuring actual results vs. the plan and expected outcomes, monitoring operational processes to ensure appropriate follow through, identifying any performance gaps that could interfere with those strategic plans and, of course, recommending any modifications to those, and then essentially otherwise ensuring sustainability of these programs and strategies that would carry us into the future. So, a little more, we issued an RFP 8 firms responded; 4 interviewed with Accenture deemed the highest rated. This would be a maximum amount payable \$2.5 million over 3 years with two one year options. So I know I said a lot but I'm happy to answer any questions if you have them?

Joanne Mahoney: Jose I see your mic came on I don't know if you have any questions for the Director?

Dr. Veras: Nope.

Joanne Mahoney: I will say that we knew this was coming and I think this is a very healthy exercise for the Authority and you have my support Matt. If there's anything that you and the team need from us, as you work your way through this process, let me know but with the massive change to cashless tolling, I think not doing this is something that we could certainly be criticized for because it's important to do this anyhow but with a massive change like that I do think we need to make sure that we have all of our ducks in a row dealing with the business of the Authority as it exists today. So thank you very much for taking this on. If there's no other questions, I'll move to approve. Can I have a second?

Bob Megna: Second.

Joanne Mahoney: All in favor?

All: Aye. I see no opposition so the motion is approved. Thank you Matt and moving to agenda item #7 Jim Konstalid is going to present welcome.

Jim: Thank you Madam Chair, Board Members, board item #7 authorizes the Executive Director to execute an agreement with TRANSCOM Incorporated for the Operation and Maintenance

Support of the Travel Information – Measured Evaluated and Distribution Traffic Detection System or TIMED for short. Board approval is being sought to waive competitive procedure and allow the Executive Director to negotiate and execute a single source agreement with TRANSCOM. A little bit about TRANSCOM – TRANSCOM is a registered 501C3 not for profit organization. It was created in 1986 and is known by 16 Tri-State area transportation and public safety agencies including New York State Thruway Authority, New York New Jersey and Connecticut Departments of Transportation. TRANSCOM is governed by a Board of Trustees made up of Commissioners and Executive Directors of the partner agencies. TRANSCOM coordinates and distributes traffic and incident information on all the major highways, bridges, tunnels, and transportation systems in the Tri-State area. TRANSCOM TIMED system was developed to replace TRANSCOM’s aging transmit system which just reached the end of its useful life. The Thruway has been using TRANSCOM’s transmission system for the last 22 years. The new TIMED system generates point to point travel times using the Thruway’s deployed and existing electronic toll traffic management equipment in place along the Thruway right of way. TRANSCOM oversaw the development of TIMED and member agencies have deemed the new TIMED software application to be proprietary in nature based on TRANSCOM governance structure and the permanent license TRANSCOM retains, on behalf of it’s member agencies for the TIMED system, TRANSCOM is uniquely qualified to support and perform system maintenance. In 2016 a single source agreement was awarded to TRANSCOM provided the Authority with the operation and maintenance of the Transmit and the new TIMED system. The contract was for 5 years and expired on June 20th of this year. The new agreement will have a 5-year term with a maximum payable amount not to exceed \$80,000. We anticipate the maintenance and operation cost to be approximately \$14,330 for the first year. The Department of Maintenance and Operations has existing funds in the 2021 budget to be allocated to this project and would continue to allocate funds annually. An exemption from preadvertising in New York State Contract Reporters has already been obtained from the Office of New York State Comptroller. The implementation of the enhancements portion of the scope and services for this agreement, the Director of Purchasing has reviewed the proposed contractor’s responsibility and ha reasonable assurance the proposed contractor is responsible. I would be happy to answer any questions you all may have on this item.

Joanne Mahoney: Any questions for Jim? It’s amazing that there’s any technology that we’ve been able to use for 22 years. Time for a change.

Jim: Yeah it’s a great system. Just the time has come.

Joanne Mahoney: May I please have a motion to approve? I see a second. All in favor?

All: Aye. The motion is approved. Moving onto agenda items number 8, 9, 10, 11 and 12 Frank Hoare to present. Frank.

Frank: Good morning Chair and members of the Board or our Executive Director. The next 5 items on the agenda relates to real estate transactions; the first 2 are sales and the last 3 are approvals for partial jurisdiction grants to the New York State Department of Transportation. Action item #8 is seeking your approval for a negotiated sale to Greene County for a 2.2 acre

parcel of property in the Town of Catskill, Greene County in an amount not to be below \$421,100. This is based on two appraisals that were conducted on our behalf and the \$421,100 number has been determined by our office of Real Property Management. It should be reflective of the marketplace.

The next item on the agenda #9 is a request for your approval of a sale by auction of a parcel of property .5 acre parcel of property in the Town of Victor County of Ontario. That parcel of property has been appraised at \$180,000 and therefore that will be the minimum of auction bid for that parcel of property.

Next item is...

Joanne Mahoney: Actually Frank can I interrupt to see, do any Board members have any questions for Frank on agenda items #8 or 9? Let's just take them one at a time. Can I please have a motion to approve agenda item #8.

Bob Megna: Motion.

Joanne Mahoney: And a second?

Steve Saland: Second.

Joanne Mahoney: All in favor?

All: Aye. The motion is approved.

Joanne Mahoney: May I please have a motion to approve agenda item #9. I'll move in favor. Do I have a second? I see Jose thank you. All in favor?

All: Aye. Alright it's approved. Sorry Frank we'll move onto 10 now.

Frank: Thank you Chair. The next item on the agenda is action #10 is for the Full transfer of jurisdiction to the Department of Transportation. This item was previously approved 1 year ago September of 2020. The extension of time is necessary to complete the necessary surveying work and legal papers. This would transfer jurisdiction of a parcel of property in the Town of Tonawanda Erie County for the purpose of connecting a greenway trail to the Buffalo River Walk. Any questions, I will be happy to answer them.

Joanne Mahoney: That is a very cool project. I move to approve this agenda item.

Bob Megna: Second.

Joanne Mahoney: Thanks Bob. All in favor?

All: Aye. Approved. #11 Frank.

Frank: Thank you, action item #11 is requesting your approval for the partial transfer of jurisdiction to the New York State Department of Transportation for a .7 acre of property in New Paltz County of Ulster. The purpose of that partial transfer is to connect the property to the Empire State Trail and also permits the State Department of Transportation to gain access for maintenance of a bridge that goes over the New York State Thruway. There is no money involved in this transfer of partial jurisdiction.

Joanne Mahoney: I move for approval.

Bob Megna: Second.

Joanne Mahoney: All in favor?

All: Aye. Alright approved. And the last one Frank #12, please. And Board members, I'm sorry if I seem like I'm going too fast do not hesitate to interrupt me if you want more questions or discussions. Frank.

Frank: Thank you. Action #12 relates to again the partial transfer of jurisdiction to the State Department of Transportation for a .2 acre of property in the City of Kingston Ulster County and again, it is for the purposes of connecting and using that piece of property to a public pedestrian and bicycle trail that is known as the Kingston Rail Trail. There is no money involved in this transfer. Again, all 3 items of transferring jurisdiction do not involve access to the main line of the Thruway. And none of the 2 partial, 1 full transfer of jurisdiction involves any monetary or any money to the State Thruway.

Joanne Mahoney: Are there any questions for Frank on agenda item #12? May I please have a motion to approve.

Bob Megna: Motion.

Joanne Mahoney: And a second? Thank you. All in favor?

All: Aye. Thank you and we will move on and ask Tim Bonney to present agenda item #13 for us please.

Tim Bonney: Sure, thank you. This item is seeking Board approval to authorize agreements with the following 5 telecommunication providers for use of the New York State Thruway Authority's fiber optic system. These telecommunication providers include Level 3 Communications, LLC, Peg Bandwidth New York Telephone Corporation, QCS Telecom, Inc., Roger's Telecom, Inc. and the Zale Group, LLC. The assets to be leased for each provider are detailed in exhibits 2 through 7. The total fees for these providers to the Authority are \$47,758,798 and the breakdown of such is contained in exhibit 1. Under these agreements, the Authority will also provide maintenance to the system and electrical power to regeneration

facilities. Maintenance will be furnished through a third party contractor retained by the Authority which presently is Odesta, LLC. And with that I will take any questions on this item.

Joanne Mahoney: Hearing none, I would move to approve. May I please have a second.

Steve Saland: Could I please ask one? What is the term of the agreement over which the payments can be made?

Tim: In exhibit 1, you'll see that most of these terms are for 20 year leases with the exception of one secondary one for Level 3 Communication which is a 5 year. But the majority of them are all 20 year agreements.

Steve Saland: Thank you.

Joanne Mahoney: Any other questions? Hearing none I moved to approve agenda item #13 may I please have a second.

Bob Megna: So moved.

Joanne Mahoney: All in favor?

All: Aye. The motion is approved. And I see in my notes here that Heather is going to recuse herself from agenda items #14 and 15 but we still have a quorum at this time is that right?

Tanya: Yes, we have.

Joanne Mahoney: So Rich will you please handle agenda item #14 please?

Rich: Okay thank you and good afternoon. I'll actually be presenting a total of 6 items today the first three are for requesting approval of 18 separate engineering groups. Item #14 is for 4 design and support services. All 4 are for 4 year terms. They all have a 1 year option and a 30% MBE goals and 6% SDBOE goals. D214817 is for Bridge Design Services for the Albany and Syracuse Divisions. 19 firms submitted letters of interest, the selected firm is Parson's Transportation. D214828 is for highway design services for Albany and Syracuse. 14 firms submitted, the selected firm is LaBella Associates. D214829 is for highway design for Buffalo. 11 firms submitted, the selected firm is CHA Consulting, Incorporated. D214830 is for highway design for New York. 12 firms submitted, Stantec Consultant Services, Incorporated is the selected firm. So are there any questions regarding any of these agreements, I would be happy to try to answer them.

Joanne Mahoney: Any questions for Rich? May I please have a motion to approve agenda item #14?

Bob Megna: Moved.

Joanne Mahoney: Thank you. Second?

Steve Saland: Second.

Joanne Mahoney: All in favor?

All: Aye. One recusal from Board Member Briccetti. And the motion is carried. #15 Rich.

Rich: Before I start I just want to make sure I have these in the proper order.

Joanne Mahoney: The one we're on now is Term Agreements for Construction Inspection Support.

Rich: Okay sounds good. So the next item here for approval of 11 construction inspection agreements all have 2 year terms with a 1 year option and 30% and 6% goals. D214831 is for the New York division specifically the I95 corridor. 21 firms submitted, Hardesty and Hanover have been selected. D214832 was also for I95 corridor and this is for a paving project contract. 17 firms submitted, New York Engineering, Incorporated is the selected firm. D214833 again is for New York and this is a generic contract that can be used for any type of project. 17 firms submitted, and MD5 New York was selected. D214834 is for New York again it's also for the I95 corridor. 16 firms submitted, Henningson, Durham and Richardson Architecture and Engineering was selected. D214835 is for Albany. 6 firms submitted M&J Engineering, Inc. was selected. D214836 is for Syracuse. 6 firms submitted Prudent Engineering was selected. D214837 is another for Syracuse. 5 firms submitted Barton and Loguidice was selected. D214838 is again for Syracuse. 5 firms submitted Popli Architecture Engineering and Land Surveying was selected. D214839 is for Buffalo. 8 firms submitted Nusbaumer and Clark, Incorporated was selected. D214840 is again for Buffalo. 8 firms submitted Urban Engineers of New York was selected. D214841 is another for Buffalo. 7 firms submitted Bergman Associates was selected. The last one here was specifically for contracts related to the Grand Island Bridges. So with that if you have any questions on any of these I'd be happy to try to answer.

Joanne Mahoney: I do not. Do any of my fellow board members have any questions about those contracts?

Dr. Veras: My questions were answered in the meeting that we had before. No questions.

Joanne Mahoney: Thanks Jose. May I please have a motion to approve?

Bob Megna: Motion.

Joanne Mahoney: And a second? Yep I heard a second. All in favor?

All: Aye. We are approved with 1 recusal again Heather has recused herself. Number 16 is Biennial Bridge Inspections, Rich.

Rich: Okay. Item 16 for term agreement for Biennial Bridge Inspections all three agreements have 28 month terms, an option for 1 year extension and standard 30%, 6% goals. D214804 for the New York and Albany divisions. 12 firms submitted letters of interest the selected firm is ATANE Engineers, Architects and Land Surveyors. D214805 is for the Syracuse and Buffalo division. 9 firms submitted. Popli Architecture and Engineering and Land Surveyors is the selected firm. D214842 is for the Governor Mario M Cuomo Bridge. 4 firms submitted Hardesty and Hanover, LLC has been selected. And again, if you have any questions, I'd be happy to try to answer them.

Joanne Mahoney: Any questions on agenda item #16? I will make a motion to approve. Can I please have a second?

Bob Megna: Motion.

Joanne Mahoney: All in favor?

All: Aye. The motion is approved. And we move onto agenda item #17. I don't know if you have the same numbers as I do Rich so this is Authorizing Supplemental Agreement #1.

Rich: Right I made those changes so we're on the right numbers. Item #17 was a request for Authorization of Supplemental Agreement #1 for D214761. This is an existing CI agreement with LKB. This agreement was originally for \$2.1 million and we are requesting an additional \$960,000 to finish everything up. This project was associated with replacement of 3 overhead bridges in the Town of Ramapo. The \$2.1 million was budgeted a while back before design was even complete. The construction schedule ended up being accelerated and two pedestrian temporary bridges were added to help mitigate the effects around the surrounding communities. When the design was completed, it was clear that \$2.1 million was not going to be sufficient for such a complex project. Now that we have a firm understanding of all the costs, we are requesting a supplement. Any questions, I'd be happy to answer them.

Joanne Mahoney: Any questions for Rich? Can I please have a motion to approve please?

Dr. Veras: Motion.

Joanne Mahoney: Second?

Bob Megna: Second.

Joanne Mahoney: All in favor?

All: Aye. Any opposed? The motion is approved. And number 18 please Rich.

Rich: Okay this item is for additional funding for D214791 Scour Repairs for the Ramapo River Bridge and Roundout Creek Bridge. As I mentioned during our earlier briefing, this is less about

requesting the additional funds per se but more about moving 2024 monies, previously approved by the Board, up in the program. Originally this project was only for Roundout Creek and we decided to accelerate the Ramapo River work partly in order to gain some efficiency safety. The low bid was \$2,485,485.52. \$1,485,485.52 cents of which is considered additional funds. Again, if you have any questions.

Joanne Mahoney: Any questions. I would make a motion to approve agenda item #18. Is there a second? Thank you.

All: Aye. Any opposition? The motion is carried and finally agenda item #19, Rich.

Rich: Yes, finally. My last effort today is to request additional funds for D214777 Culvert Rehabilitation, Drainage Repairs, and miscellaneous work in the Albany Division. Some time ago the original budget amount for this project was set at \$3.5 million. The engineers estimate ended up being slightly above \$4 million. The low bid was submitted by Rifenburg Contractor's Incorporated for \$4,795,485. We performed a bid analysis, interviewed the 4 contractors that submitted bids all of which are experienced and qualified, and determined that the low bid represents a reasonable cost of this work. There have been some unanticipated cost increases. Pike collars, culvert lining products and other materials associated with the work. In addition, there are multiple sites involved which is complicating the work zone and traffic control. Therefore we are requesting an additional \$1,295,115 to complete this project. Any questions, I'd be happy to try to answer.

Joanne Mahoney: Any questions. May I please have a motion to approve?

Bob Megna: Motion.

Joanne Mahoney: Thank you. Second?

Joanne Mahoney: All in favor?

All: Aye. The motion is approved. Rich thank you very much for going through all of that detail with us. The final agenda item for us today is a report from Andy Trombley on Procurement Contracts and I don't think that we'll need a formal vote but this is an important report from Andy. So the floor is yours.

Andy Trombley: Thank you. Good afternoon Chair Mahoney, members of the Authority Board, Director Driscoll. It's an honor to be with you today. I'm here to represent the attached report on procurement contracts and other agreements up to \$300,000 executed by the Executive Director during the period April 1, 2021 through June 30th, 2021. As you can see from the attached exhibit 1, there were 4 renewals for legal services and 3 other professional services contracts executed in the second quarter of 2021. Thank you for the opportunity to speak with you today and I will answer any questions you may have.

Joanne Mahoney: Does everybody have this, it was in our packets, what Andy is referring to. I think you called it exhibit 1 but am I looking at exhibit A maybe?

Andy Trombly: It's very possible that could be the case yes.

Joanne Mahoney: Okay. Does anybody have any questions for Andy on that procurement report? Thanks Andy. No questions. Alright. So, I would like to move onto the public comment period for general Thruway Authority matters. Tanya has anyone asked to speak on general Thruway Authority matters today.

Tanya: No, they have not.

Joanne Mahoney: Okay. Then that concludes the formal agenda for the September 2021 Board Meeting. our next Board meeting will be December 6th, 2021 and unless somebody has something they would like us to consider as new business I move forward then and ask for a motion to adjourn today's meeting. Thank you and I have a second. All in favor?

All: Aye. The meeting is adjourned. Thank you all, thank you especially Tanya for organizing all of this for us. See you all in person soon.