



**Thruway  
Authority**

**FINANCE COMMITTEE AGENDA**

Meeting No. 82  
June 3, 2025  
Albany, New York

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1. Approval of Minutes of Finance Committee Meeting No. 81
2. Review and Approval of the January, February, and March 2025 Financial Reports
3. Review and Approval of the 1st Quarter 2025 Investment Report
4. Authorization of General Revenue Junior Indebtedness Obligations (JIO's) Series 2025A
5. Authorization of Personal Income Tax (PIT) Revenue Bonds - Series 2025A
6. Other Business
7. Adjournment



## **BOARD MEETING AGENDA**

Meeting No. 770

June 3, 2025

Albany, New York

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### **A. Public Comment Period on the Agenda Items**

### **B. Consent Items**

1. Approval of Minutes for Thruway Board of Directors Meeting No. 769
2. Approval of January, February, and March 2025 Monthly Financial Reports
3. Approval of Investment Transactions – First Quarter Investments 2025
4. Authorization of General Revenue Junior Indebtedness Obligations (JIO's) Series 2025A
5. Authorization of Personal Income Tax (PIT) Revenue Bonds - Series 2025A

### **C. Action Items**

6. Authorizing the Executive Director to Execute a Contract for Custody and Safekeeping Services with The Bank of New York Mellon
7. Authorizing the Executive Director to Execute a Contract with Energetix Corporation to Provide Statewide Drug and Alcohol Testing Services for Thruway Authority Employees
8. Authorizing the Executive Director to Execute a First Amendment to Agreement C010674 with American Traffic Solutions, Inc. (DBA "Verra Mobility") for Automated Work Zone Speed Enforcement
9. Authorizing the Executive Director to Execute Change Order No. 2 to Agreement C010724 with L3Harris Technologies Inc.
10. Authorizing the Executive Director to Execute a Third Amendment to Lease Agreement X010535 with Empire State Thruway Partners LLC for the Design, Construction, Financing, Operation and Maintenance of the 27 Food Facilities Located at the Service Areas Along the Thruway
11. Authorizing the Executive Director to Execute a Lease Agreement for Office Space at 6040 Tarbell Road, Syracuse, NY 13206 with Tarbell Road Associates, LLC
12. Authorizing the Executive Director to Execute a First Amendment to the Agreement with Nixon Peabody LLP for General Bond Counsel Services (C010617) to Increase the Maximum Amount Payable

13. Authorizing the Executive Director to Execute Personal Service Agreements with PMA Consultants, Ankura, and Mueser Rutledge Consulting Engineers PLLC to Provide Litigation Support Related to Tappan Zee Constructors, LLC Litigation
14. Authorizing the Execution of Agreement D215027 with Hardesty & Hanover Construction Services, LLC - Engineers, Architects, Landscape Architects, and Surveyors
15. Authorizing the Execution of Agreement D215029 with WSP USA for Planning and Environmental Linkages (PEL) Study of the Grand Island Bridges and Interstate 190 Corridor in Western New York
16. Authorizing the Execution of Agreement D215030 with Popli, Architecture + Engineering & L.S., D.P.C., for the 2026-2027 Biennial Bridge and Other Structure Inspections in the Syracuse and Buffalo Divisions
17. Authorizing the Execution of Agreement D215033 with ATANE Engineers, Architects and Land Surveyors for the 2026-2027 Biennial Bridge and Other Structure Inspections in the New York Division
18. Authorizing the Execution of Agreement D215034 with WSP USA Inc. for the 2026-2027 Biennial Bridge and Other Structure Inspections in the Albany Division
19. Authorizing the Execution of Agreement D215035 with Stantec Consulting Services Inc. for the 2026-2027 Biennial Bridge Inspection of the Governor Mario M. Cuomo Bridge in the New York Division
20. Authorizing the Execution of a Time Extension to Engineering Agreement D214187 with HNTB New York Engineering and Architecture, P.C.

**D. Report to the Board**

21. Procurement Report

22. Executive Director's Report

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

**F. Other Business**

**G. Adjournment**