



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



MINUTES

MAJOR PROJECTS COMMITTEE MEETING NO. 2

April 30, 2012

Minutes of a meeting of the New York State Thruway Authority/Canal Corporation Major Projects Committee, held in the Authority's Syracuse Division Office, 290 Elwood Davis Road, Suite 250, 2nd Floor, Liverpool, NY and via video conference from the New York Power Authority, 123 Main St #1600, White Plains, NY 10601.

The meeting began at 3:07 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, via video conference

Richard N. Simberg, Major Projects Committee Member

Jose-Holguin-Veras, Ph.D., Major Projects Committee Member, was not present at this meeting and did not vote on any of the Items.

In addition, there were present the following staff personnel:

Donna J. Luh, Vice Chairperson

E. Virgil Conway, Board Member, via video conference
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
Ted Nadratowski, Interim Tappan Zee Project Director
Jill B. Warner, Board Administrator and Secretary
Jonathan Ehrlich, Special Assistant to the Chairman
Patrick Hoehn, Acting Division Director, Syracuse Division
Jerry Yomoah, Director of Governmental Affairs
Andrew O'Rourke, Director, Tappan Zee Bridge Project Information Office
Karl Gustafson, Marketing Specialist, Canal Corporation
Captain Louis Weber, Troop T
Robert Dressing, Syracuse Division Bridge Engineer
Allan Bressette, Information Technology Specialist III

Also in attendance:

Murray Bodin, public
Anthony Costello, CEO, Anthony J. Costello & Son Development
Timothy Reidy, CFO, Anthony J. Costello & Son Development
Todd Howe, Whiteman Osterman & Hanna
Steve Aiello, COR Development Co.
Tom Young, COR Development Co.
Doug Zimmerman, Auditor, Toski & Co., P.C.
Dave Spara, Auditor, Toski & Co., P.C.
Ben Walsh, Deputy Commissioner, City of Syracuse
Mayor Stephanie Miner, City of Syracuse
John Mannion, City of Syracuse
Jeffrey Parker, Jeffrey A. Parker & Associates, Inc.
Karl Diehl, New York Network

PUBLIC SESSION

Chairman Milstein called the meeting of the Major Projects Committee to order. (1:08:28)

Ms. Warner recorded the minutes as contained herein.

Item 1

Approval of Minutes of Major Projects Committee Meeting No. 1 (1:08:40)

After full discussion, on the motion of Mr. Sall, seconded by Mr. Simberg, without any objections, the Major Projects Committee approved the minutes of Major Projects Committee Meeting No.1, held March 2, 2012.

Item 2

Review and Approve for Board Action the Execution of Stipend Agreements in Connection with the Request for Proposals for the Tappan Zee Hudson River Crossing Project (1:08:45)

A discussion of the execution of stipend agreements was undertaken by members of the Committee. The details of the presentation by Mr. Estes 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 the execution of stipend agreements in connection with the request for proposals for the Tappan Zee Hudson River Crossing Project and authorized their submission to the Authority Board for consideration.

Item 3

Review and Approve for Board Action Authorization for the Executive Director to Novate to the Authority the Consultant Contracts for the Tappan Zee Hudson River Crossing Project (1:10:08)

A discussion regarding the novation of consultant contracts was undertaken by members of the Committee. The details of the presentation by Mr. Estes 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 authorization for the Executive Director to novate to the Authority the consultant contracts for the Tappan Zee Hudson River Crossing Project and authorized their submission to the Authority Board for consideration.

Other Business (1:13:13)

The details of the discussion led by Chairman Milstein regarding the Project Labor Agreement for the Tappan Zee Hudson River Crossing Project, as well as his one-on-one meetings with the final four bidding groups for the project, 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 (1:18:45)

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.