



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



# **MINUTES**

## **MAJOR PROJECTS COMMITTEE MEETING NO. 5**

**October 15, 2012**

Minutes of a meeting of the New York State Thruway Authority/Canal Corporation Major Projects Committee, held at Empire State Development's New York City Region Office, 633 Third Avenue, 37<sup>th</sup> Floor Conference Room, New York, NY; the New York Power Authority, 123 Main Street #1600, White Plains, NY; the Authority's Syracuse Division Office, 290 Elwood Davis Road, Suite 250, 2nd Floor, Liverpool, NY; the Authority's New York Division Office, 4 Executive Boulevard, Suffern, NY and the the Authority's Headquarters Boardroom, R. Burdell Bixby Administrative Building, 200 Southern Boulevard, Albany, NY.

The meeting began at 4:05 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, via video conference

Jose-Holguin-Veras, Ph.D., Major Projects Committee Member, via teleconference (non-voting)

In addition, there were present the following staff personnel:

Thomas J. Madison, Jr., Executive Director

John Bryan, Chief Financial Officer and Treasurer

William Estes, General Counsel, via video conference

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, via video conference

William Ringwood, Assistant Director, Office of Contract Management, via video conference

Daniel Weiller, Director, Public Information Office

David Capobianco, Structural Design Director, via video conference

Andrew O'Rourke, Director, Tappan Zee Bridge Project Information Office, via video conference

Also in attendance:

Robert Brownstein, Independent Consultant, via video conference

Greg Floyd, Reporter, CBS6, via video conference

Tim Pennings, Photographer, CBS 6, via video conference

James T. Screen, public

Steven Polan, Partner, Manatt Phelps & Phillips, LLP

Mark Roche, Americas Highways Business Leader, ARUP

Martha Gross, Senior Consultant – Transaction Advice, ARUP, via video conference

Christopher Prather, Managing Director, Thacher Associates

## **PUBLIC SESSION**

Chairman Milstein called the meeting of the Major Projects Committee to order. (00:01)

Ms. Warner recorded the minutes as contained herein.

### **Item 1**

#### **Approval of Minutes of Major Projects Committee Meeting No. 4** (00:04)

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. 4, held August 2, 2012.

## **EXECUTIVE SESSION**

Chairman Milstein requested a motion for the members of the Major Projects Committee to meet in Executive Session to consider making findings and taking actions with respect to the procurement of design and inspection services in connection with the Tappan Zee Bridge replacement project and to seek and consider the advice of counsel with respect thereto. (00:24)

On the motion of Mr. Sall, seconded by Mr. Simberg, the Committee moved into Executive Session.

## **PUBLIC SESSION**

Mr. Sall moved that the meeting return to Public Session. Mr. Simberg seconded the motion.

## **Adjournment**

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.

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*Note: Webcasts, which include dialogue of the Authority/Corporation Major Projects 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.*