



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



MINUTES

MAJOR PROJECTS COMMITTEE MEETING NO. 6

December 17, 2012

Minutes of a meeting of the New York State Thruway Authority/Canal Corporation Major Projects Committee held at the CUNY Graduate Center, 365 Fifth Avenue, New York, New York and the New York State Thruway Authority Boardroom, R. Burdell Bixby Administrative Building, 200 Southern Boulevard, Albany, New York.

The meeting began at 2:19 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

Richard N. Simberg, Major Projects Committee Member

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

In addition, there were present the following staff personnel:

Donna J. Luh, Vice Chairperson

J. Donald Rice, Jr., Board Member
E. Virgil Conway, Board Member
Thomas J. Madison, Jr., Executive Director
Thomas J. Ryan, Chief of Staff
John Bryan, Chief Financial Officer and Treasurer
William Estes, General Counsel
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
Karen Wilson, Information Technology Specialist III
Captain Weber, Troop T
Sergeant Tryon, Troop T, via video conference
Kathleen Lefave, Special Assistant to Thomas J. Ryan, via video conference
William Ringwood, Assistant Director, Office of Contract Management
Harry Lennon, Acting Director of Audit & Management Services
Tanya Morris, Administrative Assistant to Thomas J. Madison
Michele Errico, Community Relations Specialist, NY Division
Michael Shamma, Acting Chief Engineer
Brian Stratton, Director, Canal Corporation
Daniel Weiller, Director, Office of Public Affairs
Todd Gold, Inter-Governmental Relations, via video conference

Also in attendance:

Ervel Douse, Expedite Video Conferencing Services
Jeffrey Parker, Senior Managing Director, Ernst & Young
Robert Brownstein, Vice President, AECOM
Robert Pattison, Executive Director, J. P. Morgan Chase
Stanley Kramer, Partner, Hawkins Delafield & Wood LLP
Matthew Hobby, Senior Manager, Ernst & Young
Michael Anderson, NYS Department of Transportation
David J. Spara, Director, Toski & Co.
Tom Zambito, Reporter, Newsday

Andrea Riquier, Reporter, Debtwire Municipals
Maria Corrado, NYS Department of Transportation
Jim Smith, Reporter, WCBS 880
Theresa Juva-Brown, Reporter, Journal News/LoHud.com
Dave Paget, Principal, Sive, Paget & Risel, P.C.
Steven Polan, Partner, Manatt Phelps & Phillips, LLP
Mark Roche, Americas Highways Business Leader, ARUP
Martha Gross, Senior Consultant – Transaction Advice, ARUP
Richard Anderson, President, New York Building Congress
Tom Minnick, Director, The Business Council
David Wilson, Reporter, Journal News
Veronica Vanterpool, Executive Director, Tri-State Transportation Campaign
Vincent Pellecchia, General Counsel, Tri-State Transportation Campaign
Ronald Peek, Consultant, Dack Consulting Solutions, Inc.
Alex Saunders, public
Murray Bodin, public

PUBLIC SESSION

Chairman Milstein called the meeting of the Major Projects Committee to order. (19:18)

Ms. Warner recorded the minutes as contained herein.

EXECUTIVE SESSION (19:28)

Chairman Milstein moved for the members of the Major Projects Committee to meet in Executive Session to consider making findings and taking actions with respect to the appointment of a corporation in connection with the design and construction of the Tappan Zee Bridge project and seek and consider the advice of counsel with respect thereto. The motion was seconded by Mr. Conway, with no objections, and the Committee moved into Executive Session.

PUBLIC SESSION

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

Item 1 (20:35)

Approval of Minutes of Major Projects Committee Meeting No. 5

After full discussion, on the motion of Mr. Sall, seconded by Chairman Milstein, without any objections, the Major Projects Committee approved the minutes of Major Projects Committee Meeting No. 5, held October 15, 2012.

Item 2 (20:40)

Authorizing the Executive Director to Execute a Design-Build Contract for the Tappan Zee Hudson River Crossing Project (Contract D214134/TANY 12-18B) with Tappan Zee Constructors, LLC and Making Certain Findings and Authorizing Certain Other Actions Relating to the Project

A discussion of a Design-Build Contract for the Tappan Zee Hudson River Crossing Project (Contract D214134/TANY 12-18B) was undertaken by members of the Committee. The details of the presentation by Chairman Milstein, Mr. Madison, Mr. Nadratowski 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. Simberg, seconded by Don Rice, without any objections, the Major Projects Committee and Thruway Authority Board formally extended its thanks and appreciation to all those who were instrumental in moving the project forward.

On the motion of Mr. Sall seconded by Mr. Simberg, without any objections, the Major Projects Committee approved an item authorizing the Executive Director to Execute a Design-Build Contract for the Tappan Zee Hudson River Crossing Project (Contract D214134/TANY 12-18B) with Tappan Zee Constructors, LLC and Making Certain

Findings and Authorizing Certain Other Actions Relating to the Project and authorized its submission to the Authority Board for consideration.

Item 3 (50:17)

Review and Approve for Board Action Funding for Supplemental Agreements to D213122 and D213124

A discussion of Supplemental Agreements to D213122 and D213124 was undertaken by members of the Committee. The details of the presentation by Mr. Nadratowksi 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. Simberg seconded by Chairman Milstein, without any objections, the Major Projects Committee approved Funding for Supplemental Agreements to D213122 and D213124 and authorized its submission to the Authority Board for consideration.

Item 4 (52:50)

Review and Authorize for Board Action Execution of the Tappan Zee Hudson River Crossing Project Owner's Engineer Services Term Agreement D214187 with HNTB New York Engineering and Architecture, P.C.

A discussion the Tappan Zee Hudson River Crossing Project Owner's Engineer Services was undertaken by members of the Committee. The details of the presentation by Mr. Nadratowski 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 Chairman Milstein, without any objections, the Major Projects Committee approved Execution of the Tappan Zee Hudson River Crossing Project Owner's Engineer Services Term Agreement D214187 with HNTB New York Engineering and Architecture, P.C. and authorized its submission to the Authority Board for consideration.

Adjournment (56:41)

There being no further business to come before the Major Projects Committee, on the motion of Chairman Milstein, with no objections, 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.