



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



# **MINUTES**

## **MAJOR PROJECTS COMMITTEE MEETING NO. 7**

**September 11, 2013**

Minutes of a meeting of the New York State Thruway Authority/Canal Corporation Major Projects Committee, held in the Board Room at the New NY Bridge Project Office, 303 South Broadway, Tarrytown, New York; as well as via video conference from the Buffalo Division Conference Room, 455 Cayuga Road, Cheektowaga, New York.

The meeting began at 3:27 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 (did not vote)

In addition, the following Board Members and staff were present:

Donna J. Luh, Vice Chairperson, via video conference  
J. Donald Rice, Jr., Board Member  
E. Virgil Conway, Board Member  
Thomas J. Madison, Jr., Executive Director  
Brian Stratton, Director, Canal Corporation  
John Bryan, Chief Financial Officer and Treasurer  
Peter Sanderson, Project Director, New NY Bridge  
William Estes, General Counsel  
Jerry Yomoah, Board Administrator  
Jonathan Ehrlich, Special Assistant to the Chairman  
Scott Hollis, Information Technology Specialist III  
Sergeant John Antonelli, Troop T  
Michael Shamma, Acting Chief Engineer  
Daniel Weiller, Director, Office of Media Relations and Communications  
Ted Nadratowski, Interim Director, Maintenance and Operations  
John Barr, Director, Administrative Services  
Stephen Grabowski, NY Division Director  
Harry Lennon, Acting Director of Audit & Management Services  
William McDonough, Investment Officer

Also in attendance:

Karen Rae, Deputy Secretary for Transportation, Governor's Office  
Janet Ho, Assistant Deputy Secretary for Transportation, Governor's Office  
Doron Bar-Levav, NYSTA Bond Counsel, Harris Beach, PLLC  
Dan Cohen, CitiGroup  
Dan Thompson, CitiGroup  
Karen Wilson, CSEA Local President  
Herb Hardwick, Attorney, Hardwick Law Firm, LLC  
Alex Saunders, Member of Public  
Murray Bodin, Member of Public

Chairman Milstein called the meeting of the Major Projects Committee to order. (27:16)

Mr. Yomoah recorded the minutes as contained herein.

**Item 1 (0:27:16)**

**Approval of Minutes of Major Projects Committee Meeting No. 6**

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. 6, held December 17, 2012.

**New NY Bridge Project Update (0:27:40)**

Mr. Peter Sanderson, New NY Bridge Project Director, provided the Committee with a progress update on the bridge project. The details of the update by Mr. Sanderson and Committee Members' comments and questions with respect thereto are included in the video recording of the meeting maintained in the Authority's records.

**Item 2 (0:42:24)**

**Authorizing an Amendment to the 2013 Thruway Contracts Program for I102.2, Construction of New Facilities for All Electronic Toll Collection at Yonkers and Harriman Toll Barriers, and Allocating Funds Therefor**

A discussion of the construction of All Electronic Toll Collection facilities at Yonkers and Harriman toll barriers was undertaken by members of the Committee. The details of the presentation by Mr. Shamma, 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.

Whereafter, upon motion duly made and seconded, the Major Projects Committee approved the item authorizing an amendment to the 2013 Contracts Program for the construction of new facilities for All Electronic Toll Collection at the Yonkers and Harriman toll barriers and authorized its submission to the Authority Board for consideration.

**Item 3 (0:51:22)**

**Approval of Updated Major Projects Committee Charter**

Mr. Estes discussed updates to the charter and stated the changes were mainly stylistic and bring uniformity to all Board charters.

Whereafter, upon motion duly made and seconded, the Major Projects Committee approved the updated charter and authorized its submission to the Authority Board for consideration.

**Adjournment (0:51:34)**

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.

*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.*