



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



# **MINUTES**

## **MAJOR PROJECTS COMMITTEE MEETING NO. 9**

**January 09, 2014**

Minutes of a meeting of the New York State Thruway Authority/Canal Corporation Major Projects Committee, held in the Board Room of Empire State Development, 633 3rd Avenue, 37th Floor, New York, New York; as well as via video conference from the New York State Thruway Authority's Board Room, 200 Southern Boulevard, Albany, New York, the New York State Thruway Authority's Buffalo Division, 455 Cayuga Road, Suite 800, Cheektowaga, New York, and the Department of Civil and Environmental Engineering, 4030 Jonsson Engineering Center, Rensselaer Polytechnic Institute, 110 Eighth Street, Troy, NY

The meeting began at 2:32 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, via video conference

Jose-Holguin-Veras, Ph.D., Major Projects Committee Member, via video conference

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

William Estes, General Counsel, via video conference

Jerry Yomoah, Board Administrator

Jonathan Ehrlich, Special Assistant to the Chairman

Scott Hollis, Information Technology Specialist III

Michael Shamma, Acting Chief Engineer

Ted Nadratowski, Interim Director, Maintenance and Operations

Dan Weiller, Director of Media Relations & Communications, via video conference

Also in attendance:

Curtis Harris, Barclays Capital

Stan Kramer, Hawkins Delafield & Wood

Seth Bryant, Bryant Rabbino

Steve Kantor, First Southwest Company

Kym Arnone, Barclays Capital

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

Mr. Yomoah recorded the minutes as contained herein.

**Item 1 (0:01:45)**

**Approval of Minutes of Major Projects Committee Meeting No. 8**

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. 8, held November 7, 2013.

**Item 2 (0:02:25)**

**Authorizing the Executive Director to Execute a Supplemental Contract with Ernst & Young Infrastructure Advisors (Contract C030796) to Increase the Maximum Amount Payable by \$900,000 (0:01:08)**

A discussion of the supplemental contract with Ernst & Young Infrastructure Advisors was undertaken by members of the Committee. The details of the presentation 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, without any objections, the Major Projects Committee Authorized the Executive Director to Execute a Supplemental Contract with Ernst & Young Infrastructure Advisors (Contract C030796) and Increase the Maximum Amount Payable by \$900,000 and authorized its submission to the Authority Board for consideration.

**Adjournment (00:03:12)**

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.*