



**MINUTES  
NEW YORK STATE THRUWAY AUTHORITY  
BOARD MEETING NO. 720  
June 6, 2016**

Minutes of a meeting of the New York Thruway Authority, held in the conference room at, 303 South Broadway, Tarrytown, New York and by video conference from Troy, New York and phone conference from MTA Headquarters, 2 Broadway, New York, NY.

The meetings of the New York State Thruway Authority and Canal Corporation Boards opened in joint session for the consideration of various matters. These minutes reflect only those items considered by the New York State Canal Corporation.

Members of the Board present were:

Joanne M. Mahoney, Chair  
Richard N. Simberg, Board Member  
Jose Holguin-Veras, Ph.D., Board Member, via video conference  
J. Donald Rice, Jr., Board Member, via phone conference

Constituting a majority of the members of the Thruway Authority Board.

Member of the Board excused:

Donna J. Luh (Vice-Chair)

Staff Present:

Maria Lehman, Interim Executive Director  
Karen Hunter, Chief of Staff  
Gordon Cuffy, General Counsel  
Matt Howard, Treasurer and Chief Financial Officer  
Cathy Sheridan, Chief Engineer  
Harry Lennon, Acting Director of Audit & Management Services, via video conference  
Major Joseph Dodd, New York State Police  
Mark Hixson, Deputy Director Maintenance & Operations  
Stephen Grabowski, Acting New York Division Director  
John Barr, Acting Director of Administrative Services  
Eric Christensen, Deputy Director of Operations  
Richard Garrabrant, Director of Capital Program Development  
Jamey Barbas, Project Director for the New NY Bridge  
Brian Stratton, Director of the NYS Canal Corporation  
John Callaghan, Deputy Director of the NYS Canal Corporation, via video conference  
Shane Mahar, Deputy Communications Director



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Kevin Allen, Director of Purchasing  
Matt Miller, Information Technology Specialist  
Kathleen LeFave, Assistant Secretary

Also in attendance:

Matt Coyne – Journal News  
Sean Adams – WCBS 880 AM  
Amanda Ciavarrri – WHEC-TV  
Murray Bodin – Welded Steel Sculptures  
Rabbi Joel Fried – Community Liaison

Chair Mahoney called the meeting of the Thruway Authority and Canal Corporation Boards to order.

Ms. LeFave recorded the minutes as contained herein (public notice of the meeting had been given).

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Chair Joanne Mahoney opened the meeting by acknowledging the family of our former colleague Virgil Conway to formally recognize him by presenting a citation by Governor Cuomo honoring and remembering Mr. Conway's legacy to his dedication, leadership, service and commitment for building a better future for the residents of New York State.

### **PUBLIC COMMENT PERIOD RELATED TO THE MEETING AGENDA**

The following individual signed up for the general comment period. His comments are included in the video recording of the meeting.

1. Murray Bodin, Member of the Public

### **Item 1 by Chair Mahoney** **Approval of Minutes of Meeting No. 719**

Chair Mahoney asked for a motion to approve the minutes of the previous meeting. Upon motion duly made and seconded, the Board approved the minutes of Meeting No. 719 held on April 8, 2016, which were made available to the Board Members as part of the Agenda.

### **Item 2 by Matt Howard Lehman (Appendix B)** **Financial Reports for March and April 2016**

The financial reports were advanced to the Board at the recommendation of the Finance Committee.



Upon motion duly made and seconded, the Board accepted the Financial Reports for March and April 2016.

**Item 3 by Matt Howard (Appendix C)**  
**Investment Transactions – First Quarter 2016**

The item was advanced to the Board at the recommendation of the Finance Committee.

Upon motion duly made and seconded, the Board accepted the exhibits submitted in accordance with the Authority's Investment Policy.

**Item 4 by Matt Howard (Appendix D)**  
**Selection of a Pool of Firms for Financial Advisory Services and a Pool of Firms for Co-Financial Advisory Services, and Authorizing Execution of Contracts for Such Services**

The item was advanced to the Board at the recommendation of the Finance Committee.

Upon motion duly made and seconded, without any objections, the Board approved and adopted the following resolution:

**RESOLUTION NO. 6094**

**APPROVING THE SELECTION OF A POOL OF FIRMS FOR FINANCIAL ADVISORY SERVICES AND A POOL OF FIRMS FOR CO-FINANCIAL ADVISORY SERVICES, AND AUTHORIZING EXECUTION OF CONTRACTS FOR SUCH SERVICES**

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RESOLVED, that the selection of Hilltop Securities (formerly First Southwest Company) and Public Resources Advisory Group to a Financial Advisor pool, from which firms will be selected to provide financial advisory services to the Authority as necessary at the Authority's discretion, is hereby approved, and be it further

RESOLVED, that the selection of Acacia Financial Group, Inc. and Frasca & Associates LLC to a Co-Financial Advisor pool, from which firms will be selected to assist the Financial Advisor in providing



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financial advisory services to the Authority as assigned by the Authority at the Authority's discretion, is hereby approved, and be it further

RESOLVED, that the costs of such services related to the issuance of bonds be funded from the respective bond proceeds or the State of New York and that the funding of such costs be, and the same hereby is, approved, and be it further

RESOLVED, that the Interim Executive Director or his/her designee shall have the authority to exercise all powers reserved to the Authority under the provisions of the contracts, manage and administer the contracts, amend the provisions of the contracts consistent with the terms of this item and other Board authorizations and suspend or terminate the contracts in the best interests of the Authority, and be it further

RESOLVED, that the Chief Financial Officer be, and he hereby is, authorized to charge expenditures for services rendered under such agreements to the appropriated fund provided therefore, subject to reallocation and adjustment, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

**Item 5 by Mark Hixson (Appendix E)**

**Exercise the Option of a Three Year Extension with Xerox, Inc. for E-ZPass New York Customer Service Center Services**



The item was advanced to the Board at the recommendation of the Finance Committee.

Details of the presentation and discussion with Board Members are included in the video recording of the meeting.

Upon motion duly made and seconded, the Board approved the extension and adopted the following resolution:

**RESOLUTION NO. 6095**

**AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO AMEND AGREEMENT C100739 WITH XEROX, INC. FOR E-ZPASS NEW YORK CUSTOMER SERVICE CENTER SERVICES**

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RESOLVED, that the maximum amount payable for Agreement C100739 with Xerox, Inc., for E-ZPass New York Customer Center Services is increased by \$90,000,000 (to \$292,500,000), and shall be on such other terms and conditions as the Interim Executive Director and General Counsel determine to be in the best interests of the Authority; and be it further

RESOLVED, that the Authority's Chief Financial Officer be, and hereby is, authorized to charge expenditures for services rendered pursuant to such Agreement to the Operating Budget; and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.



**Item 6 by Maria Lehman (Appendix F)**  
**New Salary Schedule for Management/Confidential Employees**

The new salary schedule for Management/Confidential employees was advanced to the Board at the recommendation of the Finance Committee.

Upon motion duly made and seconded, the Board approved the new salary schedule and adopted the following resolution:

**RESOLUTION NO. 6096**

**AUTHORIZATION FOR THE INTERIM EXECUTIVE DIRECTOR TO APPROVE NEW SALARY SCHEDULE FOR MANAGEMENT/CONFIDENTIAL EMPLOYEES**

RESOLVED, the Board authorize the Interim Executive Director to take the necessary steps to implement the Management/Confidential Salary Schedule (Exhibit A) effective the pay period that includes July 1, 2016 as outlined in the New York State Budget Bulletin D-1133; and

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

**Item 7 by Gordon Cuffy (Appendix G)**  
**Amendment to the Agreement for Outside Environmental Counsel for the New NY Bridge Project with Sive, Paget & Riesel, P.C. to Increase the Maximum Amount Payable and Allocate the Funds Therefor**

Mr. Cuffy presented the resolution seeking the approval of the Board to execute an amendment to the agreement with Sive, Paget & Riesel, P.C. to increase the Maximum Amount Payable (MAP) by \$300,000 to a new Maximum Amount Payable (MAP) of \$4,950,000.

Details of the presentation and discussion with Board Members are included in the video recording of the meeting.

Upon motion duly made and seconded, the Board approved the amendment and adopted the following resolution:



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**RESOLUTION NO. 6097**

**AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT FOR OUTSIDE ENVIRONMENTAL COUNSEL FOR THE NEW NY BRIDGE PROJECT WITH SIVE, PAGET & RIESEL, P.C. (C100423) TO INCREASE THE MAXIMUM AMOUNT PAYABLE BY \$300,000 TO A NEW MAP OF \$4,950,000 AND ALLOCATE FUNDS THEREFOR**

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RESOLVED, that the Interim Executive Director be, and she hereby is, authorized to execute an amendment to the agreement with Sive, Paget & Riesel, P.C. (C100423) for ongoing outside environmental counsel services for the New NY Bridge Project to increase the maximum amount payable under such agreement by \$300,000 to a new monetary cap of \$4,950,000, and be it further

RESOLVED, that financing is available from bid savings and other adjustments for Item BO538.1 (the New NY Bridge the 2016 Contracts Program), and be it further

RESOLVED, that the Interim Executive Director or her designee shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreements, to manage and administer the agreements, amend the provisions of the agreements consistent with the terms of this item and other Board



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authorizations, and suspend or terminate the agreements in the best interests of the Authority, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

**Item 8 by Gordon Cuffy (Appendix H)**

**Amendment to the Hoguet, Newman, Regal & Kenney LLP Agreement to Increase the Maximum Amount**

Mr. Cuffy presented the resolution seeking the approval of the Board to execute an amendment to the agreement with Hoguet, Newman, Regal & Kenney LLP to increase the Maximum Amount Payable (MAP) by \$600,000 to a new Maximum Amount Payable (MAP) of \$1,050,000.

Details of the presentation and discussion with Board Members are included in the video recording of the meeting.

Upon motion duly made and seconded, the Board approved the amendment and adopted the following resolution:

**RESOLUTION NO. 6098**

**AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO THE HOGUET, NEWMAN, REGAL & KENNEY LLP AGREEMENT (C010150) TO INCREASE THE MAXIMUM AMOUNT PAYABLE**

RESOLVED, that the Interim Executive Director be, and she hereby is, authorized to execute an amendment to the agreement with Hoguet, Newman, Regal & Kenney LLP (C010150) for ongoing outside legal services to increase the maximum amount payable under such agreement by \$600,000 to a new monetary cap of \$1,050,000, and be it further



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RESOLVED, that funding for the requested increase will be charged to the Authority's Operating Budget.

RESOLVED, that the Interim Executive Director or her designee shall have the authority to exercise all powers reserved to the Authority under the provisions of the Hoguet, Newman, Regal & Kenney LLP Agreement, manage and administer the Hoguet, Newman, Regal & Kenney LLP Agreement, amend the provisions of the Agreement consistent with the terms of this Item and other Board authorizations and suspend or terminate the Agreement in the best interest of the Authority, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

**Item 9 by Mr. Howard (Appendix I)**

**Approval of the Modification of the Thruway Authority's and Canal Corporation's Procurement Contracts Policy (25-5-01)**

Mr. Howard presented the resolution seeking approval to revise the Authority's/Corporation's Procurement Policy. The proposed changes include increasing the threshold under which the Interim Executive Director may execute contracts from \$150,000 to \$200,000.

Details of the presentation and discussion with Board Members are included in the video recording of the meeting

Upon motion duly made and seconded, the Board approved and adopted the following resolution:

**RESOLUTION NO. 6099**

**AUTHORIZING THE MODIFICATION OF THE THRUWAY  
AUTHORITY'S AND CANAL CORPORATION'S  
PROCUREMENT CONTRACTS POLICY (25-5-01)**



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RESOLVED, that the Thruway Authority and Canal Corporation Procurement Contracts Policy (25-5-01) attached hereto as Exhibits C be, and the same hereby are, rescinded; and be it further

RESOLVED, that the Procurement Contracts Policy (25-5-01) for the Thruway Authority and Canal Corporation attached hereto as Exhibit B be, and the same hereby is, approved, and be it further

RESOLVED, that the Interim Executive Director be, and he hereby is, authorized to, in consultation with the Chief Financial Officer and the General Counsel, develop or modify operational and/or administrative procedures as necessary to implement the revised Policy, and be it further

RESOLVED, that this Resolution shall take effect immediately, and be it further

RESOLVED, that these resolutions be incorporated in the minutes of these meetings.

**Item 10 by Eric Christensen (Appendix J)**  
**All Electronic Toll Collection Update**

Mr. Christensen presented the Board with an update on All Electronic Toll Collection.

Details of the presentation and discussion with Board Members are included in the video recording of the meeting.

**Item 11 by Cathy Sheridan (Appendix K)**  
**Asset Management Presentation**

Ms. Sheridan presented to the Board a power point presentation on Asset Management.



Details of the presentation and discussion with Board Members are included in the video recording of the meeting.

**Item 12 by Jamey Barbas (Appendix L)**  
**Program Update on the New NY Bridge**

Ms. Barbas provided a program update power point presentation to the Board on the New NY Bridge.

Details of the presentation and discussion with Board Members are included in the video recording of the meeting.

**Item 13 by Kevin Allen (Appendix M)**  
**Report on Procurement Contracts and Other Agreements Executed by the Interim Executive Director During the Quarter Ending March 31, 2016**

Chair Mahoney invited Mr. Allen to present the report of procurement contracts.

Upon motion duly made and seconded, without any objections, the Board accepted the Report on Procurement Contracts and other Agreements Executed by the Interim Executive Director during the quarter ending March 31, 2016.

**Item 14 by Matt Howard (Appendix N)**  
**Authorization Granted Under Resolution to Convey Real Property Reference No. TN10-1**

Mr. Howard presented the resolution seeking board approval to authorizing additional extension granted to convey real property reference no. TN10-1 located in the town of Newburgh and county of Orange.

Details of the presentation and discussion with Board Members are included in the video recording of the meeting.

Upon motion duly made and seconded, without any objections, the Board approved the lease agreement and adopted the following resolution:



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**RESOLUTION NO. 6100**

**ADDITIONAL EXTENSION OF AUTHORIZATION  
GRANTED UNDER RESOLUTION NO. 6038 TO CONVEY  
REAL PROPERTY REFERENCE NO. TN10-1**

RESOLVED, that the Authority Board hereby extends its authorization previously granted under resolution nos. 6038 and 6070 an additional six months until January 29, 2017; and be it further

RESOLVED, that this resolution be incorporated into the minutes of this meeting.

**Item 15 by Matt Howard (Appendix O)**

**Authorization and Extending a Lease for Office Space with Thruway Court of Tallahassee, LLC, at 290 Elwood Davis Road, in the Village of Liverpool, County of Onondaga**

Mr. Howard presented the next resolution seeking Board approval to grant a 60 day extension under Resolution No. 6053 to enter into a new five-year lease agreement with the Thruway Court of Tallahassee, LLC for the Syracuse Division administrative staff.

Details of the presentation and discussion with Board Members are included in the video recording of the meeting.

Upon motion duly made and seconded, without any objections, the Board approved the lease agreement and adopted the following resolution:

**RESOLUTION NO.6103**

**CONFIRMING AND EXTENDING AUTHORIZATION  
GRANTED UNDER RESOLUTION NO. 6053: AUTHORIZING  
A NEW LEASE FOR OFFICE SPACE WITH THRUWAY  
COURT OF TALLAHASSEE, LLC, AT 290 ELWOOD DAVIS  
ROAD, IN THE VILLAGE OF LIVERPOOL, COUNTY OF  
ONONDAGA**



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RESOLVED, that an extension of sixty (60) days to complete the lease authorized by Resolution No. 6053 be, and the same hereby is approved; and be it further

RESOLVED, that all other terms and conditions authorized by Resolution No. 6053 be, and the same hereby is, confirmed and approved, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

**Item 16 by Cathy Sheridan (Appendix P)**

**Authorizing Additional Funding for the Award of TAS 16-13B (D214466) and TANY 16-14B (D214467)**

Ms. Sheridan presented the resolution seeking board authorization to execute engineering agreements with two firms.

Details of the presentation and discussion with Board Members are included in the video recording of the meeting

Upon motion duly made and seconded, without any objections, the Board approved and adopted the following resolution:

**RESOLUTION NO. 6101**

**AUTHORIZING ADDITIONAL FUNDING FOR THE AWARD OF TAS 16-13B (D214466) and TANY 16-14B (D214467)**

RESOLVED, that the additional funding for the award of TAS 16-13B, D214466 (Item B675.1), Syracuse Division Bridge Joint Replacement, to Slate Hill Constructors, Inc. for its low bid of \$1,981,657.25, and for the award of TANY 16-14B, D214467 (Items



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B689.1 and B698.1), Rehabilitation of Ten New York Bridges, to E. Daskal Corporation for its low bid of \$6,681,000.00 be, and the same hereby is, and be it further

RESOLVED, that an additional sum of \$331,657.25 be, and the same hereby is, allocated toward contract TAS 16-13B (Item B675.1), and that an additional sum of \$1,931,000.00 be, and the same hereby is, allocated toward contract TANY 16-14B (Items B689.1 and B698.1) from bid savings and other adjustments made to the 2016 Contracts Program, and be it further

RESOLVED, that the Chief Engineer or her designee shall have the authority to exercise all powers reserved to the Authority under the provisions of the contracts, manage and administer the contracts, amend the provisions of the contracts consistent with the terms of this Item and other Board authorizations and suspend or terminate the contracts in the best interests of the Authority, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

**Item 17 by Cathy Sheridan (Appendix Q)**  
**Authorizing the Execution of Supplemental Agreement No. 5 for the New NY Bridge (Tappan Zee Hudson River Crossing) Project Owner's Engineer Services Term Agreement D214187 with HNTB New York Engineering and Architecture, P.C.**



Ms. Sheridan presented the resolution seeking board authorization to execute a Supplemental Agreement No. 5 for the New NY Bridge Project Owner's Engineer Services Term Agreement D214187 with HNTB New York Engineering and Architecture, P.C.

Details of the presentation and discussion with Board Members are included in the video recording of the meeting.

Upon motion duly made and seconded, without any objections, the Board approved the supplemental agreement and adopted the following resolution:

**RESOLUTION NO. 6102**

**AUTHORIZING THE EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 5 FOR THE NEW NY BRIDGE (TAPPAN ZEE HUDSON RIVER CROSSING) PROJECT OWNER'S ENGINEER SERVICES TERM AGREEMENT D214187 WITH HNTB NEW YORK ENGINEERING AND ARCHITECTURE, P.C.**

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RESOLVED, that the Chief Engineer be, and she hereby is, authorized to execute Supplemental Agreement No. 5 to D214187 with HNTB New York Engineering and Architecture, P.C., 5 Penn Plaza, 6<sup>th</sup> Floor, New York, New York 10001, for an additional sum of \$50,000,000 (Item BO538.1 of the 2015 Contracts Program), and such Supplemental Agreement shall be on such other terms and conditions as the Chief Engineer, in consultation with the General Counsel, determines to be in the best interest of the Authority, and be it further

RESOLVED, that the revised Maximum Amount Payable for this Agreement (D214187) be \$125,000,000 and be it further

RESOLVED, that an additional \$50,000,000 be allocated to the Agreement (D214187) through Item BO538.1 of the 2016 Contracts Program, and be it further



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RESOLVED, that the Chief Engineer or her designees shall have the authority to exercise all powers reserved to the Authority under the provisions of the Supplemental Agreement, manage and administer the Supplemental Agreement, amend the provisions of the Supplemental Agreement consistent with the terms of this Item and in accordance with the 2016 Contracts Program Resolution and other Board authorizations, and suspend or terminate the Supplemental Agreement in the best interest of the Authority, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

**Item 18 by Mark Hixson (Appendix R)**

**Authorizing an Agreement with the NYS Department of Agriculture and Markets for the Operation of a Taste of NY Market at the Newly Constructed Lock E-13 Living History Rest Area**

Mr. Hixson presented the next resolution seeking board authorization for an agreement with the New York State Department of Agriculture and Markets for the Operation of a Taste of NY Market at the Newly Constructed Lock E-13 Living History Rest Area.

Details of the presentation and discussion with Board Members are included in the video recording of the meeting.

Upon motion duly made and seconded, without any objections, the Board approved the agreement and adopted the following resolution:

**RESOLUTION NO. 6104**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR THE OPERATION OF A TASTE NY MARKET AT THE NEWLY CONSTRUCTED LOCK E-13 LIVING HISTORY REST AREA**



RESOLVED, that an agreement with the New York State Department of Agriculture and Markets for the operation of a Taste NY Market at the newly constructed Lock 13 Living History Rest Area in accordance with the terms set forth in the agenda item, and such other terms as the Interim Executive Director, the Deputy Director of Maintenance and Operations, the Chief Financial Officer and the General Counsel may deem to be in the best interests of the Authority and that are consistent with the substance and intent of the item; and be it further

RESOLVED, that the Interim Executive Director, or her designee, be, and the same hereby is, authorized to execute such agreement, along with all other documents necessary to effectuate such implementation of the Agreement in accordance with the terms authorized during this meeting; and be it further

RESOLVED, that the Interim Executive Director, or her designee, shall, relative to such agreement, have the authority to: (1) exercise all powers reserved to the Authority under the provisions of the agreement, including, but not limited to, exercising any renewal and termination rights the Authority has; (2) manage and administer the agreement; and (3) alter the provisions of the agreement, consistent with terms of this agenda item and other applicable Board authorizations; and be it further

RESOLVED, that the Chief Engineer, or her designee, be, and she hereby is, authorized to sign the SEQRA Environmental Assessment and issue the Negative Declaration, and to distribute any required notices on behalf of the Authority Board with relation to this action, and be it further



RESOLVED, that this resolution be incorporated in the minutes of this meeting.

**Item 19 by Mark Hixson (Appendix S)**

**Approving a Contract with Castle Rock Associates, Inc, to Provide the Maintenance and Enhancements to the Authority's Condition Acquisition and Reporting System (CARS) Advanced Traffic Management System (ATMS)**

Mr. Hixson presented the next resolution seeking board approval for a contract with Castle Rock Associates, Inc., to provide the Maintenance Enhancements to the Authority's Condition Acquisition and Reporting System (CARS) Advanced Traffic Management System (ATMS).

Details of the presentation and discussion with Board Members are included in the video recording of the meeting.

Upon motion duly made and seconded, without any objections, the Board approved the contract and adopted the following resolution:

**RESOLUTION NO. 6105**

**AUTHORIZING THE WAIVER OF COMPETITIVE PROCEDURES FOR THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH CASTLE ROCK ASSOCIATES, INC. TO PROVIDE THE MAINTENANCE AND ENHANCEMENTS TO THE AUTHORITY'S CONDITION ACQUISITION AND REPORTING SYSTEM (CARS) ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS)**

RESOLVED, that the competitive procedures required by the Thruway Authority Procurement Contracts Policy are waived and the Interim Executive Director be, and hereby is, authorized to negotiate and execute an Agreement with Castle Rock Associates, Inc. to provide maintenance and enhancements to the Authority's Condition



Acquisition and Reporting System Advanced Traffic Management System, and be it further

RESOLVED, that such Agreement will be for a term of five (5) years, shall have a maximum amount payable not to exceed \$500,000.00, and shall be on such other terms and conditions as the Interim Executive Director and General Counsel determine to be in the best interest of the Authority, and be it further

RESOLVED, that Chief Financial Officer be, and hereby is, authorized to charge expenditures for services rendered pursuant to such Agreement to the Department of Maintenance and Operations Budget, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

### **GENERAL PUBLIC COMMENT PERIOD**

The following individual signed up for the general comment period. His comments are included in the video recording of the meeting.

1. Murray Bodin, Member of the Public



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**ADJOURNMENT**

There being no other business, upon motion duly made and seconded, the board voted to adjourn until its next meeting scheduled for June 13, 2016.

  
Kathleen LeFave  
Board Secretary

*Note: Webcasts, which include dialogue of Authority/Corporation Board Meetings, are available on the Thruway Authority website 48 hours after such meetings occur and remain on the website for a period of four months.*