



**MINUTES
NEW YORK STATE THRUWAY AUTHORITY
BOARD MEETING NO. 724
December 5, 2016**

Minutes of a meeting of the New York Thruway Authority, held in the board room at, 303 South Broadway, Tarrytown, New York.

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 the item considered by the New York State Thruway Authority Board. The meeting began approximately at 11:30 a.m.

The following committee members were present:

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

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

Members of the Board excused:

Donna Luh, Vice Chair
Stephen Saland

Staff Present:

Bill Finch, Acting Executive Director
Gordon Cuffy, General Counsel
Karen Hunter, Chief of Staff
Matt Howard, Treasurer and Chief Financial Officer
Richard Lee, Chief Engineer
Jennifer Givner, Director of Media Relations & Communications
Jamey Barbas, Project Director of the New NY Bridge
Dan Marcy, Outreach Specialist
Dave Malone, Director of Accounting & Disbursements
Stephen Grabowski, Acting New York Division Director
Matthew Trapasso, Senior Policy Advisor for Transportation
Khurram Saeed, Director of Communication for the New NY Bridge
Frank Macarilla, Information Technology Specialist
Paul Goetz, Partner BST
Kathleen LeFave, Board Secretary

Brian Stratton, Director NYS Canal Corporation
John Callaghan, Deputy Director of the NYS Canal Corporation
John Barr, Acting Director of Administrative Services

Also in attendance:

Fred Abramson, OGS Engineer
Steve VanWagenen, OGS Engineer
Adam Toteno, OGS Engineer
Murray Bodin - Welded Steel Sculptures
Mark Zwinak – WRGB-TV
Asa Stackel – WNYT-TV
Cameraman for – WNYT-TV

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).

PUBLIC COMMENT PERIOD RELATED TO THE MEETING AGENDA

There were no comments made during the period.

Item 1 by Jamey Barbas and Dan Marcy (Appendix A) **NNYB Presentation**

Ms. Barbas provided the Board with a brief overview of the NNYB progress and then turned the presentation over to Outreach Specialist Dan Marcy. Mr. Marcy's presentation to the Board included a power point on the Bridge's transformation to date.

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

Item 2 by Chair Mahoney (Appendix B) **Approval of Minutes of Meeting No. 723**

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. 723 held on November 7, 2016, which were made available to the Board Members as part of the Agenda.

Item 3 by Matt Howard (Appendix C) **Financial Report for October 2016**

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

Upon motion duly made and seconded, the Board accepted the Financial Report for October 2016.

Item 4 by Matt Howard (Appendix D)
Investment Transaction – Third 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 5 by Rich Lee (Appendix E)
Authorizing the Execution of Five Agreements (D214505, D214506, D214528, D214529 and D214533) with Five Firms, and Allocating Funds Therefor

Mr. Lee presented the resolution seeking the approval of the Board to execute engineering agreements with five 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, the Board approved the amendment and adopted the following resolution:

RESOLUTION NO. 6121

AUTHORIZING THE EXECUTION OF FIVE ENGINEERING AGREEMENTS (D214505, D214506, D214528, D214529 and D214533) WITH FIVE FIRMS, AND ALLOCATING FUNDS THEREFOR

RESOLVED, that the Chief Engineer be, and he hereby is, authorized to execute five agreements (D214505, D214506, D214528, D214529 and D214533) with the five firms listed in Exhibit A, attached hereto, provided that sufficient funding has been identified to complete services for the projects through these agreements, with the Maximum Amount Payable of each agreement not to exceed the amount shown in the attached Exhibit A, and such agreements 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 an additional \$750,000 be allocated to Agreement D214528 (Item B641.1) through savings from D214505, D214506, D214529 and D214533, and be it further

RESOLVED, that the Chief Engineer or his designees shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreements, manage and administer the agreements, amend the provisions of the agreements consistent with the terms of this Item and in accordance with the 2017 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreements in the best interests of the Authority, and be it further

RESOLVED, that information relating to each agreement be included in the Chief Engineer's Quarterly Report to the Board on Contracts Program activities which will include the date of execution of each agreement, and be it further

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

Item 7 by Matt Howard (Appendix G)
Amended Extension of Authorization Granted Under Resolution No. 6110 to Convey Real Property Reference No. TN15-1 and TN15-2

Mr. Howard presented the resolution seeking the approval of the Board to execute an amended extension of authorization granted under Resolution No. 6110 Relative to Convey Real Property Reference No. TN15-1 and TN15 -2.

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. 6122

AMENDED EXTENSION OF AUTHORIZATION GRANTED
UNDER RESOLUTION NO. 6110 TO CONVEY REAL
PROPERTY REFERENCE NOS. TN15-1 AND TN15-2

RESOLVED, that the Authority Board hereby extends its
authorization previously granted under Resolution No. 6110 until
December 5, 2017, and be it further

RESOLVED, that the revised survey map and related
descriptions, which are attached hereto as Exhibits II and III,
respectively, and made a part hereof and upon which Real Property
Reference Nos. TN15-1 and TN15-2 are based, be, and the same
hereby are, approved relative to such extended authorization, and be
it further

RESOLVED, that this resolution be incorporated into 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, Welded Steel Sculptures

ADJOURNMENT

There being no other business, upon motion duly made and seconded, the board voted to adjourn until its next meeting scheduled for January 23, 2017.

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.