



**MINUTES  
NEW YORK STATE THRUWAY AUTHORITY  
BOARD MEETING NO. 727  
May 22, 2017**

Minutes of a meeting of the New York Thruway Authority, held in the boardroom at, 200 Southern Boulevard, Albany, New York.

The meeting of the New York State Thruway Authority Board opened in session for the consideration of various matters. These minutes reflect only the items considered by the New York State Thruway Authority Board. The meeting began approximately at 11:23 a.m.

The following committee members were present:

Joanne M. Mahoney, Chair  
Donna Luh, Vice-Chair  
Richard N. Simberg, Board Member  
Jose Holguin-Veras, Ph.D., Board Member  
Don Rice, Board Member  
Stephen Saland, Board Member  
Robert Megna, Board Member, via video conference

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

Staff Present:

Bill Finch, Acting Executive Director  
Gordon Cuffy, General Counsel  
Adam Wood, Chief of Staff  
Matt Howard, Treasurer and Chief Financial Officer  
Jennifer Givner, Director of Media Relations & Communications  
Mark Hixson, Acting Director Maintenance & Operations  
Captain Michael Eaton, New York State Police  
Harry Lennon, Director of Internal Audit  
John Barr, Acting Director of Administrative Services  
Brian Digman, Director Information Technology  
Kim McKinney, Chief Technology Officer  
Dave Martin, Director Application Development Team  
Kevin Allen, Director of Purchasing  
Tony Kirby, Director of Real Property Management  
Rick Matters, Real Estate Officer 1  
Frank Macarilla, Information Technology Specialist  
Kathleen LeFave, Board Secretary

Also in attendance:

Jerry Olbrich, OGS Media Services Center  
Steven Alifano, OGS Media Services Center

Chair Mahoney called the meeting of the Thruway Authority Board to order.

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

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

There were no comments made during the period.

**Item 1 by Chair Mahoney (Appendix A)**  
**Approval of Minutes of Meeting No. 726**

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. 726 held on March 27, 2017, which were made available to the Board Members as part of the Agenda.

**Item 2 by Matt Howard (Appendix B)**  
**Financial Reports for February and March 2017**

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 February and March 2017.

**Item 3 by Matt Howard (Appendix C)**  
**Approval of the Authority's Investment Transactions – First Quarter**

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 Transactions.

**Item 4 by Matt Howard (Appendix D)**  
**Declaring Full Jurisdiction Over Title to Real Property Reference No. TN10-1, Located in the Town of Newburgh and County of Orange, as Not Necessary for the Authority's Corporate Purposes; and Consenting to the Transfer of Such Jurisdiction to the New York State Department of Corrections and Community Supervision**

Mr. Howard presented the resolution seeking the approval of the Board to declare full jurisdiction over title to Real Property Reference No. TN10-1, Located in the Town of Newburgh and County of Orange, as not necessary for the Authority's Corporate purposes; and consenting to the transfer of such jurisdiction to the New York State Department of Corrections and Community Supervision.

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. 6135

DECLARING FULL JURISDICTION OVER TITLE TO REAL PROPERTY REFERENCE NO. TN10-1, LOCATED IN THE TOWN OF NEWBURGH AND COUNTY OF ORANGE, AS NOT NECESSARY FOR THE AUTHORITY'S CORPORATE PURPOSES; AND CONSENTING TO THE TRANSFER OF SUCH JURISDICTION TO THE NEW YORK STATE DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION

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RESOLVED, that jurisdiction over title to certain real property, designated as Real Property Reference No. TN10-1 (hereinafter, "Subject Property") and shown on, and described in, Exhibit II attached hereto and made a part hereof, is hereby declared to be not necessary for the Authority's corporate purposes, and be it further

RESOLVED, that, pursuant to New York Public Lands Law § 3, subd. 4, consent to the transfer of full jurisdiction (hereinafter, "TJ") over title to the Subject Property to the New York State Department of Corrections and Community Supervision, upon the conditions and in accordance with the terms described and recommended by the Contracting Officer in this agenda item, be, and the same hereby is, granted, subject to such other terms as may be deemed by the Acting Executive Director, the Chief Engineer, the Chief Financial Officer and the General Counsel to be in the best interest of the Authority, and that are consistent with the substance and intent of this agenda item, and be it further

RESOLVED, that the Acting Executive Director, or his designee, be, and the same hereby is, authorized to execute all documents necessary to consummate the TJ over the Subject Property, including, but not limited to, an agreement with the Applicant, upon the conditions and in accordance with the terms described and recommended by the Contracting Officer in this agenda item, and be it further

RESOLVED, that the Acting Executive Director, the Chief Engineer, the Chief Financial Officer and the General Counsel be, and the same hereby are, authorized to take all steps necessary to implement this Board action, and be it further

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

**Item 5 by Matt Howard (Appendix E)**

**Declaring Full Jurisdiction Over Title to Real Property Reference No. TN13-4, Located in the Village of Woodbury and County of Orange, as Not Necessary for the Authority's Corporate Purposes; and Consenting to the Transfer of Such Jurisdiction to the New York State Department of Transportation**

Mr. Howard presented the resolution seeking the approval of the Board to declare full jurisdiction over title to Real Property Reference No. TN13-4, located in the Village of Woodbury and County of Orange, as not necessary for the Authority's Corporate Purposes; and consenting to the Transfer of Such Jurisdiction to the New York State Department of Transportation.

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. 6136**

DECLARING FULL JURISDICTION OVER TITLE TO REAL PROPERTY REFERENCE NO. TN13-4, LOCATED IN THE VILLAGE OF WOODBURY AND COUNTY OF ORANGE, AS NOT NECESSARY FOR THE AUTHORITY'S CORPORATE PURPOSES; AND CONSENTING TO THE TRANSFER OF SUCH JURISDICTION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

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RESOLVED, that full jurisdiction over title to certain real property, designated as Real Property Reference No. TN13-4 (hereinafter, "Subject Property") and shown on, and described in, Exhibit III attached hereto and made a part hereof, is hereby declared to be not necessary for the Authority's corporate purposes, and be it further

RESOLVED, that, pursuant to New York Public Lands Law § 3, subd. 4, consent to the transfer of full jurisdiction (hereinafter, "TJ") over title to the Subject Property to the New York State Department of Transportation, upon the conditions and in accordance with the terms described and recommended in this agenda item, be, and the same hereby is, granted, subject to such other terms as may be deemed by the Acting Executive Director, the Chief Engineer, the Chief Financial Officer and the General Counsel to be in the best interest of the Authority, and that are consistent with the substance and intent of this agenda item, and be it further

RESOLVED, that the Acting Executive Director, or his designee, be, and the same hereby is, authorized to execute all documents necessary to effectuate the TJ over the Subject Property, upon the conditions and in accordance with the terms described and recommended in this agenda item, and be it further

RESOLVED, that the Acting Executive Director, the Chief Engineer, the Chief Financial Officer and the General Counsel be, and the same hereby are, authorized to take all steps necessary to implement this Board action, and be it further

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

**Item 6 by Matt Howard (Appendix F)**

**Declaring Partial Jurisdiction Over Title to Real Property Reference No. TS16-1, Located in the Town of Marcy and County of Oneida, as Not Necessary for the Authority's Corporate Purposes; and Consenting to the Transfer of Such Jurisdiction to the New York State Department of Transportation**

Mr. Howard presented the resolution seeking the approval of the Board declaring partial jurisdiction over title to Real Property Reference No. TS16-1, located in the Town of Marcy and County of Oneida, as not necessary for the Authority's Corporate purposes; and consenting to the transfer of such jurisdiction to the New York State Department of Transportation

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 authorized the appointment and adopted the following resolution:

**RESOLUTION NO. 6137**

**DECLARING PARTIAL JURISDICTION OVER TITLE TO REAL PROPERTY REFERENCE NO. TS16-1, LOCATED IN THE TOWN OF MARCY AND COUNTY OF ONEIDA, AS NOT NECESSARY FOR THE AUTHORITY'S CORPORATE PURPOSES; AND CONSENTING TO THE TRANSFER OF SUCH JURISDICTION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION**

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RESOLVED, that partial jurisdiction over title to certain real property, designated as Real Property Reference No. TS16-1 (hereinafter, "Subject Property") and shown on, and described in, Exhibits II and III attached hereto and made a part hereof, is hereby declared to be not necessary for the Authority's corporate purposes, and be it further

RESOLVED, that, pursuant to New York Public Lands Law § 3, subd. 4, consent to the transfer of partial jurisdiction (hereinafter, "TJ") over title to the Subject Property to the New York State Department of Transportation, upon the conditions and in accordance with the terms described and recommended by the contracting officer

in this agenda item, be, and the same hereby is, granted, subject to such other terms as may be deemed by the Acting Executive Director, the Chief Engineer, the Chief Financial Officer and the General Counsel to be in the best interest of the Authority, and that are consistent with the substance and intent of this agenda item, and be it further

RESOLVED, that the partial TJ be subject to the provisions of a mutually acceptable interagency agreement (hereinafter, "Agreement"), as described in this agenda item, to be executed by and between the parties that will address responsibilities and accommodation related to maintenance, access, and other various issues with respect to the perpetuation of joint jurisdiction over the Subject Property, and be it further

RESOLVED, that the Acting Executive Director, or his designee, be, and the same hereby is, authorized to execute the Agreement and all other documents necessary to consummate the partial TJ over the Subject Property, upon the conditions and in accordance with the terms described and recommended by the contracting officer in this agenda item, and be it further

RESOLVED, that the Acting Executive Director, the Chief Engineer, the Chief Financial Officer and the General Counsel be, and the same hereby are, authorized to take all steps necessary to implement this Board action, and be it further

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

**Item 7 by Mark Hixson (Appendix G)**

**Authorizing Approval to Enter into an Agreement with the New York Power Authority (NYPA) for the Development and Installation of Electric Vehicle Charging Stations at Authority Owned Commuter Lots and Service Areas**

Mr. Hixson presented the resolution seeking the approval of the Board to authorize approval to enter into an agreement with the New York Power Authority (NYPA) for the development and installation of electric vehicle charging stations at Authority owned commuter lots and service areas.

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 authorized the transfer and adopted the following resolution:

RESOLUTION NO. 6138

AUTHORIZING APPROVAL TO ENTER INTO AN AGREEMENT WITH THE NEW YORK POWER AUTHORITY FOR THE DEVELOPMENT AND INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS AT AUTHORITY OWNED COMMUTER LOTS AND SERVICE AREAS

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RESOLVED, that the Acting Executive Director be, and hereby is authorized to enter into an agreement with NYPA for the development and installation of electric vehicle charging stations at Authority owned commuter lots and service areas, and be it further

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

**Item 8 by Kevin Allen (Appendix H)**

**Report on Procurement Contracts and Other Agreements Up to \$200,000 Executed by the Acting Executive Director during the Period January 1, 2017 through March 31, 2017**

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 Acting Executive Director during the quarter ending March 31, 2017.

**GENERAL PUBLIC COMMENT PERIOD**

There were no comments made during this period.

**ADJOURNMENT**

There being no other business, upon motion duly made and seconded, the board voted to adjourn until its next meeting scheduled for July 17, 2017.



Kathleen LeFave  
Board Secretary