



**MINUTES**  
**NEW YORK STATE THRUWAY AUTHORITY**  
**BOARD MEETING NO. 762**  
**April 9, 2024**

Meeting minutes of the New York State Thruway Authority was held in the boardroom at 200 Southern Boulevard, Albany, New York and via video conference at SUNY College of Environmental Science and Forestry, 229 Bray Hall, 1 Forestry Drive, Syracuse, NY 13210.

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 following Board Members were present:**

Robert Megna, Vice-Chair  
 Jose Holguin-Veras, Ph.D., Board Member  
 Heather Briccetti Mulligan, Board Member

**Also available via Webex:**

Joanne M. Mahoney, Chair  
 Norman H. Jones, Board Member

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

**Staff present:**

Tom McIntyre, Deputy Executive Director of Operations & Special Projects  
 Nicole Leblond, Chief of Staff  
 Dave Malone, Chief Financial Officer  
 Joe Igoe, First Deputy General Counsel  
 Brent Howard, Chief Engineer  
 Josh Klemm, Chief Information Officer  
 Selica Grant, Director of Administrative Services  
 Erika Beardsley, Director for Strategic Management  
 Jennifer Givner, Director of Media Relations & Communications

Andrew Trombley, Director of Procurement Services  
 Andrew Nagy, Superintendent of Maintenance  
 Sean Lasher, Information Technology Specialist  
 William Hewitt, Information Technology Specialist  
 Julie Greco, Board Secretary  
 Danielle Adams, Director of Compliance  
 Jeffrey Mysliwec, Auditor

**Also Present:**

Brendan Kennedy, BST & Co. CPAs, LLC.  
 Murray Bodin, Constituent

Chair Mahoney called the meeting of the Thruway Authority Board to order at approximately 1:39 p.m.

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

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**A. PUBLIC COMMENT PERIOD RELATED TO THE MEETING AGENDA (34:40)**

Chair Mahoney asked Ms. Greco if there were any public comments related to the agenda items. Ms. Greco stated there were no comments.

**B. CONSENT ITEMS (ITEM # 1-6) (35:07)**

**Item 1 by Chair Mahoney (Appendix A)**  
**Approval of the Minutes of Meeting No 761**

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. 761 held on January 29, 2024, which were made available to the Board Members as part of the agenda.

**Item 2 by Dave Malone (Appendix B)**  
**Financial Report– December 2023 & January 2024**

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 audio recording of the meeting.

Upon motion duly made and seconded, the Board accepted the Financial Reports for December 2023 and January 2024.

**Item 3 by Dave Malone (Appendix C)**

### **Approval of the Authority's Annual Investment Report**

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 Authority's Annual Investment Report.

### **Item 4 by Dave Malone (Appendix D)**

#### **Approval of the Annual Report for 2023 Procurement Contracts**

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 Annual Report for 2023 Procurement Contracts.

### **Item 5 by Brendan Kennedy, BST (Appendix E)**

#### **Report of BST & Co. CPAs, LLC's Audit of the Authority's Financial Statements, Single Audit Report, Report on Compliance with Investment Guidelines and Required Communications to the Authority's Board**

The Item was advanced to the Board at the recommendation of the Audit 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 Report of BST & Co. CPAs, LLC's Audit of the Authority's Financial Statements, Single Audit Report, Report on Compliance with Investment Guidelines and required communications to the Authority's Board.

### **Item 6 by Joseph Igoe (Appendix F)**

#### **Approval of Thruway Authority's Bylaws and Certain Authority Policies**

The Item was advanced to the Board at the recommendation of the Governance 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 Thruway Authority's Bylaws and certain Authority policies.

**C. ACTION ITEMS (ITEMS 7-21)**

**Item 7 by Selica Grant (Appendix G) (35:40)**  
**Staff Appointment of Nicole Leblond as Chief of Staff**

Director of Administrative Services, Selica Grant, presented the resolution to the Board to approve the staff appointment of Nicole Leblond as Chief of Staff.

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board approved the staff appointment of Nicole Leblond as Chief of Staff and adopted the following resolution:

**RESOLUTION NO. 6496**  
**STAFF APPOINTMENT OF NICOLE LEBLOND**  
**AS CHIEF OF STAFF**

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RESOLVED, that the Board hereby  
 appoints Nicole Leblond as Chief of Staff effective  
 April 9, 2024, at a salary grade of 37 with an annual  
 salary of \$184,132, for which funds are available in  
 the 2024 Operating Budget and it be further

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

**Item 8 by Selica Grant (Appendix H) (36:34)**  
**Staff Appointment of Erika Beardsley as Director of the Department of Strategic Management**

Director of Administrative Services, Selica Grant, presented the resolution to the Board to approve the staff appointment of Erika Beardsley as Director of the Department of Strategic Management.

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board approved the staff appointment of Erika Beardsley as Director of the Department of Strategic Management and adopted the following resolution:

**RESOLUTION NO.6497**  
**STAFF APPOINTMENT OF ERIKA BEARDSLEY AS**  
**DIRECTOR OF STRATEGIC MANAGEMENT**

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RESOLVED, that the Board hereby  
 appoints Erika Beardsley as Director of Strategic  
 Management effective April 9, 2024 with an  
 annual salary of \$162, 824, for which funds are  
 available in the 2024 Operating Budget, and it be  
 further

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

**Item 9 by Selica Grant (Appendix D) (37:20)**  
**Staff Appointment of Andrew Trombley as Director of Procurement Services**

Director of Administrative Services, Selica Grant, presented the resolution to the Board to approve the staff appointment of Andrew Trombley as Director of Procurement Services.

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board approved the staff appointment of Andrew Trombley as Director of Procurement Services and adopted the following resolution:

**RESOLUTION NO. 6498**  
**STAFF APPOINTMENT OF ANDREW TROMBLEY**  
**AS DIRECTOR OF PROCUREMENT SERVICES**

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RESOLVED, that the Board hereby appoints Andrew Trombley as Director of Procurement Services effective April 9, 2024, at salary grade 34 with a salary of \$167,799 for which funds are available in the 2024 Operating Budget, and it be further

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

**Item 10 by Selica Grant (Appendix J) (38:30)**  
**Staff Appointment of Diana Nebiolo as Director of Revenue Management**

Director of Administrative Services, Selica Grant, presented the resolution to the Board to approve the staff appointment of Diana Nebiolo as Director of Revenue Management.

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board approved the staff appointment of Diana Nebiolo as Director of Revenue Management and adopted the following resolution:

**RESOLUTION NO. 6499**  
**STAFF APPOINTMENT OF DIANA NEBIOLO AS**  
**DIRECTOR OF REVENUE MANAGEMENT**

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RESOLVED, that the Board hereby appoints Diana Nebiolo as Director of Revenue Management effective April 9, 2024, at salary grade 36 with a salary of \$182,339 for which funds are available in the 2024 Operating Budget, and it be further

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

**Item 11 by Joseph Igoe (Appendix K) (39:15)**  
**Authorizing the Auction of Thruway Authority Property in Town of Hamburg, Erie County**

First Deputy General Counsel, Joseph Igoe, presented to the Board the resolution to authorize the auction of Thruway Authority property in the Town of Hamburg, Erie County.

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board authorized the auction of Thruway Authority property in the Town of Hamburg, Erie County and adopted the following resolution:

**RESOLUTION NO. 6500**  
**AUTHORIZING THE AUCTION OF THRUWAY  
PROPERTY IN THE TOWN OF HAMBURG, ERIE  
COUNTY**

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RESOLVED, that the Board reaffirms Resolution No. 6437 and hereby finds, determines and declares that all remaining right, title and interest in and to Real Property Reference No. TB21-2 (hereinafter, "Subject Property"), as shown and delineated on Exhibits A and B attached hereto and made a part hereof, is not necessary for the Authority's corporate purposes and, therefore, available for auction subject to the reservation of a drainage easement for the People of the State of New York; and be it further

RESOLVED, that the Office of Real Property Management is authorized to conduct a public auction of the Subject Property at a minimum-bid amount of \$3,100,000; and be it further

RESOLVED, that the Executive Director, or designee, be, and the same hereby is, authorized to accept the highest responsive bid that meets or exceeds the minimum bid, to memorialize such acceptance via the execution of an agreement for the sale of real property with the highest bidder on terms and conditions deemed by General Counsel to be in the Authority's best interest, and to convey the Subject Property to such highest responsive bidder; and be it further

RESOLVED, that the Chief Engineer, or his designee, be and the same hereby is, authorized to execute the SEQRA Short Environmental Assessment form and SEQRA Negative Declaration, and to distribute any required documents on behalf of the Board relative to such adoption; and be it further

RESOLVED, that the Executive Director, Chief Engineer, Chief Financial Officer, and 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 12 by Andrew Nagy (Appendix L) (42:47)**  
**Authorizing the Executive Director to Execute an Agreement with the Town of Ulster for the Installation of a Water Transmission System and for the Provision of Water to the Ulster Service Area**

The Superintendent of Maintenance, Andrew Nagy, presented to the Board the resolution to authorize the Executive Director to execute an agreement with the Town of Ulster for the



installation of a water transmission system and for the provision of water to the Ulster Service Area.

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board authorized the Executive Director to execute an agreement with the Town of Ulster for the installation of a water transmission system and for the provision of water to the Ulster Service Area and adopted the following resolution:

**RESOLUTION NO. 6501**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH THE TOWN OF ULSTER FOR THE INSTALLATION OF A WATER TRANSMISSION SYSTEM AND FOR THE PROVISION OF WATER TO THE ULSTER SERVICE AREA**

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RESOLVED, that the Executive Director, or his designee, be, and hereby is authorized to execute an Agreement with the Town of Ulster, on behalf of the Halcyon Park Water District, for the installation of a water transmission line and for the provision of water to the Ulster Service Area in accordance with the terms and conditions of the Agreement attached hereto, provided that the payments shall not exceed one million dollars; and be it further

RESOLVED, that the Agreement shall be for a term of forty years with the right to renew this Agreement for two (2) consecutive ten (10) year terms, with the Authority paying for water service in accordance with the Town's established Annual Rate Schedule for the Service Area; and be it further

RESOLVED, that the Agreement shall be on such other terms and conditions as the Executive Director, in consultation

with General Counsel and Director of Maintenance of Operations, determines to be in the best interests of the Authority; and be it further

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

RESOLVED, that the sufficient funds are projected to become available through the Authority's Department of Maintenance and Operations Operating Budget; and be it further

RESOLVED, that the Chief Financial Officer be, and hereby is, authorized to charge expenditures for services rendered under such Agreement to the appropriate funds provided therefore, subject to reallocation and adjustment as determined by final audit of charges; and be it further

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

**Item 13 by Brent Howard (Appendix M) (44:45)**  
**Authorizing Funding for Projects H142.1, Pavement Rehabilitation Buffalo Division MP 351.4 to MP 362.5 H368.1, Pavement Resurfacing, MP 362.5 to 378.2, and Project H145.1, Pavement Resurfacing in the Buffalo Division from MP 430.6 to MP 438.5**

Chief Engineer, Brent Howard, presented to the Board the resolution to authorize funding for projects H142.1, pavement rehabilitation Buffalo Division MP 351.4 to MP 362.5 H368.1, pavement resurfacing, MP 362.5 to 378.2, and project H145.1, pavement resurfacing in the Buffalo Division from MP 430.6 to MP 438.5.

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board authorized funding for projects H142.1, pavement rehabilitation Buffalo Division MP 351.4 to MP 362.5 H368.1, pavement resurfacing, MP 362.5 to 378.2, and project H145.1, pavement resurfacing in the Buffalo Division from MP 430.6 to MP 438.5, and adopted the following resolution:

**RESOLUTION NO.6502**

**AUTHORIZING FUNDING FOR H142.1/H368.1, TAB 24-25/D214983, PAVEMENT REHABILITATION FROM MP 351.4 to MP 378.2 & H145.1, TAB 24-23/D214981, PAVEMENT REHABILITATION FROM MP 351.4 to MP 362.5.**

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RESOLVED, that Project Item (H142.1) in the amount of \$4,235,294 be added to the 2024 Contracts Program, Pavement Rehabilitation Buffalo Division MP 351.4 to MP 362.5, and be it further

RESOLVED, that Project Item (H368.1) in the amount of \$6,988,235 be added to the 2024 Contracts Program, Pavement Resurfacing, MP 362.5 to 378.2, and be it further

RESOLVED, that Project Item (H145.1) in the amount of \$5,878,588 be added to the 2024 Contracts Program, Pavement Resurfacing, MP 430.6 to 438.5, and be it further

RESOLVED, that the funding be allocated to H142.1, H368.1 and H145.1; from either project deferrals and bid savings in the 2024 Contracts Program or from the carry-over of up to \$17,102,117 of unspent capital funding from the fiscal year 2023 into the 2024 Contracts Program, and be it further

RESOLVED, that the Chief Financial Officer include in the 2024 Revised Financial Plan and report to the Board the actual amount of unused capital funds from the fiscal year 2023 that were used to fund the 2024 Contracts Program, and be it further

RESOLVED, that the Chief Engineer or his 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 14 by Brent Howard (Appendix N) (47:10)**  
**Term Agreement for Construction Inspection (CI) Support Services NY Division**  
**Contract No.: D214972**

Chief Engineer, Brent Howard, presented the resolution to the Board to authorize a term agreement for construction inspection (CI) support services for the New York Division (Contract No.: D214972).

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board authorized the term agreement with ALRA Engineers, P.C. for construction inspection (CI) support services for the New York Division (Contract No.: D214972), and adopted the following resolution:

**RESOLUTION NO.6503**  
**AUTHORIZING THE EXECUTION OF AGREEMENT**  
**D214972 WITH ALRA ENGINEERS, P.C.**

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RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214972 with ALRA Engineers, P.C. as listed in Exhibit A, attached hereto, provided that sufficient funding has been identified to complete services for the projects through this agreement, with the Maximum Amount Payable of the agreement not to exceed the amount shown in the attached Exhibit A, and such 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 Chief Engineer or his designees 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 in accordance with the 2024 Contracts Program Resolution 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 15 by Brent Howard (Appendix O) (48:07)**  
**Term Agreement for Construction Inspection (CI) Support Services Syracuse Division**  
**Contract No.: D214973**

Chief Engineer, Brent Howard, presented the resolution to the Board to authorize a term agreement for construction inspection (CI) support services for the Syracuse Division (Contract No.: D214973).

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board authorized the term agreement with Erdman Anthony and Associates, Inc. for construction inspection (CI) support services for the Syracuse Division (Contract No.: D214973), and adopted the following resolution:

**RESOLUTION NO. 6504**  
**AUTHORIZING THE EXECUTION OF AGREEMENT D214973**  
**WITH ERDMAN ANTHONY (D.B.A. ERDMAN ANTHONY).**

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214973 with Erdman Anthony and Associates, Inc. (d.b.a. Erdman Anthony) as listed in Exhibit A, attached hereto, provided that sufficient funding has been identified to complete services for the projects through this agreement, with the Maximum Amount Payable of the agreement not to exceed the amount shown in the attached Exhibit A, and such 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 Chief Engineer or his designees 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 in accordance with the 2024 Contracts Program Resolution 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 16 by Brent Howard (Appendix P) (49:00)**

**Term Agreement for Design Support Services Statewide Contract No.: D214974**

Chief Engineer, Brent Howard, presented the resolution to the Board to authorize a term agreement for design support services statewide (Contract No.: D214974).

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board authorized the term agreement with Stantec Consulting Services, Inc. for design support services statewide (Contract No.: D214974), and adopted the following resolution:

**RESOLUTION NO. 6505**

**AUTHORIZING THE EXECUTION OF AGREEMENT D214974  
WITH STANTEC CONSULTING SERVICES, INC.**

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214974 with Stantec

Consulting Services, Inc. as listed in Exhibit A, attached hereto, provided that sufficient funding has been identified to complete services for the projects through this agreement, with the Maximum Amount Payable of the agreement not to exceed the amount shown in the attached Exhibit A, and such 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 Chief Engineer or his designees 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 in accordance with the 2024 Contracts Program Resolution 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 17 by Brent Howard (Appendix Q) (49:51)**  
**Term Agreement for Preliminary Engineering Support Services Statewide Contract No: D214976**

Chief Engineer, Brent Howard, presented the resolution to the Board to authorize a term agreement for preliminary engineering support services statewide (Contract No.: D214976).

Details of the discussion with Board Members are included in the audio recording of the meeting.



Upon motion duly made and seconded, the Board authorized the execution of agreement D214976 with GPI Engineering Landscape Architecture and Surveying, LLP., and adopted the following resolution:

**RESOLUTION NO. 6506**  
**AUTHORIZING THE EXECUTION OF AGREEMENT D214976  
WITH GPI ENGINEERING LANDSCAPE ARCHITECTURE  
AND SURVEYING, LLP**

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RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214976 with GPI Engineering Landscape Architecture and Surveying, LLP as listed in Exhibit A, attached hereto, provided that sufficient funding has been identified to complete services for the projects through this agreement, with the Maximum Amount Payable of the agreement not to exceed the amount shown in the attached Exhibit A, and such 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 Chief Engineer or his designees 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 in accordance with the 2024 Contracts Program Resolution 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 18 by Brent Howard (Appendix R) (51:17)**  
**Increasing the Maximum Amount Payable and Authorizing Additional Funding for TANY 23-7/D214911, New York Division: On-Demand Repair Contract – 2023-2024**

Chief Engineer, Brent Howard, presented the resolution to the Board to authorize the increase of the maximum amount payable and additional funding allocated for an on-demand repair contract for the New York Division (TANY 23-7/D214911).

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board authorized the increase of the maximum amount payable and additional funding allocated for an on-demand repair contract for the New York Division (TANY 23-7/D214911) and adopted the following resolution:

**RESOLUTION NO. 6507**  
**AUTHORIZING AN INCREASE TO THE MAXIMUM AMOUNT PAYABLE AND AUTHORIZING ADDITIONAL FUNDING FOR TANY 23-7/D214911, NEW YORK DIVISION: ON-DEMAND REPAIR CONTRACT - 2023 - 2024.**

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RESOLVED, that \$2,930,000 in additional funding be allocated to TANY 23-7/D214911, New York Division: On-Demand Repair Contract - 2023 -2024 from project deferments and bid savings from the 2024 Contracts Program, and be it further

RESOLVED, that the additional authorization in the amount of \$3,450,000 be approved to TANY 23-7/D214911, New York Division: On-Demand Repair Contract - 2023 -2024 and be it further

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

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

**Item 19 by Brent Howard (Appendix S) (53:53)**  
**Authorizing Additional Funding, Title Change, and Schedule Change for Project B229.1, New York Division: On-Demand Repair Contract – 2025-2026**

Chief Engineer, Brent Howard, presented the resolution to the Board to authorize additional funding, title change, and schedule change for an on-demand repair contract for the New York Division (Project B229.1).

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board authorized additional funding, title change, and schedule change for an on-demand repair contract for the New York Division (Project B229.1), and adopted the following resolution:

**RESOLUTION NO. 6508**

**AUTHORIZING ADDITIONAL FUNDING, TITLE CHANGE AND SCHEDULE CHANGE FOR PROJECT B229.1, NEW YORK DIVISION - ON-DEMAND REPAIR CONTRACT - 2025-2026**

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RESOLVED, that Project Item (B229.1) in the amount of \$5,000,000 be accelerated in the 2024 Contract Program, and be it further

RESOLVED, that Project Item (B229.1), be authorized to change the Title of the Item to B229.1, New York Division - On-Demand Repair Contract - 2024-2026 and be it further

RESOLVED, that the scheduled letting date for B229.1 be authorized to be accelerated from the 4<sup>th</sup> Quarter of 2024 to the 2<sup>nd</sup> Quarter of 2024, and be it further

RESOLVED, that the funding for B229.1 be authorized; from project deferments and/or bid savings in the 2024 Contracts Program, and be it further

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

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

**Item 20 by Brent Howard (Appendix T) (55:14)**  
**Authorizing Additional Funding for TANY 24-8/D214964, MP 46.0 to MP 60.1: Mill to Concrete / 4" Overlay in the New York Division**

Chief Engineer, Brent Howard, presented the resolution to the Board to authorize additional funding for TANY 24-8/D214964, MP 46.0 to MP 60.1: Mill to Concrete/ 4" Overlay for the New York Division.

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board authorized additional funding, title change, and schedule change for an on-demand repair contract for the New York Division (Project B229.1), and adopted the following resolution:

**RESOLUTION NO. 6509**  
**AUTHORIZING ADDITIONAL FUNDING FOR TANY 24-8/D214964, MP 46.0 TO MP 60.1: MILL TO CONCRETE/ 4" OVERLAY IN THE NEW YORK DIVISION**

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RESOLVED, that an additional \$8,578,827 (revising the total contract value to \$36,578,827) for TANY 24-8/D214964, MP 46.0 to MP 60.1: Mill to Concrete/ 4" Overlay in the New York Division be, and the same hereby is authorized, and be it further

RESOLVED, that the additional funding be allocated to TANY 24-8/D214964 from project deferments and/or bid savings from the 2024 Contracts Program, and be it further

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

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

**Item 21 by Brent Howard (Appendix U) (58:58)**  
**Authorizing Scope Increase and Additional Funding for B776.2 Bridge Preservation for MP 29.54 - Thruway over Suffern-Mt. Ivy Route 202 in the New York Division**

Chief Engineer, Brent Howard, presented the resolution to the Board to authorize a scope increase and additional funding for B776.2 Bridge Preservation for MP 29.54 - Thruway over Suffern-Mt. Ivy Route 202 in the New York Division.

Details of the discussion with Board Members are included in the audio recording of the meeting.

Upon motion duly made and seconded, the Board authorized a scope increase and additional funding for B776.2 Bridge Preservation for MP 29.54 - Thruway over Suffern-Mt. Ivy Route 202 in the New York Division, and adopted the following resolution:

**RESOLUTION NO. 6510**  
**AUTHORIZING SCOPE INCREASE AND ADDITIONAL FUNDING FOR B776.2 BRIDGE PRESERVATION FOR MP 29.54 - THRUWAY OVER SUFFREN-MT. IVY ROUTE 202 IN THE NEW YORK DIVISION**

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RESOLVED, that an additional \$4,000,000 in funding, thereby revising the total project's contract value to \$14,000,000, for B776.2 Bridge Preservation for MP 29.54 - Thruway over Suffern-Mt. Ivy Route 202 in the New York Division is authorized, and be it further

RESOLVED, that the scope of the project be expanded to include the necessary joint replacement at MP 29.41 Thruway over Mahwah River, and be it further

RESOLVED, that the additional funding be allocated to B776.2 from project deferrals and/or bid savings from the 2024 Contracts Program, and be it further

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

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

**D. REPORT TO THE BOARD (1:00:20)**

**Item 22 by Andrew Trombley**

Andrew Trombley, Director of Procurement Services, announced the new Compliance Director for Procurement Services, Danielle Adams.

Details of the announcement is included in the audio recording of the meeting.

**E. GENERAL PUBLIC COMMENT PERIOD FOR GENERAL MATTERS (1:01:17)**

Chair Mahoney asked Ms. Greco if there were any public comment regarding general matters. Mr. Murray Bodin arrived in Albany to provide comments in person.

Details of the public comment period are included in the audio recording of the meeting.

**F. ADJOURNMENT (1:10:46)**

There being no other business, upon motion duly made and seconded, the board voted to adjourn the meeting at 2:16 p.m.

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Juliane Greco  
Board Secretary