



MINUTES
NEW YORK STATE THRUWAY AUTHORITY
BOARD MEETING NO. 764
September 24, 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.

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:

Joanne M. Mahoney, Chair
Robert Megna, Vice-Chair
Jose Holguin-Veras, Ph.D., Board Member
Heather Briccetti Mulligan, Board Member
Joan McDonald, Board Member
Paul Tokasz, Board Member

Also available via video conference:

Norman H. Jones, Board Member

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

Staff present:

Nicole Leblond, Chief of Staff
Tom McIntyre, Deputy Executive Director of Operations & Special Projects
Dave Malone, Chief Financial Officer
Sandra Rivera, General Counsel
Brent Howard, Chief Engineer
Josh Klemm, Chief Information Officer
Selica Grant, Chief Administrative Officer
Andrew Trombley, Chief Procurement Officer

Diana Nebiolo, Chief Revenue Management Officer
 Julie Greco, Board Secretary
 Sean Lasher, Information Technology Specialist
 William Hewitt, Information Technology Specialist
 Jonathan Dougherty, Deputy Director of Media Relations
 Kira Gruber, Excelsior Service Fellow

Also Present:

Jonathan Gibbs, BST & Co. CPAs, LLC.

Chair Mahoney called the meeting of the Thruway Authority Board to order at 1:16 p.m.

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

A. PUBLIC COMMENT PERIOD RELATED TO THE MEETING AGENDA (16:47)

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 (ITEMS # 1-5) (17:02)

Item 1 by Chair Mahoney (Appendix A)
Approval of the Minutes of Meeting No. 763

Chair Mahoney asked for a motion to approve the minutes from the previous Board of Director's held on June 11, 2024.

Upon motion duly made and seconded, the Board approved the minutes of Meeting No. 763, which were made available to the Board Members as part of the agenda.

Item 2 by Dave Malone (Appendix B)
Financial Reports – April, May, June & July 2024

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

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

Upon motion duly made and seconded, the Board accepted the Financial Reports for April, May, June, and July of 2024.

Item 3 by Dave Malone (Appendix C)
Approval of the Authority's Investment Transactions – Second Quarter 2024

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

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

Upon motion duly made and seconded, the Board approved the Authority's Investment Transactions for the second quarter of 2024.

Item 4 by Dave Malone (Appendix D)

Recommend the Appointment of BST & Co. CPAs, LLP to provide Auditing Services, approving the scope of services, the compensation terms, the terms and conditions for such firm and authorizing the Chair of the Board to execute a contract with BST & Co. CPAs, LLP for Auditing Services

The Item was advanced to the Board at the recommendation of the Audit Committee.

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

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

RESOLUTION NO. 6524

**ACCEPTING THE AUDIT COMMITTEE'S
RECOMMENDATION TO APPOINT BST & CO. CPAs, LLP TO
PROVIDE AUDITING SERVICES AND THEIR
AUTHORIZATION OF THE CHAIR TO EXECUTE A
CONTRACT WITH BST & CO. CPAs, LLP FOR AUDIT
SERVICES**

RESOLVED, that the Board hereby accepts the Audit Committee recommendation to appoint BST & Co. CPAs, LLP to serve as the Authority's independent auditor, and be it further

RESOLVED, that the Board hereby approves the scope of services, the compensation terms and the terms and conditions for such auditor contained in the form of agreement attached hereto as Exhibit 1, and be it further

RESOLVED, the Chair of the Board be, and hereby is, authorized to enter into an agreement with BST & Co. CPAs, LLP for professional auditing services for a three-year term with a monetary cap of \$527,600, and be it further

RESOLVED, that the Chair of the Board, after consultation with the Audit Committee, Executive Director and Chief Financial Officer, is hereby authorized to exercise the Authority's option to extend the agreement for one additional two-year term, with a maximum overall contract cap not to exceed \$791,900, if services provided by BST & Co. CPAs, LLP during the initial three-year term of the agreement are satisfactory, and be it further

RESOLVED, that the Chair of the Board or her designee shall have the authority to exercise all powers reserved to the Authority under the provisions of the contract to manage and administer the contract, amend the provisions of the contract consistent with the terms of this item and other Audit Committee 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 5 by Sandra Rivera (Appendix E)
Review and Approval of the Bylaws

The Item was advanced to the Board at the recommendation of the Governance Committee.

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

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

RESOLUTION NO. 6525

REVIEW AND APPROVAL OF BYLAWS

RESOLVED, that the Authority's Bylaws, as contained in Exhibit A, be, and the same hereby are, approved,

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

C. ACTION ITEMS (ITEMS 6-22)

Item 6 by Nicole Leblond (Appendix F) (17:30)

Staff Appointment of Jennifer Givner as Chief Media & Government Relations Officer

Chief of Staff, Nicole Leblond, presented the resolution to the Board to approve the appointment of Jennifer Givner as the Chief Media & Government Relations Officer.

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 appointment of Jennifer Givner as Chief Media & Government Relations Officer and adopted the following resolution:

RESOLUTION NO. 6526

**STAFF APPOINTMENT OF JENNIFER GIVNER AS
CHIEF MEDIA & GOVERNMENT RELATIONS OFFICER**

RESOLVED, that the Board hereby appoints Jennifer Givner as Chief Media & Government Relations Officer, effective September 24, 2024 at Salary Grade 34 with an

annual salary of \$183,100, 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 7 by Diana Nebiolo (Appendix G) (18:09)

Authorizing the Executive Director to Execute a Sixth Amendment to Agreement C100739 with Conduent State & Local Solutions, Inc. for E-ZPass New York Customer Service Center Services

Chief Revenue Management Officer, Diana Nebiolo, presented the resolution to the Board to authorize the Executive Director to execute a sixth amendment to agreement C100739 with Conduent State & Local Solutions, Inc. for E-ZPass New York Customer Service Center 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 execution of a sixth amendment to agreement C100739 with Conduent State & Local Solutions, Inc. for E-ZPass New York Customer Service Center Services and adopted the following resolution:

RESOLUTION NO. 6527

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SIXTH AMENDMENT TO AGREEMENT C100739 WITH CONDUENT STATE & LOCAL SOLUTIONS, INC. FOR E-ZPASS NEW YORK CUSTOMER SERVICE CENTER SERVICES

RESOLVED, that the term shall be extended until March 31, 2025, for Agreement C100739 with Conduent State & Local Solutions Inc., for E-ZPass New York Customer Center Services; and be it further

RESOLVED, that the maximum amount payable for the Agreement is increased by \$22,000,000 to

\$534,950,000, and shall be on such other terms and conditions as the Executive Director, Director of Revenue Management, 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 full minutes of this meeting.

Item 8 by Diana Nebiolo (Appendix H) (21:40)
Authorizing the Executive Director to Execute an Amendment to Agreement #C010557 with Professional Account Management, LLC, a Duncan Solutions Inc. company for Collection Services

Chief Revenue Management Officer, Diana Nebiolo, presented the resolution to the Board to authorize the Executive Director to execute an amendment to agreement #C0105577 with Duncan Solutions, Inc. for collection 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 authorized the Executive Director to execute an amendment to agreement #C0105577 with Duncan Solutions, Inc. for collection services and adopted the following resolution:

RESOLUTION NO. 6528

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO AGREEMENT #C010557 WITH PROFESSIONAL ACCOUNT MANAGEMENT, LLC FOR COLLECTION SERVICES

RESOLVED, that the maximum amount payable for Agreement #C010557 with Professional Account Management, LLC for Collection Services is increased by \$4,400,000 to \$12,200,000, and shall be on such other terms and conditions as the 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 goods and services provided 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 9 by Diana Nebiolo (Appendix I) (24:11)

Authorizing an Amendment to the Thruway Rules and Regulations in Relation to Toll Collection Processes

Chief Revenue Management Officer, Diana Nebiolo, presented the resolution to the Board to authorize an amendment to the Thruway Rules and Regulations as it pertains to the toll collection processes. The proposed revisions provide Thruway patrons with a clear description of the tolling process and bring the Authority into compliance with the Toll by Mail Enhancement Act (TBMEA), which became effective on September 1, 2024.

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 amendment to the toll collection processes and adopted the following resolution:

RESOLUTION NO. 6529**AUTHORIZING AN AMENDMENT TO THE THRUWAY
RULES AND REGULATIONS IN RELATION TO TOLL
COLLECTION PROCESSES**

RESOLVED, that the Board approves the proposed amendments to the Authority's toll collection regulations as presented in Exhibit 1 attached hereto and authorizes the Executive Director, or the Executive Director's designee, to take all actions necessary for adoption of such amendments in accordance with the SAPA and any other applicable statutes, policies and procedures, and be it further

RESOLVED, that the Executive Director is authorized to make modifications to such amendments as the Executive Director deems appropriate in response to any comments that may be made during the adoption process conducted in accordance with the SAPA and any other applicable statutes, policies and procedures, and it further

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

**Item 10 by Sandra Rivera (Appendix J) (26:56)
Authorizing the Sale of Real Property Located in the Town of Canaan,
County of Columbia, for Less than Fair Market Value**

General Counsel, Sandra Rivera, presented to the Board the resolution to authorize the sale of real property located in the Town of Canaan, County of Columbia, for less than fair market value.

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 sale of real property located in the Town of Canaan, County of Columbia and adopted the following resolution:

RESOLUTION NO. 6530

**AUTHORIZING REAL PROPERTY LOCATED IN THE
TOWN OF CANAAN AND COUNTY OF COLUMBIA,
FOR LESS THAN FAIR MARKET VALUE DISPOSAL**

RESOLVED, that the Board hereby finds, determines and declares that all remaining right, title and interest in and to Real Property Reference No. TA24-1 (hereinafter, “Subject Property”), as shown and delineated on Exhibit I and attached hereto and made a part hereof, is not necessary for the Authority’s corporate purposes and, therefore, available for a negotiated, less than fair market value disposal; and be it further

RESOLVED, that the Executive Director be, and the same hereby is, authorized to execute a purchase agreement with the Town of Canaan for the Subject Property for \$1-payment waived with a clause that it will revert automatically to State ownership/Authority jurisdiction if not used for a public purpose, and on other terms and conditions deemed by General Counsel to be in the Authority’s best interest; 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 11 by Josh Klemm (Appendix K) (30:25)
Authorizing an Agreement with Telecommunication Providers for the Use of the New York State Thruway Authority's Fiber Optic System.

Chief Information Officer, Joshua Klemm, presented to the Board the resolution to authorize agreements with two telecommunication providers (Crown Castle Fiber, LLC. And AT&T) for the use of the New York State Thruway Authority's Fiber Optic System.

It is noted that Board Member Heather Briccetti Mulligan recused herself from voting on this item. A quorum was still in place.

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 agreement with both telecommunication providers and adopted the following resolution:

RESOLUTION NO. 6531

**AUTHORIZING AGREEMENTS WITH
 TELECOMMUNICATION PROVIDERS FOR THE USE
 OF THE NEW YORK STATE THRUWAY AUTHORITY'S
 FIBER OPTIC SYSTEM**

RESOLVED, that agreements with the telecommunication providers set forth in this agenda item for the

use and maintenance of the Authority's fiber optic system ("System") on the terms and conditions contained in the agenda item and such other terms as are deemed to be in the best interest of the Authority by the Chief Information Officer ("CIO"), the General Counsel and the Chief Financial Officer, be, and hereby are, authorized, and be it further

RESOLVED, that the Executive Director or his designee be, and hereby is, authorized to execute such agreements and any associated documentation; and be it further

RESOLVED, that the Executive Director or his designee, 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 other Board authorizations and suspend or terminate the agreements in the best interests of the Authority; and be it further

RESOLVED, that the CIO shall be, and hereby is, authorized to undertake review and make all necessary decisions pursuant to the State Environmental Quality Review Act ("SEQRA") with relation to activities necessary to support the agreements and any future agreements relative to any use of the System, and is authorized to execute the SEQRA

documentation and to publish and distribute any required documents; and be it further

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

Item 12 by Selica Grant (Appendix L) (32:10)

Authorizing the Executive Director to Execute a First Amendment to Agreement CM02001 with Idemia Identity & Security USA LLC for Fingerprinting Services

Chief Administrative Officer, Selica Grant, presented to the Board the resolution to execute a first amendment to agreement CM02001 with Idemia Identity & Security USA, LLC. This item requests that the agreement be extended for one year and two days.

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 first amendment to agreement CM02001 with Idemia Identity & Security USA, LLC for fingerprinting services and adopted the following resolution:

RESOLUTION NO. 6532

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT WITH IDEMIA IDENTITY & SECURITY USA LLC, AGREEMENT CM02001 FOR FINGERPRINTING SERVICES

RESOLVED, that the Executive Director or designee is authorized to execute a First Amendment to Agreement CM02001 to extend the term of the agreement until February 1, 2026, with Idemia Identity & Security USA LLC, for fingerprinting services; 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 full in the minutes of this meeting.

Item 13 by Selica Grant (Appendix M) (33:20)

Authorizing the Executive Director to Execute Amendment #2 to Contract #C010530 with Industrial Medical Associates, P.C. to provide Off-Site Occupational Medical Services for Thruway Authority Employees

Chief Administrative Officer, Selica Grant, presented the resolution to the Board to authorize a second amendment to contract #C010530 with Industrial Medical Associates, P.C. to provide off-site occupational medical services for Thruway Authority employees. This item seeks Board authorization to extend the agreement for 1-year until June 30, 2025, and increase the maximum amount payable by \$5,000.00.

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 second amendment to contract #C010530 with Industrial Medical Associates, P.C. to provide off-site occupational medical services for Thruway Authority employees and adopted the following resolution:

RESOLUTION NO. 6533

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT WITH INDUSTRIAL MEDICAL ASSOCIATES, P.C. AGREEMENT # C010530 TO PROVIDE OFF-SITE OCCUPATIONAL MEDICAL SERVICES FOR THRUWAY EMPLOYEES

RESOLVED, that the Executive Director or his designee be, and hereby is, authorized to execute a Second Amendment to Agreement #C010530 to extend the terms of the agreement until June 30, 2025 and increase the maximum amount payable by \$5,000.00 to a new MAP of \$17,000.00, and be it further

RESOLVED, that the Agreement shall be on such other terms and conditions as the Executive Director, in consultation with the Deputy General Counsel, determines 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 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 14 by Brent Howard (Appendix N) (35:00)

Approve the Waiver of Competition and Authorize the Executive Director to Execute a Contract with Structural Technologies, LLC to Perform Initial Preparatory Work for Installation of a Supplemental Load Path on Governor Mario M. Cuomo Bridge

Chief Engineer, Brent Howard, presented the resolution to the Board to execute a contract with Structural Technologies, LLC to perform initial preparatory work for the installation of a supplemental load path on the Governor Mario M. Cuomo Bridge.

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 waiver of competition and authorized the Executive Director to execute a contract with Structural Technologies, LLC., and adopted the following resolution:

RESOLUTION NO. 6534

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH STRUCTURAL TECHNOLOGIES, LLC TO PERFORM INITIAL PREPARATORY WORK PERTAINING FOR INSTALLATION OF A SUPPLEMENTAL LOAD PATH ON THE GOVERNOR MARIO M. CUOMO BRIDGE

RESOLVED, that the competitive procedures required by the Thruway Authority Procurement Contracts Policy are waived and that the Executive Director or his designee be, and hereby is, authorized to execute an agreement with Structural Technologies, LLC. to perform initial preparatory work for the installation of a supplemental load path on selected stay cable anchorages on the Governor Mario M. Cuomo Bridge; and be it further

RESOLVED, that the agreement shall be for a term of three years with the Authority option to renew for one (1) additional two (2) year term shall be for a maximum amount payable of \$8,000,000; and be it further

RESOLVED, that the agreement shall be on such other terms and conditions as the Executive Director, in consultation with the General Counsel, determines to be in the best interests of the Authority; and be it further

RESOLVED, that the Executive Director or his designee 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 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 15 by Brent Howard (Appendix O) (39:46)
Authorizing Additional Funding for B776.2 Bridge Preservation for Mile Post 29.54 - Thruway over Suffern-Mt. Ivy Route 202 in the New York Division

Chief Engineer, Brent Howard, presented to the Board the resolution for B776.2 Bridge Preservation for mile post 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 additional funding for B776.2 Bridge Preservation for mile post 29.54 - Thruway over Suffern-Mt. Ivy Route 202 in the New York Division and adopted the following resolution:

RESOLUTION NO. 6535

AUTHORIZING AN INCREASE TO THE MAXIMUM AMOUNT PAYABLE AND AUTHORIZING ADDITIONAL FUNDING FOR B776.2 BRIDGE PRESERVATION FOR MP 29.54 – THRUWAY OVER SUFFERN-MT. IVY ROUTE 202 IN THE NEW YORK DIVISION

RESOLVED, that an additional \$5,484,691 (revising the total contract value to \$19,331,680) 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 additional funding be allocated to B776.2 be accounted for in the 2025-2029 Board approved Capital 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 16 by Brent Howard (Appendix P) (41:05)
Authorizing Additional Funding for H557.1, TAS 24-1; I-90, Mile Post 347.1 to 351.4
Pavement Rehabilitation in the Syracuse Division

Chief Engineer, Brent Howard, presented the resolution to the Board to authorize additional funding for H557.1 from mile post 347.1 to 351.4 for pavement rehabilitation in the Syracuse 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 for H557.1 from milepost 347.1 to 351.4 for pavement rehabilitation in the Syracuse Division, and adopted the following resolution:

RESOLUTION NO. 6536**AUTHORIZING AN INCREASE TO THE MAXIMUM AMOUNT PAYABLE AND AUTHORIZING ADDITIONAL FUNDING FOR H557.1, TAS 24-1; I-90, MP 347.1 TO 351.4; PAVEMENT REHABILITATION IN THE SYRACUSE DIVISION**

RESOLVED, that an additional \$16,500,000.14 (revising the total contract value to \$61,500,000.14) for H557.1, TAS 24-1; I-90, MP 347.1 to 351.4; Pavement Rehabilitation in the Syracuse Division is authorized, and be it further

RESOLVED, that the additional funding be allocated to H557.1 be accounted for in the 2025-2029 Board approved Capital 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 17 by Brent Howard (Appendix Q) (43:10)
Authorizing the Execution of Agreement D214988 with Colliers Engineering & Design CT, PC

Chief Engineer, Brent Howard presented the resolution to the Board to authorize the execution of agreement D214988 with Colliers Engineering & Design CT, PC.

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

Upon motion duly made and seconded, the Board authorized the execution of agreement 214988 with Colliers Engineering & Design and adopted the following resolution:

RESOLUTION NO. 6537
AUTHORIZING THE EXECUTION OF AGREEMENT D214988
WITH COLLIERS ENGINEERING & DESIGN CT, PC

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214988 with Colliers Engineering & Design CT, PC , 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) (43:53)
Authorizing the Execution of Agreement D214989 with Prudent Engineering, LLP

Chief Engineer, Brent Howard presented the resolution to the Board to authorize the execution of agreement D214989 with Prudent Engineering, LLP.

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

Upon motion duly made and seconded, the Board authorized the execution of agreement 214989 with Prudent Engineering, LLP, and adopted the following resolution:

RESOLUTION NO. 6538
AUTHORIZING THE EXECUTION OF AGREEMENT
D214989 WITH PRUDENT ENGINEERING, LLP

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214989 with Prudent Engineering, 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 19 by Brent Howard (Appendix S) (44:23)
Authorizing the Execution of Agreement D214990 with Applied Research Associates, Inc.

Chief Engineer, Brent Howard presented the resolution to the Board to authorize the execution of agreement D214990 with Applied Research Associates, Inc.

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

Upon motion duly made and seconded, the Board authorized the execution of agreement D214990 with Applied Research Associates, Inc. and adopted the following resolution:

RESOLUTION NO. 6539
AUTHORIZING THE EXECUTION OF AGREEMENT D214990
WITH APPLIED RESEARCH ASSOCIATES, INC.

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214990 with Applied Research Associates, 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 20 by Brent Howard (Appendix T) (45:00)
Authorizing the Execution of Agreement D214993 with Prudent Engineering, LLP

Chief Engineer, Brent Howard presented the resolution to the Board to authorize the execution of agreement D214993 with Prudent Engineering, LLP.

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

Upon motion duly made and seconded, the Board authorized D214993 with Prudent Engineering, LLP, and adopted the following resolution:

RESOLUTION NO. 6540
**AUTHORIZING THE EXECUTION OF AGREEMENT
 D214993 WITH PRUDENT ENGINEERING, LLP**

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214993 with Prudent Engineering, 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 21 by Brent Howard (Appendix U) (45:40)
Authorizing the Execution of Agreement D214994 with Colliers Engineering & Design Architecture, Landscape Architecture, Surveying, CT P.C

Chief Engineer, Brent Howard presented the resolution to the Board to authorize the execution of agreement D214994 with Colliers Engineering & Design Architecture, Landscape Architecture, Surveying, CT P.C.

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

Upon motion duly made and seconded, the Board authorized D214994 with Colliers Engineering & Design Architecture, Landscape Architecture, Surveying, CT P.C, and adopted the following resolution:

RESOLUTION NO. 6541
AUTHORIZING THE EXECUTION OF AGREEMENT D214994
WITH COLLIERS ENGINEERING & DESIGN
ARCHITECTURE, LANDSCAPE ARCHITECTURE,
SURVEYING, CT P.C

RESOLVED, that the Chief Engineer or his designee, be,
and he hereby is, authorized to execute agreement D214994 with

Colliers Engineering & Design Architecture, Landscape Architecture, Surveying, CT 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 22 by Brent Howard (Appendix V) (50:10)
Authorizing the Execution of Agreement D214999 with Henningson Durham & Richardson Architecture and Engineering, P.C.

Chief Engineer, Brent Howard presented the resolution to the Board to authorize the execution of agreement D214999 with Henningson Durham & Richardson Architecture and Engineering, P.C.

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

Upon motion duly made and seconded, the Board authorized D214999 with Henningson Durham & Richardson Architecture and Engineering, P.C., and adopted the following resolution:

RESOLUTION NO. 6542
AUTHORIZING THE EXECUTION OF AGREEMENT D214999
WITH HENNINGSON DURHAM & RICHARDSON
ARCHITECTURE AND ENGINEERING, P.C.

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214999 with Henningson Durham & Richardson Architecture and Engineering, 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.

D. REPORT TO THE BOARD

Item 23 by Andrew Trombley (Appendix W) (50:45)
Thruway Personal Service Contracts Up to \$500,000 for the Period April 1, 2024 Through June 30, 2024

Andrew Trombley, Chief Procurement Officer, reported to the Board the procurement contracts and other agreements up to \$500,000.00 executed by the Executive Director during the time period of April 1, 2024 through June 30, 2024.

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

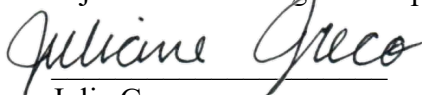
E. GENERAL PUBLIC COMMENT PERIOD FOR GENERAL MATTERS (53:08)

Chair Mahoney asked Ms. Greco if there were any public comments regarding general matters. Ms. Greco indicated that there were no public comments submitted.

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

F. ADJOURNMENT (53:38)

There being no other business, upon motion duly made and seconded, the Board voted to adjourn the meeting at 1:54 p.m.



Julie Greco
Board Secretary

Note: Webcasts, which include dialogue of Thruway Authority's Board of Director's 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. The meeting minutes have been time-stamped to indicate when each item is discussed on the webcast.