



**MINUTES
NEW YORK STATE THRUWAY AUTHORITY
BOARD MEETING NO. 767
January 15, 2025**

Meeting minutes of the New York State Thruway Authority Finance Committee 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
Joan McDonald, Board Member

Also available via WebEx:

Joanne M. Mahoney, Chair
Paul Tokasz, Board Member

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

Staff present:

Frank Hoare, Executive Director
Nicole Leblond, Chief of Staff
Tom McIntyre, Deputy Executive Director of Operations & Special Projects
Sandra Rivera, General Counsel
Brent Howard, Chief Engineer
Kevin Wisely, Chief Maintenance & Operations Officer
Erika Beardsley, Chief Strategic Initiatives Officer
Keith Fragomeni, Director of Investments & Asset Management

Julie Miskinis, Board Secretary
 Michelle McHale, Assistant Board Secretary
 Captain Jeffrey Bridges, New York State Police
 Sean Lasher, Information Technology Specialist
 William Hewitt, Information Technology Specialist
 Ari Rosenblum, Information Technology Specialist
 Jonathan Dougherty, Deputy Director of Media Relations
 Kira Gruber, Excelsior Service Fellow
 Cassandra Klewicki, Empire Service Fellow

Chair Mahoney called the meeting of the Thruway Authority Board to order at 1:12 p.m.

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

A. PUBLIC COMMENT PERIOD RELATED TO THE MEETING AGENDA (09:33)

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

B. CONSENT ITEM (09:52)

Item 1 by Chair Mahoney (Appendix A)
Approval of the Minutes of Meeting No. 766

Chair Mahoney requested a motion to approve the minutes from the previous Board of Directors meeting held on December 3, 2024.

Upon motion duly made and seconded, the Board approved the minutes of Meeting No. 766, which were made available to the Board Members as part of the agenda.

Item 2 by Chair Mahoney (Appendix B)
Approval of the October 2024 Financial Report

The Item 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 2024.

C. ACTION ITEM (10:14)

Item 3 by Kevin Wisely (Appendix C) (10:24)
Authorizing the Executive Director to Execute a Fourth Amendment to Agreement C010601 with Mission Critical Partners, LLC for Tiburon CAD/RMS System Support

Chief Maintenance & Operations Officer, Kevin Wisely, presented the resolution to the Board to execute a fourth amendment to Agreement C010601 with Mission Critical Partners, LLC for Tiburon Computer-Aided Dispatch and Records Management System (“CAD/RMS”).

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 authorized the Executive Director to execute a fourth amendment to Agreement C010601 with Mission Critical Partners, LLC for Tiburon CAD/RMS System Support and adopted the following resolution:

RESOLUTION NO. 6552

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE
A FOURTH AMENDMENT TO AGREEMENT C010601 WITH
MISSION CRITICAL PARTNERS, LLC. FOR TIBURON
CAD/RMS SYSTEM SUPPORT

RESOLVED, that the competitive procedures required by the Thruway Authority Procurement Contracts Policy are waived and the Executive Director be, and hereby is, authorized to negotiate and execute a fourth amendment to the Agreement with Mission Critical Partners, LLC to provide maintenance for the Authority’s Tiburon CAD/RMS System; and be it further

RESOLVED, that such fourth amendment to the Agreement will be for a term of one (1) year, shall increase the maximum amount payable of the Agreement to \$170,465.00, and shall be on such other terms and conditions as the Executive Director and General Counsel determine to be in the best interest of the Authority; and be it further

RESOLVED, that Chief Financial Officer be, and hereby is, authorized to charge expenditures for services rendered pursuant to

such Agreement to the Department of Maintenance and Operations Budget; and be it further

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

Item 4 by Keith Fragomeni (Appendix D) (12:15)
Authorizing the Executive Director to Execute a Supplemental Agreement with Public Resources Advisory Group, Inc. (Contract C010632) to Extend the End Date of the Contract to July 18, 2026, and to Increase the Maximum Amount Payable by \$790,000

The Director of Investments & Asset Management, Keith Fragomeni, presented the resolution to the Board to execute a supplemental agreement with Public Resources Advisory Group, Inc (PRAG).

The Authority continues to require the services currently being performed by PRAG and requests to execute the final one-year renewal provided in the agreement to extend the contract end date to July 18, 2026.

Additionally, the Authority desires to increase the maximum amount payable to fund current billings and ongoing services for current assignments, as well as anticipated new assignments.

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 authorized the Executive Director to execute a Supplemental Agreement with Public Resources Advisory Group, Inc. (Contract C010632) to extend the end date to July 18, 2026, and to increase the maximum amount payable by \$790,000. Additionally, the following resolution was adopted:

RESOLUTION NO. 6553

Authorizing the Executive Director to Execute a Supplemental Agreement with Public Resources Advisory Group, Inc. (Contract C010632) to Extend the End Date of the Contract to July 18, 2026, and to Increase the Maximum Amount Payable by \$790,000

RESOLVED, that the Board authorizes the Executive Director or his designee to negotiate and execute a supplemental

agreement with Public Resources Advisory Group, Inc. (PRAG) to extend the end date of the contract to July 18, 2026, and be it further

RESOLVED, that the Board authorizes the Executive Director or his designee to negotiate and execute a supplemental agreement with PRAG to increase the maximum amount payable by \$790,000 to \$1,690,000 and be it further

RESOLVED, that the Board authorizes the Executive Director or his designee to 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 authorizations, and suspend or terminate the Agreement 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) (14:45)
Declaring Real Property Reference No. TN23-1, Located in the Town of New Paltz, County of Ulster, as Not Necessary for Authority Corporate Purposes and Authorizing a Negotiated, Less Than Fair Market Value Disposal

The General Counsel, Sandra Rivera, presented the resolution to the Board to declare real property reference No. TN23-1, located in the Town of New Paltz, County of Ulster, as not necessary for Authority Corporate Purposes and Authorizing a Negotiated, Less Than Fair Market Value Disposal.

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 declared real property reference No. TN23-1, located in the Town of New Paltz, County of Ulster, as not necessary for Authority Corporate Purposes and Authorizing a Negotiated, Less Than Fair Market Value Disposal and adopted the following resolution:

RESOLUTION NO. 6554

DECLARING REAL PROPERTY REFERENCE NO. TN23-1, LOCATED IN THE TOWN OF NEW PALTZ AND COUNTY OF ULSTER, AS NOT NECESSARY FOR THE AUTHORITY'S CORPORATE PURPOSES AND AUTHORIZING THE AUTHORIZING A NEGOTIATED, 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. TN23-1 (hereinafter, "Subject Property"), as shown and delineated on Exhibit I attached hereto and made a part hereof, is not necessary for the Authority's corporate purposes; 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 New Paltz 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 6 by Brent Howard (16:20)

Authorizing Funding for B111.1; Superstructure Repairs to the Kaaterskill Creek Bridge and the Catskill Creek Bridge in the Albany Division

Chief Engineer, Brent Howard, presented the resolution to the Board to authorize funding for superstructure repairs to the Kaaterskill Creek Bridge and the Catskill Creek Bridge in the Albany Division.

An estimated budget amount of \$55,000,000 has been determined to be appropriate to complete the project's construction and construction inspection.

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 authorized funding for Superstructure Repairs to the Kaaterskill Creek Bridge and the Catskill Creek Bridge in the Albany Division. The following resolution was adopted:

RESOLUTION NO. 6555

AUTHORIZING FUNDING FOR B111.1; SUPERSTRUCTURE REPAIRS TO THE KAATERSKILL CREEK BRIDGE AND THE CATSKILL CREEK BRIDGE IN THE ALBANY DIVISION

RESOLVED, that an additional Item (B111.1) in the Albany Division entitled Superstructure Repairs to the Kaaterskill Creek

Bridge and the Catskill Creek Bridge in the amount of \$55,000,000 be added to the 2025 Contracts Program, and the same hereby is authorized, and be it further

RESOLVED, that the funding be allocated to B111.1; from either project deferrals and bid savings or from the carry over of unspent capital funding, 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 (17:47)

Chair Mahoney turned it over to the Executive Director for his report and extended her gratitude to the Thruway Authority staff for their ongoing snow removal efforts.

Executive Director Hoare reported that he attended the Governor's 2025 State of the State Address. He noted that safety and enforcement as the highest priorities for the New York State Thruway Authority.

The Executive Director discussed the work zone enforcement program becoming a permanent tool at the disposal of transportation entities and provided an update on the ongoing pilot. Additionally, he outlined details on the expansion of the broadband network.

Lastly, the Executive Director thanked the Thruway Authority staff for their dedication and keeping the Thruway open and safe, regardless of weather.

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

E. PUBLIC COMMENT PERIOD FOR GENERAL THRUWAY AUTHORITY MATTERS (15-Minute Limit) (25:09)

Chair Mahoney asked the Board Secretary if there were any public comments regarding general matters. Ms. Miskinis stated there were no comments.

F. OTHER BUSINESS (25:45)

G. ADJOURNMENT (26:03)

There being no other business, upon motion duly made and seconded, the Board voted to adjourn the meeting at 1:28 p.m.

Julie Miskinis
Board Secretary