



**MINUTES
NEW YORK STATE THRUWAY AUTHORITY
BOARD MEETING NO. 770
JUNE 3, 2025**

The meeting minutes of the New York State Thruway Authority were held in the Boardroom at 200 Southern Boulevard, Albany, New York, and via video conference at the following location:

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
Heather Briccetti Mulligan, Board Member
Joan McDonald, Board Member
Paul Tokasz, Board Member

Also available via WebEx:

Joanne M. Mahoney, Chair
Norman Jones, Board Member

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

It is noted that Jose Holguin-Veras, Ph.D., Board Member, is absent.

Staff present:

Frank Hoare, Executive Director
Nicole Leblond, Chief of Staff
Sandra Rivera, General Counsel
Tom McIntyre, Deputy Executive Director
Dave Malone, Chief Financial Officer

Erika Beardsley, Chief Strategic Initiatives Officer
 Jennifer Givner, Chief Media & Gov't Relations Officer
 Kevin Wisely, Chief Maintenance & Operations Officer
 Andrew Trombley, Chief Procurement Officer
 Selica Grant, Chief Administrative Officer
 Robert Cournoyer, Deputy Chief Engineer
 Julie Miskinis, Board Secretary
 Michelle McHale, Assistant Board Secretary
 William Hewitt, Information Technology Specialist
 Ari Rosenblum, Information Technology Specialist
 Cassandra Klewicki, Empire Service Fellow

Chair Mahoney called the meeting of the Thruway Authority Board to order at 1:20 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 (20:04)

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

B. CONSENT ITEMS (20:25)

Item 1 by Chair Mahoney (Appendix A)
Approval of the Minutes of Meeting No. 769

Chair Mahoney requested a motion to approve the minutes from the previous Board of Directors meeting held on April 3, 2025.

Upon motion duly made and seconded, the Board approved the minutes of Meeting No. 769, which were made available to the Board Members as part of the agenda.

Item 2 by Chair Mahoney (Appendix B)
Approval of January, February, and March 2025 Financial Reports

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

Upon motion duly made and seconded, the Board accepted the January, February, and March 2025 Financial Reports.

Item 3 by Chair Mahoney (Appendix C)
Approval of Investment Transactions – First Quarter 2025

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

Upon motion duly made and seconded, the Board accepted the Investment Transactions for the First Quarter of 2025.

Item 4 by Chair Mahoney (Appendix D)
Authorization of General Revenue Junior Indebtedness Obligations (JIO's) Series 2025A

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

Upon motion duly made and seconded, the Board authorized the issuance of General Revenue Junior Indebtedness Obligations and adopted the following resolution:

RESOLUTION NO. 6576

REVIEW AND APPROVAL OF THE ISSUANCE OF JUNIOR INDEBTEDNESS OBLIGATIONS AND/OR GENERAL REVENUE BONDS TO REFUND CERTAIN OUTSTANDING BONDS, APPROVING THE FORMS OF CERTAIN RELATED DOCUMENTS AND AUTHORIZING AN AUTHORIZED OFFICER TO EXECUTE ANY OTHER NECESSARY DOCUMENTS RELATED THERETO

RESOLVED, in accordance with the New York State Thruway Act, Title 9 of Article 2 of the New York State Public Authorities Law, as amended (the “Act”), the Authority is authorized to issue its bonds and notes in such principal amount as, in the opinion of the Authority, shall be necessary to provide sufficient moneys for achieving the corporate purposes of the Authority, and be it further

RESOLVED, that the Act authorizes the Authority to adopt bond resolutions establishing the contract with its bondholders, and be it further

RESOLVED, that there has been approved by the Board, on November 7, 2013, a Resolution Authorizing General Revenue Junior Indebtedness Obligations (as amended on August 6, 2014 and as supplemented from time to time, the “Junior Indebtedness Resolution”), and which consistent with the Act and the Authority’s General Revenue Bond Resolution, authorizes the issuance of Junior Indebtedness Obligations (“JIOs”), as special obligations of the Authority in accordance with the terms thereof to finance all or a portion of the costs of various corporate purposes of the Authority, and be it further

RESOLVED, that there has been approved by the Board, on August 3, 1992 a General Revenue Bond Resolution (as amended on January 5, 2007 and supplemented from time to time, the “General Revenue Bond Resolution”) which authorizes the issuance of General Revenue Bonds (“General Revenue Bonds”) as special obligations of the Authority in accordance with the terms thereof to finance all or a portion of the costs of various corporate purposes of the Authority, and be it further

RESOLVED, that the Junior Indebtedness Resolution requires that the issuance of JIOs by the Authority shall be authorized by a supplemental resolution or resolutions of the Authority adopted at or prior to the time of issuance, and be it further

RESOLVED, that there has been prepared and submitted to the Board an Eighth Supplemental Resolution authorizing the issuance of Series 2025A JIOs on a tax-exempt and/or taxable basis to provide sufficient funds, with additional available funds of the Authority, if necessary, (i) to refund all or a portion of one or more series of outstanding JIOs or General Revenue Bonds, (ii) pay the tender price of all or a portion of certain outstanding JIOs or General Revenue Bonds, (iii) to make a deposit to the Series 2025A Subaccount (or to one or more subseries subaccounts thereof) of the Junior Indebtedness Debt Service Reserve Account, or, in lieu thereof, purchase one or more Reserve Credit Facilities, (iv) to pay costs of issuance relating to the Series 2025A JIOs, and be it further

RESOLVED, that the Series 2025A JIOs are special obligations of the Authority secured by (i) a pledge of and a junior lien on the Revenues of the Authority, (ii) a pledge and first lien on moneys on deposit in the Junior Indebtedness Fund (other than the Junior Indebtedness Fund Debt Service Reserve Account (except as set forth in clause (iii)) and the Junior Indebtedness Rebate Account), and (iii) a pledge and first lien on monies on deposit in the Series 2025A Subaccount of the Junior Indebtedness Fund Debt Service Reserve Account to be established and funded to solely secure the Series 2025A JIOs, and be it further

RESOLVED, that the Board approves the form of the Eighth Supplemental Resolution as submitted with this item and made a part of this resolution as though set forth in full herein, and authorizes an Authorized Officer (as defined in the Junior Indebtedness Resolution) to approve and execute such changes to the Eighth Supplemental Resolution as may be deemed necessary or desirable to effectuate the purposes thereof, and be it further

RESOLVED, that an Authorized Officer of the Authority is authorized to determine whether the Series 2025A JIOs shall be issued on a tax-exempt and/or federally taxable basis; bearing interest at a fixed or variable rate; and as a single issue or with multiple subseries or whether to issue General Revenue Bonds instead of JIOs, and be it further

RESOLVED, that the Eighth Supplemental Resolution authorizes an Authorized Officer the power to determine whether the sale of the Series 2025A JIOs will be sold on a competitive or negotiated basis, and be it further

RESOLVED, if the Authority intends to issue and sell its Series 2025A JIOs to underwriters on a negotiated basis pursuant to a Purchase Agreement, an Authorized Officer is authorized to execute and deliver such Purchase Agreement and to approve and execute such changes to such Purchase Agreement as may be

deemed necessary or desirable to effectuate the purposes thereof, and be it further

RESOLVED, that if an Authorized Officer determines to offer and sell the Series 2025A JIOs on a competitive basis, such offer and sale shall be pursuant to a Notice of Sale and award of the Series 2025A JIOs shall be made to the winning bidder(s) at the lowest true interest cost to the Authority, and be it further

RESOLVED, that the Board authorizes the distribution and use of a Preliminary Official Statement relating to the public offering and sale of the Series 2025A JIOs, with such changes, updates, insertions and omissions to the Preliminary Official Statement as may be approved by an Authorized Officer, said distribution and use being conclusive evidence of such approval, and any amendments or supplements thereto which may be necessary or desirable, and be it further

RESOLVED, that the Board authorizes an Authorized Officer to confirm that the Preliminary Official Statement related to the Series 2025A JIOs is deemed final for purposes of Rule 15c2-12, promulgated under the Securities and Exchange Act of 1934 (“Rule 15c2-12”), except for certain permitted omissions and information not required under said Rule to be included therein, and be it further

RESOLVED, that the Board authorizes an Authorized Officer to execute and deliver on behalf of the Authority, a final Official Statement relating to the Series 2025A JIOs, and any amendments or supplements thereto which may be necessary or desirable. After execution, if appropriate, an Authorized Officer is hereby authorized to deliver to the underwriters or purchasers of the Series 2025A JIOs one or more executed copies of such final Official Statement and any further amendments or supplements thereto, and be it further

RESOLVED, that the Board authorizes an Authorized Officer to enter into an escrow agreement to provide for the deposit of proceeds of the Series 2025A JIOs, together with such other funds as the Authorized Officers determine, to be held for the benefit of holders of JIOs or General Revenue Bonds to be refunded, and be it further

RESOLVED, that the Board authorizes an Authorized Officer to offer to purchase and to purchase, for cash, certain outstanding bonds, including both JIOs and General Revenue Bonds (the “Target Bonds”) of the Authority and to determine the terms of such purchase including the purchase prices or methodology for determining such prices, the timing of such offer, the bonds to be purchased and the quantities thereof, provided that such purchase results in debt service savings, and be it further

RESOLVED, that the Board authorizes the preparation, execution and distribution of an Invitation to Tender setting forth the terms and conditions of the tender offer and any other ancillary or related documents or agreements in connection therewith, the form and content of which shall be approved by an Authorized Officer, to holders of the Target Bonds, and be it further

RESOLVED, that the Board authorizes the selection of one or more Dealer Managers and execution of a Dealer Manager Agreement, with customary provisions, and the selection of an information agent, and be it further

RESOLVED, that the Board appoints The Bank of New York Mellon, New York, New York as Trustee and Paying Agent for the Series 2025A JIOs, and be it further

RESOLVED, that an Authorized Officer (as defined in the Junior Indebtedness Resolution) is authorized to: (i) make any determinations or selections and/or appointments of any necessary or convenient consultants or agents, (ii) execute any additional certificates, agreements or other documents necessary to facilitate the authorization, sale, issuance and delivery of the Series 2025A JIOs or General Revenue Bonds, (iii) achieve the other purposes of this resolution, including but not limited to agreements with securities depositories and documents relating to credit enhancement, and (iv) do and cause to be done any and all acts and

things necessary or proper to carry out the transactions contemplated by this Resolution, and be it further

RESOLVED, that in addition to or in lieu of refunding the outstanding Junior Indebtedness Obligations or General Revenue Bonds pursuant to the issuance of the Series 2025A Junior Indebtedness Obligations authorized herein, the Chief Financial Officer of the Authority or other Authorized Officer is authorized to issue General Revenue Bonds pursuant to the Authority's General Revenue Bond Resolution, which would be pursuant to supplemental resolution that authorizes the issuance of bonds on a tax-exempt and/or taxable basis to (i) refund all or a portion of outstanding Junior Indebtedness Obligations or General Revenue Bonds; (ii) pay the tender price of all or a portion of certain outstanding JIOs or General Revenue Bonds, (iii) pay the Costs of Issuance of the bonds; and (iv) make a deposit, to the extent necessary, to make the balance within the Senior Debt Service Reserve Fund equal to the Senior Debt Service Reserve Fund Requirement, or, in lieu thereof, purchase one or more Reserve Credit Facilities, and be it further

RESOLVED, that with respect to the issuance of General Revenue Bonds in in addition to or in lieu of the Series 2025A Junior Indebtedness Obligations authorized herein, an Authorized Officer (as defined in the General Revenue Bond Resolution) is authorized

to take all actions that this resolution authorizes an Authorized Officer to take for the Series 2025A Junior Indebtedness Obligations, and be it further

RESOLVED, that the total aggregate amount of the principal of General Revenue Bonds and Series 2025A Junior Indebtedness Obligations authorized herein shall not exceed \$1,350,000,000, and be it further

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

Item 5 by Chair Mahoney (Appendix E)

Authorization of Personal Income Tax (PIT) Revenue Bonds – Series 2025A

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

Upon motion duly made and seconded, the Board approved the Fifteenth Supplemental Bond Resolution Authorizing the Issuance of State Personal Income Tax Revenue Bonds and adopted the following resolution:

RESOLUTION NO. 6577

APPROVING AND ADOPTING THE FIFTEENTH SUPPLEMENTAL BOND RESOLUTION AUTHORIZING THE ISSUANCE OF STATE PERSONAL INCOME TAX REVENUE BONDS, SERIES 2025, APPROVING THE FORMS OF CERTAIN RELATED DOCUMENTS AND AUTHORIZING THE EXECUTION OF ANY OTHER DOCUMENTS THERETO

RESOLVED, that Part I of Chapter 383 of the Laws of New York of 2001 ("Chapter 383") authorized the Authority solely upon the determination of the Director of the Division of the Budget of the State of New York ("Director of the Budget"), to issue State Personal Income Tax Revenue Bonds (exclusive of certain costs) to

finance the costs of various projects which meet the statutory definition of Authorized Purposes, and be it further

RESOLVED, Chapter 383 authorized the Director of the Budget to enter into a financing agreement (each, a "Financing Agreement") with Authorized Issuers to secure payment of debt service and other cash requirements in connection with the issuance of State Personal Income Tax Revenue Bonds, and be it further

RESOLVED, that on June 27, 2002, the Board approved the execution of a Financing Agreement to provide for the financing of Authorized Purposes pursuant to Chapter 383, and be it further

RESOLVED, that on August 7, 2002, the Executive Director and the Director of the Budget executed a Financing Agreement to provide for the financing of Authorized Purposes pursuant to Chapter 383, and be it further

RESOLVED, that on May 1, 2002, and as amended and restated on July 1, 2009, as of December 1, 2010 and as of June 10, 2019, the Authority executed the Master Continuing Disclosure Agreement, since State Personal Income Tax Bonds are issued by the Authority and four other State authorities (collectively, the "Authorized Issuers") under disclosure documents containing significant amounts of common information, the Division of the Budget developed a Master Continuing Disclosure Agreement to which it and all of the Authorized Issuers became signatories. Upon

the issuance of a series of State Personal Income Tax Bonds by an Authorized Issuer, such series of State Personal Income Tax Bonds is added to the master list of bond issues covered by the Master Continuing Disclosure Agreement, and it is intended that the Series 2025 Bonds will be so added to such master list, and be it further

RESOLVED, that on June 27, 2002, the Board adopted the State Personal Income Tax Revenue Bonds (Transportation) General Bond Resolution (the "General Bond Resolution") and the State Income Tax Revenue Bonds Standard Resolution Provisions ("Annex A"), which was amended pursuant to the Fourteenth Supplemental Resolution, (the General Bond Resolution, as amended and supplemented, and Annex A collectively hereinafter referred to as the "Bond Resolution") which authorizes the bonds of the Authority, designated as State Personal Income Tax Revenue Bonds to finance all or a portion of the cost of projects which meet the statutory definition of Authorized Purposes, and to refinance prior bonds, and be it further

RESOLVED, that Sections 201 and A-201, A-202, A-204 of the Bond Resolution require that the issuance of State Personal Income Tax Revenue Bonds by the Authority shall be authorized by a supplemental resolution or resolutions of the Authority adopted at or prior to the time of issuance, and be it further

RESOLVED, that Section A-902 of the Bond Resolution empowers the Authority to adopt, for any one or more of the purposes set forth therein, a supplemental resolution, and be it further

RESOLVED, that upon the request of the Director of the Budget, the Authority intends to issue in one or more series or subseries up to \$3,500,000,000 aggregate principal amount of State Personal Income Tax Bonds Series 2025 (the "Series 2025 Bonds"), in order to finance the costs of various Authorized Purposes, and be it further

RESOLVED, that an Authorized Officer of the Authority is authorized to determine whether the Series 2025 Bonds shall be issued on a tax-exempt and/or federally taxable basis; and as a single issue or with multiple subseries, and be it further

RESOLVED, that there has been prepared and submitted to the Board a form of the Fifteenth Supplemental Bond Resolution Authorizing an Aggregate Principal Amount Not to Exceed \$3,500,000,000 of State Personal Income Tax Revenue Bonds, Series 2025 (the "Fifteenth Supplemental Resolution"), and be it further

RESOLVED, that the Fifteenth Supplemental Resolution authorizes an Authorized Officer the power to determine whether

the sale of the Series 2025 Bonds will be sold on a competitive or negotiated basis, and be it further

RESOLVED, that if an Authorized Officer determines to offer and sell the Series 2025 Bonds on a competitive basis, such offer and sale shall be pursuant to a Notice of Sale and the award of the Series 2025 Bonds shall be made to the winning bidder(s) at the lowest true interest cost to the Authority, and be it further

RESOLVED, that the Board approves and adopts the form of the Fifteenth Supplemental Resolution as submitted at this meeting and made a part of this resolution as though set forth in full herein, and delegates and authorizes an Authorized Officer of the Authority the power to determine the terms and conditions of the Series 2025 Bonds in accordance with the parameters set forth in the Fifteenth Supplemental Resolution pursuant to a certificate or certificates of determination, including: (A) the final aggregate principal amount of the Series 2025 Bonds to be issued for new Program purposes; (B) the interest rates, maturities and principal amounts of Series 2025 Bonds; (C) redemption provisions; (D) whether the Series 2025 Bonds shall be issued on a tax-exempt and/or federally taxable basis; and as a single issue or with multiple subseries; (E) whether any of the Series 2025 Bonds shall be designated as “Green Bonds”; (F) whether any of the Series 2025 Bonds will be offered and sold on a competitive or negotiated basis;

and (G) such other terms and conditions not inconsistent with the parameters set forth in the Fifteenth Supplemental Resolution as may be deemed necessary or desirable to effectuate the purposes of the Fifteenth Supplemental Resolution, and be it further

RESOLVED, that in connection with the offering and sale of the Series 2025 Bonds, the Board authorizes an Authorized Officer of the Authority to approve the form and distribution of one or more Preliminary Official Statements for the Series 2025 Bonds that is intended to meet federal securities law requirements that the material aspects of the financing (other than pricing terms) and the Series 2025 Bonds, the security therefor and related matters be adequately disclosed, and execute any amendments and supplements thereto as may be deemed necessary or desirable to effectuate the purposes thereof, and be it further

RESOLVED, that the Board authorizes an Authorized Officer of the Authority to confirm that any Preliminary Official Statement relating to the issuance of Series 2025 Bonds is deemed final for purposes of Rule 15c2-12, promulgated by the Securities and Exchange Commission under the Securities and Exchange Act of 1934, as amended, except for certain omissions relating to certain State information and information not required under said Rule to be included therein, and be it further

RESOLVED, that the Board authorizes an Authorized Officer of the Authority to execute and deliver, on behalf of the Authority, one or more final Official Statements relating to the Series 2025 Bonds with such changes, insertions and/deletions as may be approved by such Authorized Officer of the Authority, said execution being conclusive evidence of such approval, and any amendments or supplements thereto which may be necessary or desirable. After execution, such Authorized Officer of the Authority or his or her designee is hereby authorized to deliver to the winning bidder(s) of the Series 2025 Bonds an executed copy or copies of such Official Statement(s) and any amendments or supplements thereto, and be it further

RESOLVED, that an Authorized Officer of the Authority is authorized to execute an updated schedule to the Financing Agreement relating to the Series 2025 Bonds, and be it further

RESOLVED, that the Board confirms and ratifies the continuation and selection of The Bank of New York Mellon, New York, New York, as Trustee and Paying Agent, and be it further

RESOLVED, that an Authorized Officer is authorized to: (i) make any determinations or selections and/or appointments of any necessary or desirable consultants or agents; (ii) execute any additional certificates, agreements or other documents necessary to facilitate the authorization, sale, issuance and delivery of the Series

2025 Bonds; (iii) accomplish the other purposes of this Resolution, including but not limited to agreements with securities depositories and documents relating to credit enhancement; and (iv) do and cause to be done any and all acts and things necessary or desirable to carry out the transactions contemplated by this Resolution, and be it further

RESOLVED, that all the authorizations contained herein shall be effective until June 3, 2026.

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

C. ACTION ITEMS (20:49)

Item 6 by Dave Malone (Appendix F)

Authorizing the Executive Director to Execute a Contract for Custody and Safekeeping Services with The Bank of New York Mellon (21:04)

Chief Finance Officer, Dave Malone, presented the resolution to the Board seeking authorization for the selected firm to provide custody and safekeeping services for all investments purchased by the Authority, and for collateral held for all of the Authority's demand deposit accounts.

The term of the Contract will be for a five-year period beginning on December 18, 2025. The maximum amount payable for the term of this contract will not exceed \$800,105.

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 Contract with The Bank of New York Mellon and adopted the following resolution:

RESOLUTION NO. 6578

APPROVING THE SELECTION OF A FIRM FOR CUSTODY
AND SAFEKEEPING SERVICES AND AUTHORIZING
EXECUTION OF A CONTRACT FOR SUCH SERVICES

RESOLVED, that the selection of The Bank of New York Mellon (BNYM) to provide custody and safekeeping services to the Authority is hereby approved, and be it further

RESOLVED, that the Executive Director be, and hereby is, authorized to execute an agreement with BNYM for the provision of custody and safekeeping services to the Authority on such terms and conditions as deemed 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 contract, manage and administer the contract, amend the provisions of the contract consistent with the terms of the item and other Board authorizations and suspend or terminate the contract in the best interests of the Authority, and be it further

RESOLVED, that the costs of such services related to the funds of the Authority for general purposes will be paid by the Authority and services related to the funds of the State bond programs will be funded from the respective programs' administrative funds and that the funding of such costs be, and the same hereby is approved, and be it further

RESOLVED, that the Agreement shall be for a term of five years and shall have a maximum amount payable of \$800,105, and be it further

RESOLVED, that the Chief Financial Officer be, and hereby is, authorized to charge expenditures for services rendered under such agreements to the appropriated fund 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 7 by Selica Grant (Appendix G)

Authorizing the Executive Director to Execute a Contract with Energetix Corporation to Provide Statewide Drug and Alcohol Testing Services for Thruway Authority Employees (22:50)

Chief Administrative Officer, Selica Grant, presented the resolution to the Board seeking authorization for the selected firm to provide drug and alcohol testing services for Thruway Authority Employees.

The Omnibus Transportation Employee Testing Act of 1991 (OTETA), under the authority of the U.S. Department of Transportation (DOT), requires drug and alcohol testing of employees who hold commercial driver licenses and perform safety-sensitive duties. Such testing must also be accomplished for employees under the authority of the U.S. Department of Homeland Security and the U.S. Coast Guard.

The term of the Contract will be for a five-year period with a maximum amount payable of \$765,525.

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 Contract with Energetix Corporation and adopted the following resolution:

RESOLUTION NO. 6579

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH ENERGETIX CORPORATION TO PROVIDE DRUG AND ALCOHOL TESTING SERVICES FOR AUTHORITY EMPLOYEES

RESOLVED, that the Executive Director be, and hereby is, authorized to execute an agreement with Energetix Corporation to provide U.S. Department of Transportation, U.S. Department of Homeland Security and U.S. Coast Guard mandated drug and alcohol testing services for Authority employees (“Agreement”), and be it further

RESOLVED, that the Agreement shall be for a term of five years, the cost of these services is anticipated to be up to a maximum amount payable for the five-year term of \$765,525, 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 8 by Kevin Wisely (Appendix H)

Authorizing the Executive Director to Execute a First Amendment to Agreement C010674 with American Traffic Solutions, Inc. (DBA “Verra Mobility”) for Automated Work Zone Speed Enforcement (23:57)

Chief Maintenance and Operations Officer, Kevin Wisely, presented the resolution to the Board seeking authorization to execute a First Amendment to Agreement C010674 with American Traffic Solutions, Inc. (DBA “Verra Mobility”) for Automated Work Zone Speed Enforcement.

This item seeks Board authorization to execute an amendment to the agreement to increase the MAP by \$3,500,000, resulting in a new MAP of \$8,663,000. The proposed amendment will also exercise the first one-year renewal term.

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 Amendment with American Traffic Solutions, Inc. (DBA “Verra Mobility”) and adopted the following resolution:

RESOLUTION NO. 6580

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE
A FIRST AMENDMENT TO AGREEMENT C010674 WITH
AMERICAN TRAFFIC SOLUTIONS, INC. (DBA “VERRA
MOBILITY”) FOR AUTOMATED WORK ZONE SPEED
ENFORCEMENT

RESOLVED, that the Executive Director or designee be, hereby is, authorized to execute an Amendment to the Agreement with American Traffic Solutions, Inc. (DBA “Verra Mobility”) to increase the maximum amount payable (“MAP”) by \$3,500,000 to \$8,663,000 and exercise the first one-year renewal term; 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, manage and administer the Agreement, amend the provisions of the Agreement consistent with the terms of this item and other Board authorizations and suspend and terminate the Agreement 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 minutes of this meeting.

Item 9 by Kevin Wisely (Appendix I)

Authorizing the Executive Director to Execute Change Order No. 2 to Agreement C010724 with L3Harris Technologies Inc. (28:07)

Chief Maintenance and Operations Officer, Kevin Wisely, presented the resolution to the Board seeking to execute a second change order to Agreement C010724 with L3Harris Technologies Inc.

The Agreement was executed on November 18, 2024, and the contract services include design, construction, implementation, and maintenance of a modern P25 Public Safety Radio System that will serve as frontline communications for the Authority and State Police Troop T.

This item seeks Board authorization to process Change Order No. 2 to the Agreement to add optional items for the Land Mobile Radio System and add a not-to-exceed amount of \$5,271,593.29 in additional funds.

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 second change order to Agreement C010724 with L3Harris Technologies Inc. and adopted the following resolution:

RESOLUTION NO. 6581

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE
CHANGE ORDER NO. 2 TO AGREEMENT C010724 WITH
L3HARRIS TECHNOLOGIES

RESOLVED, that the Executive Director, or his designee, be, and hereby is, authorized to execute Change Order No. 2 to the Agreement with L3Harris Technologies Inc. for reducing shelter size, providing pricing for accessories to be included in the contract, adding identified necessary equipment discussed during contract negotiations and increasing the maximum amount payable by \$5,271,593.29 to a new maximum amount payable of \$156,914,427.29; and be it further

RESOLVED, that such 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 goods and services rendered

pursuant to such Agreement to the Department of Maintenance and Operations Budget and Capital Program; 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, 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 full in the minutes of this meeting.

Item 10 by Kevin Wisely (Appendix J)

Authorizing the Executive Director to Execute a Third Amendment to Lease Agreement X010535 with Empire State Thruway Partners LLC for the Design, Construction, Financing, Operation and Maintenance of the 27 Food Facilities Located at the Service Areas Along the Thruway (29:25)

Chief Maintenance and Operations Officer, Kevin Wisely, presented the resolution to the Board to execute a Third Amendment to the Lease Agreement X010535 with Empire State Thruway Partners LLC.

This item seeks to revise the terms for light-duty electric vehicle (EV) charging station implementation to align with the federal National Electric Vehicle Infrastructure (NEVI) program requirements that will allow the Authority to be eligible for federal funding. Additionally, the amendment will include the installation of a limited number of medium and heavy-duty EV charging stations at five Thruway service areas. These stations will supplement the existing light-duty charging infrastructure already being installed and maintained by Empire.

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 a Third Amendment to the Lease Agreement with Empire State Thruway Partners LLC and adopted the following resolution:

RESOLUTION NO. 6582

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A THIRD AMENDMENT TO LEASE AGREEMENT X010535 WITH EMPIRE STATE THRUWAY PARTNERS LLC FOR THE DESIGN, CONSTRUCTION, FINANCING, OPERATION, AND MAINTENANCE OF THE 27 FOOD FACILITIES LOCATED AT THE SERVICE AREAS ALONG THE THRUWAY.

RESOLVED, that the Executive Director or designee be, hereby is, authorized to execute an Amendment to the Lease Agreement with “Empire” to revise the requirements for light-duty charging stations in order for the Authority to qualify for Federal NEVI funding. The Amendment will also include the installation of a limited number of medium and heavy-duty Electric Vehicle (“EV”) charging stations at five Thruway service areas, 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 Lease Agreement, manage and administer the Lease Agreement, amend the provisions of the Lease Agreement consistent with the terms of this item and other Board authorizations and suspend and terminate the Agreement 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 minutes of this meeting.

Item 11 by Kevin Wisely (Appendix K)

Authorizing the Executive Director to Execute a Lease Agreement for Office Space at 6040 Tarbell Road, Syracuse, NY 13206 with Tarbell Road Associates, LLC (32:10)

Chief Maintenance and Operations Officer, Kevin Wisely, presented the resolution to the Board to execute a Lease Agreement for office space at 6040 Tarbell Road, Syracuse, NY 13206.

The Authority leased office space for the Syracuse Division Headquarters at 290 Elwood Davis Road in Syracuse. On February 11, 2025, a fire occurred at the premises, causing it to be deemed uninhabitable, and the lease was terminated.

The lease agreement is a full-service lease with a term of ten years from June 2025 until June 2035 at a starting rate of \$21.21 per square foot and two optional 5-year renewal terms with annual escalations of 3% to be applied. The estimated maximum amount payable under the lease would be \$6,705,686.28.

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 Lease Agreement for office space at 6040 Tarbell Road, Syracuse, NY 13206, and adopted the following resolution:

RESOLUTION NO. 6583

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LEASE AGREEMENT FOR OFFICE SPACE AT 6040 TARBELL ROAD, SYRACUSE, NY 13206 WITH TARBELL ROAD ASSOCIATES, LLC.

RESOLVED, that a lease agreement (hereinafter, "Lease"), between the Authority and Tarbell Road Associates, LLC, for the purposes and consistent with the provisions described in this agenda item, be, and the same hereby is, authorized; and be it further

RESOLVED, that the Executive Director, or his designee, be, and the same hereby is, authorized to execute the Lease, along with all other documents necessary to effectuate such execution in accordance with the terms authorized during this meeting; and be it further

RESOLVED, that the Executive Director, or his designee, shall, relative to the Lease, have the authority to: (1) exercise all powers reserved to the Authority under the provisions of the Lease, including, but not limited to, exercising any termination right the Authority has, (2) manage and administer the Lease, and (3) alter the provisions of the Lease, consistent with terms of this agenda item and other applicable Board authorizations; and be it further

RESOLVED, the Executive Director, the Chief Financial Officer, and the General Counsel be, and the same are hereby, 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 Sandra Rivera (Appendix L)

Authorizing the Executive Director to Execute a First Amendment to the Agreement with Nixon Peabody LLP for General Bond Counsel Services (C010617) to Increase the Maximum Amount Payable (33:55)

The General Counsel, Sandra Rivera, presented the resolution to the Board to execute a first amendment to the Agreement with Nixon Peabody LLP to provide general bond counsel services.

Due to the complex Seneca litigation and continued need for support with State debt transactions, authorization was requested to increase the monetary cap by an additional

\$1,000,000 for a new maximum amount payable of \$1,800,000.

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 first amendment to the Agreement with Nixon Peabody LLP for General Bond Counsel Services and adopted the following resolution:

RESOLUTION NO. 6584

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE
AN AMENDMENT TO THE AGREEMENT WITH NIXON
PEABODY LLP FOR OUTSIDE COUNSEL SERVICES
(C010617) TO INCREASE THE MAXIMUM AMOUNT
PAYABLE AND ALLOCATE THE FUNDS

RESOLVED, that the Executive Director be, and he hereby is, authorized to execute a First Amendment to the Agreement with Nixon Peabody LLP (C010617) for general bond counsel services, to increase the maximum amount payable under such agreement by \$1,000,000 to \$1,800,000;

RESOLVED, that sufficient funding is provided in several Authority funds, 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 with Nixon Peabody LLP, 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 interest of the Authority, and be it further

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

Item 13 by Sandra Rivera (Appendix M)

Authorizing the Executive Director to Execute Personal Service Agreements with PMA Consultants, Ankura, and Mueser Rutledge Consulting Engineers PLLC to Provide Litigation Support Related to Tappan Zee Constructors, LLC Litigation (35:00)

The General Counsel, Sandra Rivera, presented the resolution to the Board to execute Personal Service Agreements with PMA Consultants, Ankura, and Mueser Rutledge Consulting Engineers PLLC.

To vigorously defend the Authority in the Court of Claims action and litigate the Supreme Court action, the Authority needs litigation support from PMA Consultants (to provide claims analysis support), Ankura (to provide financial and damage analysis support), and Mueser Rutledge Consulting Engineers PLLC (to provide geotechnical support).

The contracts would be for three (3) years with the option to renew for two (2), one (1) year terms and would have a maximum amount payable of \$2,000,000 for PMA Consultants and Ankura and a maximum amount payable of \$300,000 for Mueser Rutledge. The term will commence upon approval by the Authority's Board and will terminate 3 years after commencement.

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 above personal service agreements and adopted the following resolution:

RESOLUTION NO. 6585

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE PERSONAL SERVICE AGREEMENTS WITH PMA CONSULTANTS, ANKURA AND MUESER RUTLEDGE CONSULTING ENGINEERS PLLC TO PROVIDE SUPPORT RELATED TO TAPPAN ZEE CONSTRUCTORS, LLC LITIGATION.

RESOLVED, that the Executive Director be, and he hereby is, authorized to execute agreements with contract PMA Consultants, Ankura and Mueser Rutledge Consulting Engineers PLLC, and be it further

RESOLVED, that each agreement shall be for a 3 year term with an Authority option to renew for two one year extensions with a maximum amount payable of \$2,000,000 for contract PMA Consultants and Ankura and a maximum amount payable of \$300,000 Mueser Rutledge Consulting Engineers PLLC and with terms and conditions that the Executive Director, in consultation with the Legal Department determines to be in the best interest 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 agreements, to 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 this resolution be incorporated in the minutes of this meeting.

Item 14 by Robert Cournoyer (Appendix N)

Authorizing the Execution of Agreement D215027 with Hardesty & Hanover Construction Services, LLC - Engineers, Architects, Landscape Architects, and Surveyors (37:54)

The Deputy Chief Engineer, Robert Cournoyer, presented the resolution to the Board to execute an Agreement with Hardesty & Hanover Construction Services, LLC, for construction inspection support services for the Mario M. Cuomo Bridge in the New York Division.

The term of the Agreement is for three years with an option for the Authority to extend for two (2) additional one (1) year terms and a maximum amount payable of \$6,000,000.

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 above agreement and adopted the following resolution:

RESOLUTION NO. 6586

AUTHORIZING THE EXECUTION OF AGREEMENT D215027
WITH HARDESTY & HANOVER CONSTRUCTION
SERVICES, LLC

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D215027 with Hardesty & Hanover Construction Services, LLC 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 2025 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 Robert Cournoyer (Appendix O)

Authorizing the Execution of Agreement D215029 with WSP USA for Planning and Environmental Linkages (PEL) Study of the Grand Island Bridges and Interstate 190 Corridor in Western New York (39:00)

The Deputy Chief Engineer, Robert Cournoyer, presented the resolution to the Board to execute an Agreement with WSP USA for a Planning and Environmental Linkages (PEL) Study of the Grand Island Bridges and Interstate 190 Corridor in Western New York.

The term of the Agreement is for two years with an option for the Authority to extend for one (1) additional one-year term and a maximum amount payable of \$1,600,000.

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 above agreement and adopted the following resolution:

RESOLUTION NO. 6587

**AUTHORIZING THE EXECUTION OF AGREEMENT D215029
WITH WSP USA**

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D215029 with WSP USA 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 2025 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 Robert Cournoyer (Appendix P)
Authorizing the Execution of Agreement D215030 with Popli, Architecture + Engineering & L.S., D.P.C., for the 2026-2027 Biennial Bridge and Other Structure Inspections in the Syracuse and Buffalo Divisions (40:18)

The Deputy Chief Engineer, Robert Cournoyer, presented the resolution to the Board to execute an Agreement Popli, Architecture + Engineering & L.S., D.P.C., for the 2026-2027 Biennial Bridge and Other Structure Inspections in the Syracuse and Buffalo Divisions.

The term of the Agreement is for two years with an option for the Authority to extend for one (1) additional two (2) year term and a maximum amount payable of \$3,500,000.

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 above agreement and adopted the following resolution:

RESOLUTION NO. 6588

AUTHORIZING THE EXECUTION OF AGREEMENT D215030
WITH POPLI, ARCHITECTURE + ENGINEERING & L.S., D.P.C., dba
POPLI DESIGN GROUP (PDG)

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D215030 with Popli, Architecture + Engineering & L.S., D.P.C., dba Popli Design Group (PDG) 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 2025 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 Robert Cournover (Appendix Q)

Authorizing the Execution of Agreement D215033 with ATANE Engineers, Architects and Land Surveyors for the 2026-2027 Biennial Bridge and Other Structure Inspections in the New York Division (41:39)

The Deputy Chief Engineer, Robert Cournover, presented the resolution to the Board to execute an Agreement with ATANE Engineers, Architects, and Land Surveyors for the 2026-2027 Biennial Bridge and other structure inspections in the New York Division.

The term of the Agreement is for two years, with an option for the Authority to extend for one (1) additional two (2) year term and a maximum amount payable of \$5,500,000.

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 above agreement and adopted the following resolution:

RESOLUTION NO. 6589

**AUTHORIZING THE EXECUTION OF AGREEMENT D215033
WITH ATANE ENGINEERS, ARCHITECTS AND LAND
SURVEYORS, D.P.C.**

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D215033 with ATANE Engineers, Architects and Land Surveyors, D.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 2025 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 Robert Cournoyer

**Authorizing the Execution of Agreement D215034 with WSP USA Inc. for the 2026-2027
Biennial Bridge and Other Structure Inspections in the Albany Division (42:41)**

The Deputy Chief Engineer, Robert Cournoyer, presented the resolution to the Board to execute
an Agreement with WSP USA Inc. for the 2026-2027 Biennial Bridge and other structure
inspections in the Albany Division.

The Agreement is for two years, with an option for the Authority to extend for one (1) additional
two (2) year term and a maximum amount payable of \$3,000,000.

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 above agreement and adopted the
following resolution:

RESOLUTION NO. 6590

**AUTHORIZING THE EXECUTION OF AGREEMENT D215034
WITH WSP USA, INC.**

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D215034 with WSP USA 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 2025 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 Robert Cournoyer

Authorizing the Execution of Agreement D215035 with Stantec Consulting Services Inc. for the 2026-2027 Biennial Bridge Inspection of the Governor Mario M. Cuomo Bridge in the New York Division (43:38)

The Deputy Chief Engineer, Robert Cournoyer, presented the resolution to the Board to execute an Agreement with Stantec Consulting Services Inc. for the 2026-2027 Biennial Bridge Inspection of the Governor Mario M. Cuomo Bridge in the New York Division.

The term of the Agreement is for two years, with an option for the Authority to extend for one (1) additional two (2) year term with a maximum amount payable of \$4,500,000.

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 above agreement and adopted the following resolution:

RESOLUTION NO. 6591

AUTHORIZING THE EXECUTION OF AGREEMENT
D215035 WITH STANTEC CONSULTING SERVICES, INC.

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D215035 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 2025 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 Robert Cournoyer (Appendix S)
Authorizing the Execution of a Time Extension to Engineering Agreement D214187 with HNTB New York Engineering and Architecture, P.C. (45:25)

The Deputy Chief Engineer, Robert Cournoyer, presented the resolution to the Board to execute a time extension to the Engineering Agreement with HNTB New York Engineering and Architecture, P.C.

The Authority Board authorized the Chief Engineer to execute an agreement with HNTB New York Engineering and Architecture, P.C. to perform Owner's Engineering Services for the design and construction of the Governor Mario M. Cuomo Bridge. The Agreement has been extended several times and expires on June 30, 2025.

Board authorization is requested to execute a two (2) year, six-month time extension with HNTB New York Engineering and Architecture, P.C. No additional costs will be required.

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 above time extension and adopted the following resolution:

RESOLUTION NO. 6592

**AUTHORIZING THE EXECUTION OF A TIME EXTENSION
TO THE ENGINEERING AGREEMENT D214187 WITH HNTB
NEW YORK ENGINEERING AND ARCHITECTURE, P.C.**

RESOLVED, that the Chief Engineer be, and he hereby is,

authorized to execute a two year, three month year time extension

to D214187 with HNTB New York Engineering and Architecture, P.C., and such time extension 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 Supplemental Agreements, manage and administer the Supplemental Agreement, amend the provisions of the Supplemental Agreement consistent with the terms of this Item and in accordance with the 2025 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 (46:53)

Item 21 by Andrew Trombley (Appendix U)

Report on Procurement Contracts and Other Agreements Up to \$500,000

Executed by the Executive Director During the Period January 1, 2025 to March 31, 2025 (47:00)

Chief Procurement Officer, Andrew Trombley, highlighted one personal service contract that was executed between January 1, 2025 and March 31, 2025.

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

Item 22 by Frank Hoare
Executive Director's Report (47:41)

Executive Director Frank Hoare presented a report to the Board Members outlining recent and upcoming safety initiatives undertaken by the Thruway Authority. Key highlights include:

Work Zone Safety Events: The Thruway actively participated in several work zone safety events during April and May to raise public awareness about the importance of safety along the Thruway corridor.

New Safety Department Formation: Reinforcing its commitment to safety, the Thruway Authority will establish a new department focused exclusively on health and safety. This department will consolidate employee and highway safety programs to ensure a more integrated and effective approach.

Chief Health and Safety Officer Hiring: As part of this initiative, the Authority will recruit a Chief Health and Safety Officer to lead the newly formed department and oversee all safety-related efforts.

Further details of the presentation and discussion with the Board are available in the official audio recording of the meeting.

E. PUBLIC COMMENT PERIOD FOR GENERAL THRUWAY AUTHORITY MATTERS (15-Minute Limit) (59:35)

Chair Mahoney asked the Board Secretary if there were any public comments regarding general matters not included on today's agenda. Ms. Miskinis stated there were no comments.

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

F. OTHER BUSINESS (59:53)

G. ADJOURNMENT (01:00:04)

There being no other business, upon motion duly made and seconded, the Board voted to adjourn the meeting at approximately 2:00 p.m.

Julie Miskinis
 Board Secretary