



**MINUTES**  
**NEW YORK STATE THRUWAY AUTHORITY**  
**BOARD MEETING NO. 760**  
**November 14, 2023**

Meeting minutes of the New York Thruway Authority, held in the boardroom at 200 Southern Boulevard, Albany, New York 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 meeting began approximately at 1:00 p.m.

The following committee members were present:

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

Also available via Webex

Joanne M. Mahoney, Chair

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

Staff present:

Frank G, Hoare, Acting Executive Director  
Matthew Trapasso, Chief of Staff  
Dave Malone, Chief Financial Officer  
Joe Igoe, Deputy General Counsel  
Rich Lee, Chief Engineer  
Selica Grant, Acting Director, Administrative Services  
Jim Konstalid, Director, Maintenance & Operations  
Jennifer Givner, Director of Media Relations & Communications  
Mary Boehm, Director, Audit & Management Services  
Andrew Trombley, Acting Director of Contracts & Procurement Services  
Erika Beardsley, Acting Director, Center of Excellence  
Diana Nebiolo, Acting Director of Revenue Management  
Pete Nilsson, Information Technology Specialist  
Sean Lasher, Information Technology Specialist  
Julie Greco, Acting Board Secretary

Jerry Yomoah, Assistant Board Secretary

Also Present:

Brendan Kennedy, BST

Sandra Rivera

Allison Bradley

Chair Mahoney called the meeting of the Thruway Authority Board to order at approximately 1:50pm.

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

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**A. PUBLIC COMMENT PERIOD RELATED TO THE MEETING AGENDA (50:35)**

Chair Mahoney asked Ms. Greco if there were any public comments. Ms. Greco stated there were no comments.

**B. CONSENT ITEMS (ITEMS 1-8) (51:01)**

**Item 1 by Chair Mahoney (Appendix A)**  
**Approval of the Minutes of Meeting No 759**

Chair Mahoney asked for a motion to approve the minutes of the previous meeting.

Upon motion duly made and seconded, the Board approved the minutes of Meeting No. 759 held on September 18<sup>th</sup>, 2023, which was made available to the Board Members as part of the Agenda.

**Item 2 by Dave Malone (Appendix B)**  
**Financial Report– July & August 2023**

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

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

Upon motion duly made and seconded, the Board accepted the Financial Reports for July and August of 2023.

**Item 3 by Dave Malone (Appendix C)**  
**Approval of the Authority’s Investment Transactions –Third Quarter 2023**

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

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

Upon motion duly made and seconded, the Board approved the Item.

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

**Approval of the 2023 Revised Budget and the 2024 Proposed Budget for the New York State Thruway Authority and Adoption of Declaration of Official Intent to Issue Tax-exempt and/or Taxable Obligations**

Mr. Malone presented the resolution for Approving the 2023 Revised Budget and the 2024 Proposed Budget for the New York State Thruway Authority and Adoption of Declaration of Official Intent to Issue Tax-exempt and/or Taxable Obligations.

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 2023 Revised Budget and the 2024 Proposed Budget for the New York State Thruway Authority and Adoption of a Declaration of Official Intent to Issue Tax-Exempt and/or Taxable Obligations.

**RESOLUTION NO. 6459**  
**APPROVAL OF THE 2023 REVISED BUDGET AND  
THE 2024 PROPOSED BUDGET FOR THE NEW  
YORK STATE THRUWAY AUTHORITY AND  
ADOPTION OF A DECLARATION OF OFFICIAL  
INTENT TO ISSUE TAX-EXEMPT AND/OR  
TAXABLE OBLIGATIONS**

**RESOLVED**, that the Report on the 2023 Revised Budget as presented in this item be, and the same hereby is, accepted by the Board, and be it further

**RESOLVED**, that the Chief Financial Officer be, and he hereby is, authorized to make any and all adjustments to the appropriate funds consistent with this 2023 Revised Budget, and be it further

**RESOLVED**, that the Chief Financial Officer be, and he hereby is, authorized to make any other adjustments based on actual results that are consistent with this projected plan, and report such actions to the Board, and be it further

**RESOLVED**, that the New York State Thruway Authority's (the "Authority") proposed Budget for the fiscal year 2024, submitted by the Acting Executive Director and the Chief Financial Officer, be, and the same hereby is, approved and funded in accordance with the attached Exhibit II, and be it further

**RESOLVED**, that the Acting Executive Director or his designee be, and he hereby is, authorized to make such expenditures as set forth in this Budget, subject to compliance with Authority policies and procedures, and to make such internal adjustments and transfers within the Authority Budget as are necessary and proper, and to make any other adjustment with the concurrence of the Board, and be it further

**RESOLVED**, that a copy of the Budget approved herein, when printed in final form, be attached to these minutes, and made a part thereof, and be submitted to the New York State

entities in accordance with Section 2801 of the Public Authorities Law, and be it further

**RESOLVED**, that (1) the Authority hereby expresses its intention to issue tax-exempt and/or taxable obligations in one or more series in a maximum principal amount not to exceed \$1,700,000,000 (collectively, the “Bonds”) for the purpose of financing capital projects for the New York State Thruway sections and connections constituting roads or bridges as described in or contemplated by the Authority’s 2024-2028 Capital Program, including any facilities and equipment used for or in support thereof (collectively, the “Project”); this Declaration of Official Intent (the “Declaration”) shall constitute a declaration of the official intent on behalf of the Authority, under Section 1.150-2 of the Income Tax Regulations promulgated by the Department of the Treasury, to use proceeds of the Bonds to reimburse itself for certain acquisition, construction, equipping, planning, design, legal or other costs and expenses originally paid by the Authority in connection with the Project with funds other than proceeds of the Bonds prior to the issuance of the Bonds (the "Advanced Funds"); (2) all of the expenditures initially made or to be made with the Advanced Funds and then to be reimbursed to the

Authority from proceeds of the applicable series of Bonds will be for (a) costs of a type properly chargeable to the capital account of the Project under general income tax principles, (b) extraordinary, non-recurring working capital expenditures (of a type not customarily payable from current revenues) for which the Authority or a related party does not maintain a reserve for such items, or (c) costs of issuing the Bonds; (3) other than any preliminary expenditures for architectural, engineering, surveying, soil testing, costs of issuing the Bonds or similar purposes that may have been paid more than sixty days prior to the date of this Declaration, no expenditures to be reimbursed have been paid more than sixty days earlier than the date of this Declaration; and (4) the officers and employees of the Authority are hereby authorized to do all acts and things required of them by this Declaration for the full, punctual and complete performance of all the terms, covenants and agreements contained herein or necessary or convenient to the issuance of the Bonds as provided herein.

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

**Item 5 by Richard Lee, P.E. (Appendix E)**  
**Approval of the 2024 Thruway Contracts Program**

Chief Engineer, Richard Lee, presented the resolution to the board to approve the 2024 Thruway Contracts Program.

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 2024 Thruway Contracts Program.

**RESOLUTION NO. 6460**

**APPROVING THE 2024 THRUWAY CONTRACTS PROGRAM**

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**RESOLVED**, that the 2024 Thruway Contracts Program for Highway, Bridge, Intelligent Transportation Systems, Architectural and related facility projects, full copies of which have been provided to the Boards for review, be, and the same hereby are, approved, and be it further

**RESOLVED**, that the Chief Engineer or his designee be, and hereby is, authorized:

- A. to prepare and approve Official Proposals, Plans and Specifications, Engineer's/Architect's Estimates of Cost and Contract Documents for such projects as are tabulated in the 2024 Thruway Contracts Program;
- B. to hold the respective Engineer's/ Architect's Estimates of Cost for such contracts confidential until after contracts have been awarded;
- C. to advertise for receipt of bids and proposals for those projects which are tabulated in the 2024 Thruway Contracts Program using the following table regarding the approved budget

allocation and current funding for the project:

Amount of Engineer's/Architect's Estimates of Cost (EE/AE) in Relation to Contracts Program Budget Allocation Prior to Letting	Action Required to Advertise Project			
	Chief Engineer	Chief Financial Officer	Executive Director	Board
EE/AE is equal to or less than the project's budget allocation;	Approval	No Action Required	No Action Required	No Action Required
EE/AE does exceed the Contracts Program Budget Allocation by no more than 40 percent on contracts less than or equal to \$5,000,000	Approval	Confirm Funding	Approval	No Action Required
EE/AE exceeds the Contracts Program Budget Allocation by no more than 25 percent on contracts greater than \$5,000,000- AND less than or equal to \$10,000,000;	Concur	Confirm Funding	Approval	No Action Required
EE/AE exceeds the Contracts Program Budget Allocation by no more than 20 percent on contracts greater than \$10,000,000;	Concur	Confirm Funding	Approval	No Action Required
EE/AE exceeds the limits listed above in this chart.	Concur	Confirm Funding	Concur	Approval

D. to award any such contract to the lowest responsible bidder when it is deemed to be an acceptable bid, and further, the following table shall be used when determining the steps needed to award the contract:

Amount of the Low Bid in Relation to Contracts Program Budget Allocation	Action Required to Award Contract			
	Chief Engineer	Chief Financial Officer	Executive Director	Board



Low bid is equal to or less than the ; Contracts Program Budget Allocation	Approval	No Action Required	No Action Required	No Action Required
Low bid exceeds the Contracts Program Budget Allocation by no more than 40 percent on contracts up to and including \$5,000,000	Approval	Confirm Funding	Approval	No Action Required
Low bid exceeds the Contracts Program Budget Allocation by no more than 25 percent on contracts between \$5,000,000-up to and including \$10,000,000;	Concur	Confirm Funding	Approval	No Action Required
Low bid exceeds the Contracts Program Budget Allocation by no more than 20 percent on contracts over \$10,000,000;	Concur	Confirm Funding	Approval	No Action Required
Low bid exceeds the limits listed above in this chart.	Concur	Confirm Funding	Concur	Approval

E. to award any such best value and design-build contracts to the firm with the best combined technical and cost score, and further, the following table shall be used when determining the steps to award the contract:

Amount of the Cost in the Best Value/Design-Build Proposal in Relation to Contracts Program Budget Allocation	Action Required to Award Contract			
	Chief Engineer	Chief Financial Officer	Executive Director	Board
Low bid is equal to or less than the Contracts Program Budget Allocation;	Approval	No Action Required	No Action Required	No Action Required
Low bid exceeds the Contracts Program Budget Allocation by no more than 40 percent on contracts up to and including \$5,000,000	Approval	Confirm Funding	Approval	No Action Required

Low bid exceeds the Contracts Program Budget Allocation by no more than 25 percent on contracts between \$5,000,000 up to and including \$10,000,000;	Concur	Confirm Funding	Approval	No Action Required
Low bid exceeds the Contracts Program Budget Allocation by no more than 20 percent on contracts over \$10,000,000;	Concur	Confirm Funding	Approval	No Action Required
Low bid exceeds the limits listed above in this chart.	Concur	Confirm Funding	Concur	Approval

F. reject bids for any such contract which are determined to be not in accordance with bid documents and specifications thereof, or not in the Authority's best interest, or which are submitted by bidders determined to be not responsible. In these cases and where no bids are received, he may again advertise for receipt of bids pursuant to paragraph C;

G. to prepare and approve, for declared emergency work, Official Proposals, Plans and Specifications, Engineer's/Architect's Estimates of Cost and Contract Documents, including amendments and order-on-contracts, award (pursuant to paragraph D) and reject bids (pursuant to paragraph F) for such work being progressed to address a declared emergency, provided

that the total of the Engineer's/Architect's Estimate of Cost for any such contract, amendment or order-on-contract does not exceed \$2,000,000; the Board will receive contemporaneous notifications of those actions taken for emergency work;

- H. to approve contingent or extra work on construction and design-build contracts, when necessary, and to adjust and determine disputed contract claims in accordance with contract documents, using the following table for the additional funding:

Amount of the Additional Funds for Construction and Design-Build Contracts in Relation to Contracts Program Budget Allocation	Action Required for Additional Funding for Construction Contract			
	Chief Engineer	Chief Financial Officer	Executive Director	Board
Additional Funds exceed the Contracts Program Budget Allocation by no more than 40 percent on contracts up to and including \$5,000,000	Approval	Confirm Funding	Approval	No Action Required
Additional Funds exceed the Contracts Program Budget Allocation by no more than 25 percent on contracts \$5,000,000- up to and including \$10,000,000;	Concur	Confirm Funding	Approval	No Action Required
Additional Funds exceed the Contracts Program Budget Allocation by no more than 20 percent on contracts over \$10,000,000;	Concur	Confirm Funding	Approval	No Action Required
Low bid exceeds the limits listed above in this chart.	Concur	Confirm Funding	Concur	Approval

- I. enter into, extend, and modify project specific agreements or multi-project agreements with federal and state agencies, localities, utility companies, railroads, and/or others as may be necessary in order to facilitate the administration, award, progress and completion of such contracts;
- J. to acquire such real property interests (fee title, easements, etc.) in accordance with the provisions of the Authority's Real Property Management Policy, as may be necessary for implementation of the 2024 Thruway Contracts Program, provided that the total amount of acquisitions shall not exceed \$300,000 without Board authorization;
- K. to advertise for, and upon receiving approval by the Board, or where otherwise authorized by the Executive Director, to execute engineering agreements, including amendments thereto, for services relating to projects included in the 2024 Thruway Contracts Program;
- L. to execute a supplemental agreement for expenditure of additional funds of an engineering agreement, provided that such supplemental agreement be based upon a determination that the assignment of the additional

tasks is in the best interest of the Authority when considering the proximity of the additional tasks to the ongoing tasks, or to expedite the additional tasks through such assignment, or that significant savings to the Authority will result through the assignment of the additional tasks; and further, such approval of additional funds shall be based upon the following table:

Amount of the Additional Funds for Supplemental Agreements in Relation to Contracts Program Budget Allocation	Action Required for Supplemental Agreement Funding			
	Chief Engineer	Chief Financial Officer	Executive Director	Board
Additional funds do not exceed the Board-approved Maximum Amount Payable (MAP) by more than 40% for agreements with a Board-approved MAP up to and including \$5,000,000, or 25 percent for agreements with a Board-approved MAP that is between \$5,000,000- up to and including \$10,000,000	Approval	Confirm Funding	Approval	No Action Required
Additional funds do not exceed the Board-approved MAP by more 20 percent for agreements with a Board-approved MAP that exceeds \$10,000,000;	Concur	Confirm Funding	Approval	No Action Required
Additional funds exceed the limits listed above in this chart.	Concur	Confirm Funding	Concur	Approval

To exercise all powers reserved to the Authority under the provisions of any contracts or agreements executed pursuant to

these items, manage and administer any such contracts or agreements, amend the provisions of any such contracts or agreements consistent with the terms of this item and in accordance with other applicable Board authorizations, and suspend or terminate any such contracts or agreements in the best interests of the Authority, and be it further

**RESOLVED**, that any powers granted to the Executive Director by the Board to approve expenditures or to increase expenditures for contracts and agreements shall be in addition to those powers granted under these resolutions and any action taken pursuant thereto shall be deemed to be authorized under this resolution, and be it further

**RESOLVED**, that in accordance with the other powers delegated herein, the Chief Engineer shall be, and hereby is, authorized to make all necessary decisions pursuant to the State Environmental Quality Review Act (SEQRA) with relation to the 2024 Thruway Contracts Program, and be it further

**RESOLVED**, that quarterly reports shall be submitted to the Board by the Chief Engineer on: all awarded construction contracts; approved additional funds for construction contracts over and above the contingency funds;

and all engineering agreements and supplemental engineering agreements, approved pursuant to the provisions of these resolutions, and be it further

**RESOLVED**, that the Chief Financial Officer be, and he hereby is, authorized:

- A. upon award of such contracts to return such funds budgeted for such projects in the 2024 Budget which are otherwise not required for expenditure during 2024 to the proper fund in accordance with acceptable budgeting and accounting procedures;
- B. to monitor total cash expenditures for the 2024 Contracts Program and other capital expenditures to ensure that they do not exceed the amount approved in the Thruway's 2024 Budget for the Capital Program;
- C. to return bid checks submitted for such contracts to unsuccessful bidders, and to make necessary adjustments i.e. respective 2024 approved Budget as required by implementation of any part of this Resolution;
- D. to consummate transfers of jurisdiction of real property with other State agencies or authorities, and to dispose of real property interests (fee title, easements, etc.) in accordance with the provisions of the Authority's Real

Property Management Policy, as may be necessary for implementation of the 2024 Thruway Contracts Program; and be it further

**RESOLVED**, that the provisions of this resolution shall be deemed to supersede all other inconsistent Authority policies and procedures to the extent necessary to implement the approved 2024 Thruway Contracts Program and for no other purposes, and be it further

**RESOLVED**, that these resolutions be incorporated in the minutes of this meeting.

**Item 6 by Erika Beardsley (Appendix F)**  
**Approval of Thruway Authority's Strategic Plan**

Ms. Beardsley presented to the Board for approval the Authority's 10-year Strategic Plan.

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 Thruway Authority's Strategic Plan and adopted the following resolution:

**RESOLUTION NO.6461**

**APPROVING THE THRUWAY AUTHORITY STRATEGIC PLAN**

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**RESOLVED**, that the Thruway Authority's 10-year Strategic Plan as contained in Exhibit A, be, and the same hereby is, approved, and be it further



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

**Item 7 by Andrew Trombley (Appendix G)**  
**Approving the Procurement Contracts Policy (No. 25-5-01)**

Mr. Trombley presented to the Board the resolution Approving the Procurement Contracts Policy.

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 Procurement Contracts Policy and adopted the following resolution:

**RESOLUTION NO. 6462**

**APPROVING THE PROCUREMENT CONTRACTS POLICY (25- 5-01)**

**RESOLVED**, that the Procurement Contracts Policy (25-5-01), as contained in Exhibit 1 and as approved by the Board on December 5, 2022, pursuant to Resolution No. 6396, be, and the same hereby is, approved, and be it further

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

**Item 8 by Selica Grant (Appendix H)**  
**Approval of the Amended the Thruway Authority Sexual Harassment in the Workplace Policy (25-2-25)**

Ms. Grant presented the resolution to the Board that will Amended the Thruway Authority's Sexual Harassment in the Workplace Policy (25-2-25)

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 Amendment of the Thruway Authority's Sexual Harassment in the Workplace Policy and adopted the following resolution:

**RESOLUTION NO. 6463**

**AMENDING THE THRUWAY AUTHORITY SEXUAL  
HARASSMENT IN THE WORKPLACE POLICY (25-2-25)**

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**RESOLVED**, that the amended Thruway Authority Policy (25-2-25), attached hereto as Exhibit A be, and hereby is, adopted; and be it further

**RESOLVED**, that such Policy shall take effect immediately; and be it further;

**RESOLVED**, that these resolutions be incorporated in the minutes of these meetings.

**C. ACTION ITEMS (ITEMS 9-24)**

**Item 9 by Selica Grant (Appendix I) (51:22)**

**Authorization for the Acting Executive Director to Execute a Collective Bargaining Agreement between the Thruway Authority and Local 058, New York State Thruway Civil Service Employees Association**

Ms. Grant presented the Item for Authorizing the Acting Executive Director to Execute a Collective Bargaining Agreement between the Thruway Authority and Local 058, New York State Thruway Civil Service Employees Association.

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 Acting Executive Director to Execute a Collective Bargaining Agreement between the Thruway Authority and Local 058, New York State Thruway Civil Service Employees Association and adopted the following resolution:

**RESOLUTION NO. 6464**

**AUTHORIZATION FOR THE ACTING EXECUTIVE DIRECTOR  
TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT  
BETWEEN THE THRUWAY AUTHORITY AND LOCAL 058 NEW  
YORK STATE THRUWAY EMPLOYEES CIVIL SERVICE  
EMPLOYEES ASSOCIATION**

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**RESOLVED**, that the Acting Executive Director be, and hereby is, authorized to execute an Agreement between the Authority and Local 058,

New York State Thruway Employees Civil Service Employees Association  
(as representatives of employees in Negotiating Unit II), and be it further

**RESOLVED**, that such Agreement shall have a term beginning July 1, 2022 and ending June 30, 2026, and shall be on the terms and conditions consistent with this Board item, and be it further

**RESOLVED**, that the Acting Executive Director or his designee be, and hereby is, authorized to enter into Memoranda of Understanding or Settlement Agreements with representatives of Local 058 to clarify or otherwise settle questions or disputes regarding the interpretation and application of the Agreement, and be it further

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

**Item 10 by Selica Grant (Appendix J) (52:43)**

**Authorizing the Acting Executive Director to Execute a Contract with WellNow Urgent Care Practice, P.C. DBA WellNow Urgent Care to provide Off-Site Occupational Medical Services for Thruway Authority Employees**

Ms. Grant presented the resolution Authorizing the Acting Executive Director to Execute a Contract with WellNow Urgent Care Practice, P.C. DBA WellNow Urgent Care to provide Off-Site Occupational Medical Services for Thruway Authority Employees.

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 Acting Executive Director to Execute a Contract with WellNow Urgent Care Practice, P.C. DBA WellNow Urgent Care to provide Off-Site Occupational Medical Services for Thruway Authority Employees.

**RESOLUTION NO. 6465**

**AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH WELLNOW URGENT CARE PRACTICE, P.C. DBA WELLNOW URGENT CARE TO PROVIDE OFF-SITE OCCUPATIONAL MEDICAL SERVICES FOR THRUWAY EMPLOYEES**

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**RESOLVED**, that the Acting Executive Director or his designee be, and hereby is, authorized to execute an Agreement with WellNow Urgent Care

Practice, P.C. DBA WellNow Urgent Care to provide off-site Occupational Medical Services for Thruway employees, and be it further

**RESOLVED**, that the Agreement shall be for the term of three (3) years and the option to renew for one (1), two (2) year term, the cost of these services is anticipated to be a maximum amount payable of \$506,130, and be it further

**RESOLVED**, that the Agreement shall be on such other terms and conditions as the Acting 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 Acting 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 11 by Erika Beardsley (Appendix K) (56:11)**  
**Authorizing the Acting Executive Director to Execute Contract C010731 with Strategic Development Specialists for Grant Writing and Grant Administration Services**

Ms. Beardsley presented the resolution Authorizing the Acting Executive Director to Execute Contract C010731 with Strategic Development Specialists for Grant Writing and Grant Administration 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 Acting Executive Director to Execute Contract # C010731 and adopted the following resolution:

**RESOLUTION NO. 6466**

**AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO EXECUTE CONTRACT C010731 WITH STRATEGIC DEVELOPMENT SPECIALISTS TO PROVIDE GRANT WRITING SERVICES**

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**RESOLVED**, that the Acting Executive Director, or his designee, be, and hereby is, authorized to execute a contract with Strategic Development Specialists for a term of two (2) years with three (3) 1-year extensions and a maximum amount payable of \$432,000 to assist finding and writing grant applications and grant administration post award.

**RESOLVED**, that such shall be on such other terms and conditions as the Acting 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 Strategic Center of Excellence, and be it further

**RESOLVED**, that the Acting Executive Director or his designee shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, manage and administer the agreement, amend the provisions of the agreement consistent with the terms of this item and other Board 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 12 by Jim Konstalid (Appendix L) (57:40)**

**Authorizing the Acting Executive Director to Execute an Agreement C010724 with L3Harris Technologies Inc. to Provide the Authority with Land Mobile Radio System Services**

Mr. Konstalid presented the resolution for Authorizing Acting Executive Director to Execute an Agreement #C010724 with L3Harris Technologies Inc. to Provide the Authority with Land Mobile Radio System 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 Agreement #C010724 and adopted the following resolution:

**RESOLUTION NO. 6467**

**AUTHORIZING THE ACTNG EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT C010724 WITH L3HARRIS TO PROVIDE THE AUTHORITY WITH LAND MOBILE RADIO SYSTEM SERVICES**

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**RESOLVED**, that the Acting Executive Director, or his designee, be, and hereby is, authorized to execute an agreement with L3Harris Technologies Inc. for a term of ten (10) years with the option to renew for two, 5-year periods. The maximum amount payable for the term of this contract will not exceed \$152,000,000 to provide the Authority with land mobile radio system services; and be it further

**RESOLVED**, that such shall be on such other terms and conditions as the Acting 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 Acting Executive Director or his designee shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, manage and administer the agreement, amend the provisions of the agreement consistent with the terms of this item and other Board 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 13 by Jim Konstalid (Appendix M) (59:56)**

**Authorizing the Acting Executive Director to Execute an Agreement C010709 with Kapsch TrafficCom USA, Inc. for All-Electronic Toll Collection System Maintenance, Around the Clock Fault Monitoring, Repair Parts, and Materials**

Mr. Konstalid presented the resolution for Authorizing the Acting Executive Director to Execute an Agreement C010709 with Kapsch TrafficCom USA, Inc. for All-Electronic Toll Collection System Maintenance, Around the Clock Fault Monitoring, Repair Parts, and Materials.

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 Acting Executive Director to Execute Agreement # C010709 with Kapsch TrafficCom USA, Inc. and adopted the following resolution:

**RESOLUTION NO. 6468**

**AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT C010709 WITH KAPSCH TRAFFICCOM USA, INC. FOR ALL-ELECTRONIC TOLL COLLECTION SYSTEM MAINTENANCE, AROUND THE CLOCK FAULT MONITORING, REPAIRS PARTS AND MATERIALS**

**RESOLVED**, that the competitive procedures required by the Thruway Authority Procurement Contracts Policy are waived and the Acting Executive Director or his designee be, and hereby is, authorized to execute an agreement with Kapsch TrafficCom USA, Inc. for All-Electronic Toll Collection System maintenance, around the clock fault monitoring, repair parts, and materials for a term of six (6) years with the option to renew for

two, 2-year periods. The maximum amount payable for the term of this contract will not exceed \$94,000,000; and be it further

**RESOLVED**, that such shall be on such other terms and conditions as the Acting 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 be it further

**RESOLVED**, that the Acting Executive Director or his designee shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, manage and administer the agreement, amend the provisions of the agreement consistent with the terms of this item and other Board 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 14 by Diana Nebiolo (Appendix N) (1:01:59)**  
**Authorizing an Increase in the Amount Payable for a Memorandum of Agreement with the Triborough Bridge and Tunnel Authority for Project Management Services to oversee the New York Customer Service Center Transition Project**

Ms. Nebiolo presented the resolution for Authorizing an Increase in the Amount Payable for a Memorandum of Agreement with the Triborough Bridge and Tunnel Authority for Project Management Services to oversee the New York Customer Service Center Transition Project.

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 an Increase in the Amount Payable for a Memorandum of Agreement with the Triborough Bridge and Tunnel Authority for Project Management Services to oversee the New York Customer Service Center Transition Project and adopted the following resolution:

**RESOLUTION NO. 6469**



**AUTHORIZING AN INCREASE IN THE AMOUNT PAYABLE FOR A MEMORANDUM OF AGREEMENT WITH THE TRIBOROUGH BRIDGE AND TUNNEL AUTHORITY FOR PROJECT MANAGEMENT SERVICES TO OVERSEE THE NEW YORK CUSTOMER SERVICE CENTER TRANSITION PROJECT**

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**RESOLVED**, that the Executive Director, or his designee, be, and hereby is, authorized to increase the amount of a Memorandum of Agreement with the Triborough Bridge and Tunnel Authority consistent with the terms of this item; and be it further

**RESOLVED**, that the maximum amount payable for this Agreement is \$829,630.24 and shall be on such other terms and conditions as the Acting 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 Acting Executive Director or his designee shall have the authority to exercise all powers reserved to the Authority under the provisions of the Agreement, manage and administer the Agreement, amend the provisions of the Agreement consistent with the terms of this item and other Board authorizations and suspend or 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 appropriate

Budget; and be it further

**RESOLVED**, that this resolution be incorporated in full

in the minutes of this meeting.

**Item 15 by Andrew Trombley (Appendix O) (1:04:15)**

**Authorizing the Acting Executive Director to Execute a Second Amendment to Agreement C010601 with Ask Reply, Inc. d/b/a B2GNow to provide integration and maintenance services for the statewide Minority- and Women-owned Business Enterprise tracking system known as the New York State Contract System (“NYSCS”).**

Mr. Trombley presented the resolution for the Acting Executive Director to Execute a Second Amendment to Agreement C010601 with Ask Reply, Inc. d/b/a B2GNow to provide integration and maintenance services for the statewide Minority- and Women-owned Business Enterprise tracking system known as the New York State Contract System (“NYSCS”).

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 Execution of Execute a Second Amendment to Agreement C010601 with Ask Reply, Inc. d/b/a B2GNow to provide integration and maintenance services for the statewide Minority- and Women-owned Business Enterprise tracking system known as the New York State Contract System. and adopted the following resolution:

**RESOLUTION NO. 6470**

**AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO EXECUTE A SECOND AMENDMENT TO AGREEMENT C010601 WITH ASK REPLY, INC. D/B/A B2GNOW TO PROVIDE INTEGRATION AND MAINTENANCE SERVICES FOR THE STATEWIDE MINORITY- AND WOMEN-OWNED BUSINESS ENTERPRISE TRACKING SYSTEM KNOWN AS THE NEW YORK STATE CONTRACT SYSTEM (“NYSCS”)**

**RESOLVED**, that the competitive procedures required by the Thruway Authority Procurement Contracts Policy are waived and the Acting Executive Director, or his designee, be, and hereby is, authorized to execute a second amendment to the Agreement with Ask Reply, Inc. d/b/a B2Gnow to provide integration and maintenance services for the statewide Minority

and Women-owned Business Enterprise (“MWBE”) tracking system known as the NYS Contract System (“NYSCS”); and be it further

**RESOLVED**, that such second amendment to the Agreement will be for a term of two (2) years, shall increase the maximum amount payable of the Agreement to \$150,000, and shall be on such other terms and conditions as the Acting 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 Procurement Services Budget; and be it further

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

**Item 16 by Josh Klemm (Appendix P) (1:06:50)**

**Authorizing an Agreement with Telecommunication Provider for the Use of the New York State Thruway Authority’s Fiber Optic System**

Mr. Klemm presented the resolution for Authorizing an Agreement with Telecommunication Provider for the Use of the New York State Thruway Authority’s Fiber Optic System.

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

Upon motion duly made and seconded, the Board Authorized the Execution of an Agreement with Telecommunication Provider for the Use of the New York State Thruway Authority’s Fiber Optic System and adopted the following resolution:

**RESOLUTION NO. 6471**  
**AUTHORIZING AN AGREEMENT WITH  
TELECOMMUNICATION PROVIDER FOR THE USE OF THE NEW  
YORK STATE THRUWAY AUTHORITY’S FIBER OPTIC SYSTEM**

**RESOLVED**, that agreement with the telecommunications provider 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 Acting Executive Director or his designee be, and hereby is, authorized to execute such agreement and any associated documentation; and be it further

**RESOLVED**, that the Acting Executive Director or his designee, shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, manage and administer the agreement, amend the provisions of the agreement consistent with the terms of this item and other Board authorizations and suspend or terminate the agreement 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 agreement 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 17 by Rich Lee (Appendix Q)(1:10:41)**  
**Authorizing the Execution of Agreement D214954 with Advance Testing**  
**Company, Inc**

Mr. Lee presented the resolution for Authorizing the Execution of Agreement D214954 with Advance Testing Company, Inc.

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

Upon motion duly made and seconded, the Board Authorized the Execution of Agreement D214954 with Advance Testing Company, Inc. and adopted the following resolution:

**RESOLUTION NO. 6472**  
**AUTHORIZING THE EXECUTION OF AGREEMENT D214954**  
**WITH ADVANCE TESTING COMPANY, INC.**

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**RESOLVED**, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement(D214954 with Advance Testing Company, 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 18 by Rich Lee (Appendix R) (1:11:49)**

**Authorizing the Execution of Agreement D214955 with Atlantic Testing Laboratories**

Mr. Lee presented the resolution for Authorizing the Execution of D214955 with Atlantic Testing Laboratories.

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

Upon motion duly made and seconded, the Board Authorized the Execution of Agreement Execution of D214955 with Atlantic Testing Laboratories and adopted the following resolution:

**RESOLUTION NO. 6473**  
**AUTHORIZING THE EXECUTION OF AGREEMENT D214955**  
**WITH ATLANTIC TESTING LABORATORIES**

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**RESOLVED**, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214955 with Atlantic Testing Laboratories, 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 Rich Lee (Appendix S) (1:12:49)**  
**Authorizing the Execution of Agreement D214956 with Hardesty & Hanover LLC.**

Mr. Lee presented the resolution for Authorizing the Execution of Agreement D214956 with Hardesty & Hanover LLC.

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

Upon motion duly made and seconded, the Board Authorized the Execution of Agreement D214956 with Hardesty & Hanover LLC and adopted the following resolution:

**RESOLUTION NO. 6474**

**AUTHORIZING THE EXECUTION OF AGREEMENT D214956  
WITH HARDESTY & HANOVER LLC.**

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**RESOLVED**, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement (D214956) with Hardesty & Hanover 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 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 Rich Lee (Appendix T) (1:13:33)**

**Authorizing the Execution of Agreement D214957 with Atlantic Testing Laboratories**

Mr. Lee presented the resolution for Authorizing the Execution of Agreement D214957 with Atlantic Testing Laboratories.

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

Upon motion duly made and seconded, the Board Authorized the Execution of Agreement D214957 with Atlantic Testing Laboratories and adopted the following resolution:

**RESOLUTION NO. 6475**  
**AUTHORIZING THE EXECUTION OF AGREEMENT D214957  
WITH ATLANTIC TESTING LABORATORIES**

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**RESOLVED**, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214957 with Atlantic Testing Laboratories, 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 Richard Lee (Appendix U) (1:16:16)**  
**Authorizing the Execution of Agreement D214958 with HUNT Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C.**

Mr. Lee presented the resolution for Authorizing the Execution of Agreement D214958 with HUNT Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C.

To note Board Member Heather Mulligan exempted herself from the discussion and voting on agenda item 21 due to a conflict.

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

Upon motion duly made and seconded, without any objections, the Board accepted the Authorizing the Execution of Agreement D214958 with HUNT Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C. and adopted the following resolution:



**RESOLUTION NO. 6476**  
**AUTHORIZING THE EXECUTION OF AGREEMENT D214958**  
**WITH HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS &**  
**LANDSCAPE ARCHITECT, D.P.C.**

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**RESOLVED**, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214958 with HUNT Engineers, Architects, Land Surveyors & Landscape Architect, 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 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 Richard Lee (Appendix V) (1:17:58)**  
**Authorizing the Execution of Agreement D214959 with Hardesty & Hanover LLC.**

Mr. Lee presented the resolution for Authorizing the Execution of Agreement D214959 with Hardesty & Hanover LLC.

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

Upon motion duly made and seconded, without any objections, the Board accepted Authorizing the Execution of Agreement D214959 with Hardesty & Hanover LLC. and adopted the following resolution:

**RESOLUTION NO. 6477**  
**AUTHORIZING THE EXECUTION OF AGREEMENT D214959**  
**WITH HARDESTY & HANOVER LLC**

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**RESOLVED**, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement (D214959) with Hardesty & Hanover 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 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 23 by Chair Joanne Mahoney (Appendix W) (1:19:00)**  
**2024 Board of Directors Meeting Schedule**

Start Time 1:00 p.m.

Tuesday, January 23<sup>rd</sup>, 2024

Tuesday, March 26<sup>th</sup>, 2024

Thursday, May 16<sup>th</sup>, 2024

Tuesday, September 24<sup>th</sup>, 2024

Tuesday, November 19<sup>th</sup>, 2024

**Item 24 by Chair Joanne Mahoney (Appendix X) (1:19:45)**  
**Recognizing and Honoring Tanya M. Morris**

Chair Mahoney presented the resolution to the Board to Recognize and Honor Tanya M. Morris on her retirement from New York State Service.

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

Upon motion duly made and seconded, without any objections, the Board accepted and adopted the following resolution:

**RESOLUTION NO. 6478**

**RECOGNIZING AND HONORING TANYA M. MORRIS**

**WHEREAS**, Tanya M. Morris has been employed by the New York State Thruway Authority since August 1995, and

**WHEREAS**, Ms. Morris in her position as Board Administrator and Executive Assistant provided meritorious service to the New York State Thruway Authority, and

**WHEREAS**, Ms. Morris' meritorious service record is highlighted with numerous accomplishments, including her integral roles with: Executive support, the Board, and the Chair, now therefore it be it,

**RESOLVED**, the New York State Thruway Authority Board hereby extends its thanks and appreciation for her service and contributions to the Board and Staff in their respective activities and programs, and be it further

**RESOLVED**, that Ms. Morris' service is hereby proclaimed as meeting the very highest standards of public service, and be it further

**RESOLVED**, that a copy of this resolution be presented to Ms. Morris and be incorporated in the minutes of this meeting.

**D. REPORT TO THE BOARD (Items 25-26)**

**Item 25 by Andrew Trombley (Appendix X) (1:24:35)**  
**Report on Procurement Contracts and Other Agreements Up to \$500,000 Executed by the Executive Director During the Period July 1, 2023 Through September 30, 2023**

Andrew Trombley presented the report on Procurement Contract Agreements up to \$500,000 executed by the Acting Executive Director during the period of July 1st, 2023, through September 30th, 2023.

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

**Item 26 by Frank Hoare (1:25:35)**  
**Report from the Acting Executive Director**

Acting Executive Director Hoare thanked the board for their continued support and dedicated staff at the Thruway Authority.

Acting Executive Director Hoare also gave an update on the resources that are in place for the upcoming snow and ice season.

Announced the retirement of Chief Engineer, Richard Lee.

**GENERAL PUBLIC COMMENT PERIOD (1:30:05)**

Chair Mahoney asked Ms. Greco if there was any public comment regarding the Board Meeting and Ms. Greco said no comments were made.

**ADJOURNMENT (1:30:45)**

There being no other business, upon motion duly made and seconded, the board voted to adjourn the meeting at approximately 2:30p.m.

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Jerry Yomoah  
Assistant Board Secretary

