



**MINUTES
NEW YORK STATE THRUWAY AUTHORITY
BOARD MEETING NO. 761
January 29, 2024**

Meeting minutes of the New York Thruway Authority, held in the boardroom at 200 Southern Boulevard, Albany, New York, and via video conference.

The meeting of the New York State Thruway Authority Board opened in session for the consideration of various matters. These minutes reflect only the items considered by the New York State Thruway Authority Board.

The following Board Members were present:

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

Also available via Webex

Norman H. Jones, Board Member

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

Staff present:

Frank G. Hoare, Acting Executive Director
Tom McIntyre, Deputy Executive Director of Operations & Special Projects
Matthew Trapasso, Chief of Staff
Dave Malone, Chief Financial Officer
Sandra Rivera, General Counsel
Brent Howard, Chief Engineer
Mary Boehm, Director of Audit & Management Services
Selica Grant, Director of Administrative Services
Erika Beardsley, Director of Strategic Management
Jennifer Givner, Director of Media Relations & Communications
Andrew Trombley, Director of Procurement Services
Diana Nebiolo, Director of Revenue Management

Pete Nilsson, Information Technology Specialist
William Hewitt, Information Technology Specialist
Julie Greco, Board Secretary

Also Present:

Murray Bodin

Chair Mahoney called the meeting of the Thruway Authority Board to order at approximately 1:15 pm.

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

A. PUBLIC COMMENT PERIOD RELATED TO THE MEETING AGENDA (13:42)

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

B. CONSENT (ITEMS 1-3) (14:07)

Item 1 by Chair Mahoney (Appendix A)
Approval of the Minutes of Meeting No 760

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. 760 held on November 14, 2023, which was made available to the Board Members as part of the agenda.

Item 2 by Dave Malone (Appendix B)
Financial Report– September, October, & November 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 September, October, and November 2023.

Item 3 by Dave Malone (Appendix C)
Approval of the Authority’s Investment Transactions –Fourth 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.

C. ACTION ITEMS (ITEMS 4-16)

Item 4 by Frank Hoare (Appendix D) (14:28)
Staff Appointment of Sandra Rivera as General Counsel

Acting Executive Director Hoare presented the resolution to the Board to approve the staff appointment of Sandra Rivera as General Counsel.

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

Upon motion duly made and seconded, the Board approved the staff appointment of Sandra Rivera as General Counsel and adopted the following resolution:

RESOLUTION NO. 6479

**STAFF APPOINTMENT OF SANDRA RIVERA
AS GENERAL COUNSEL**

RESOLVED, that the Board hereby appoints
Sandra Rivera as General Counsel effective January
29, 2024, at salary grade 38 with a salary of \$194,519
for which funds are available in the 2024 Operating
Budget, and it is further

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

Item 5 by Frank Hoare (Appendix E) (16:00)
Staff Appointment of Brent Howard as Chief Engineer

Acting Executive Director Frank Hoare presented the resolution to the Board to approve the staff appointment of Brent Howard as Chief Engineer.

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

Upon motion duly made and seconded, the Board approved the staff appointment of Brent Howard as Chief Engineer and adopted the following resolution:

RESOLUTION NO. 6480

**STAFF APPOINTMENT OF BRENT HOWARD AS
CHIEF ENGINEER**

RESOLVED, that the Board hereby appoints
Brent Howard as Chief Engineer effective January 29,
2024, at salary grade 37 with a salary of \$192,132 for
which funds are available in the 2024 Operating
Budget, and it is further

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

Item 6 by Frank Hoare (Appendix F) (17:00)

Staff Appointment of Selica Grant as Director of Administrative Services

Acting Executive Director Frank Hoare presented the resolution to the Board to approve the staff appointment of Selica Grant as Director of Administrative Services.

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

Upon motion duly made and seconded, the Board approved the staff appointment of Selica Grant as Director of Administrative Services and adopted the following resolution:

RESOLUTION NO. 6481

**STAFF APPOINTMENT OF SELICA GRANT AS
DIRECTOR OF ADMINISTRATIVE SERVICES**

RESOLVED, that the Board hereby appoints
Selica Grant as Director of Administrative Services
effective January 29, 2024, at salary grade 36 and

salary of \$161,800, for which funds are available in the 2024 Operating Budget, and it is further

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

Item 7 by Frank Hoare (Appendix G) (17:52)
Staff Appointment of Julie Greco as Board Secretary

Acting Executive Director Frank Hoare presented the resolution to the Board to approve the staff appointment of Julie Greco as Board Secretary.

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

Upon motion duly made and seconded, the Board approved the staff appointment of Julie Greco as Board Secretary and adopted the following resolution:

RESOLUTION NO. 6482

**APPOINTING JULIANE GRECO TO THE OFFICE OF
SECRETARY OF THE THRUWAY AUTHORITY**

RESOLVED, that the Board hereby names and appoints Juliane Greco to serve as the Secretary of the Thruway Authority, and be it further

RESOLVED, that Juliane Greco shall have all of the powers and duties of the office of Secretary under the Thruway Authority's Bylaws, and be it further

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

Item 8 by Selica Grant (Appendix H) (18:53)

Authorizing the Acting Executive Director to Execute a Contract with Professional Health Services, Inc. to Provide On-Site Occupational Medical Services for Thruway Employees

Ms. Grant presented to the Board the resolution to authorize the Acting Executive Director to execute a contract with Professional Health Services, Inc. to provide on-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 Professional Health Services, Inc. and adopted the following resolution:

RESOLUTION NO. 6483

**AUTHORIZING THE ACTING EXECUTIVE DIRECTOR
TO EXECUTE A CONTRACT WITH PROFESSIONAL
HEALTH SERVICES, INC. TO PROVIDE ON-SITE
OCCUPATIONAL MEDICAL SERVICES FOR THRUWAY
EMPLOYEES.**

RESOLVED, that the Acting Executive Director or his designee be, and hereby is, authorized to execute an agreement with Professional Health Services, Inc. to provide on-site Occupational Medical Services for Thruway employees, and be it further

RESOLVED, that the agreement shall be for the term of three (3) years with the option to renew for one (1), two (2) year term, the cost of these services is anticipated to have a maximum amount payable of \$935,750.00, 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 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 a final audit of charges, and be it further

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

Item 9 by Diana Nebiolo (Appendix I) (19:52)
Authorizing the Acting Executive Director to Execute a Fifth Amendment to Agreement C100739 with Conduent State & Local Solutions, Inc. for E-ZPass New York Customer Service Center Services

Ms. Nebiolo presented to the Board the resolution to authorize the Acting Executive to execute a fifth Amendment to Agreement C100739 with Conduent State & Local Solutions, Inc. for E-ZPass New York Customer Service Center Services.

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

Upon motion duly made and seconded, the Board authorized the Acting Executive Director to execute a fifth amendment to Agreement C100739 with Conduent State & Local Solutions and adopted the following resolution:

RESOLUTION NO. 6484

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

RESOLVED, that the Acting Executive Director or his designee is authorized to execute a Fifth Amendment to Agreement C100739 with Conduent State & Local Solutions Inc., for E-ZPass New York Customer Center Services to include a term extension until September 30, 2024, and other such other terms and conditions as the Acting Executive Director, Acting Director of Revenue Management, and General Counsel determine to be 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 Dave Malone (Appendix J) (26:29)
Authorizing the Acting Executive Director to Enter into a Contract with JPMorgan Chase Bank, N.A., for Government Banking Services

Board member Heather Briccetti Mulligan was recused from voting on this item. A quorum was still in place.

Mr. Malone presented to the Board the resolution to authorize the Acting Executive Director to enter into a contract with JPMorgan Chase Bank, N.A., for government banking 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 a contract with JPMorgan Chase Bank and adopted the following resolution:

RESOLUTION NO. 6485

**AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO
ENTER INTO A CONTRACT WITH JPMORGAN CHASE
BANK, N.A., FOR GOVERNMENT BANKING SERVICES**

RESOLVED, that contingent upon the completion of vendor responsibility reviews and positive results, the Acting Executive Director is authorized to enter into a contract with JPMorgan Chase Bank, N.A. to provide general banking services for the Authority related to Authority funds deposited and dispersed on such terms and conditions deemed to be in the best interests of the Authority, and be it further

RESOLVED, that the Contract shall be for a term of five years for a maximum amount payable of \$479,415, and be it further

RESOLVED, that the costs of such services will be covered under a compensating balance arrangement where applicable, or by direct payment at the Authority's option, where the compensating balance arrangement provides for earnings credit on a monthly basis, and such earnings credit is based upon an earnings credit rate applied to a monthly balance retained for such purpose, and the calculated earnings credit is applied as compensation for fees charged for services provided, 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 contract, manage and administer the contract, amend the provisions of the contract consistent with the terms of this item and other Board authorizations and suspend or terminate the contract in the best interests of the Authority, and be it further

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

Item 11 by Dave Malone (Appendix K) (30:46)
Authorizing the Acting Executive Director to Execute Contract Amendments with The Bank of New York Mellon (Contract C010558)

Mr. Malone presented the resolution to the Board to authorize the Acting Executive Director to execute a contract amendment with The Bank of New York Mellon (Contract C010558).

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 amendment with The Bank of New York Mellon (Contract C010558).

RESOLUTION NO. 6486

AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT AMENDMENT WITH THE BANK OF NEW YORK MELLON (CONTRACT C010558)

RESOLVED, that the Board authorizes the Acting Executive Director or his designee to negotiate and execute a contract amendment with The Bank of New York Mellon (BNY Mellon) to increase the maximum amount payable by \$1,000,000 to \$1,378,500, 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 Contract, manage and administer the Contract, amend the provisions of the Contract consistent with the terms of this item, and other Board authorizations, and suspend or terminate the Contract in the best interests of the Authority, and be it further

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

Item 12 by Sandra Rivera (Appendix L) (32:50)
Authorizing the Disposal of 2.699 Acres in the Town of Verona, Oneida County to the Town of Verona for Less Than Fair Market Value

Ms. Rivera presented to the Board the resolution to authorize the disposal of 2.699 acres in the Town of Verona, Oneida County to the Town of Verona for less than fair market value.

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

Upon motion duly made and seconded, the Board authorized the disposal of 2.699 acres in the Town of Verona, Oneida County to the Town of Verona and adopted the following resolution:

RESOLUTION NO. 6487

**DECLARING REAL PROPERTY REFERENCE NO. TS23-3,
LOCATED IN THE TOWN OF VERONA AND COUNTY OF
ONEIDA, AS NOT NECESSARY FOR THE AUTHORITY'S
CORPORATE PURPOSES AND AUTHORIZING A
NEGOTIATED, LESS THAN FAIR MARKET VALUE
DISPOSAL**

RESOLVED, that the Board hereby finds, determines, and declares that all remaining right, title, and interest in and to Real Property Reference No. TS23-3 (hereinafter, "Subject Property"), as

shown and delineated on Exhibits I and II attached hereto and made a part hereof, is not necessary for the Authority's corporate purposes and, therefore, available for a negotiated, less than fair market value disposal; and be it further

RESOLVED, that the Acting Executive Director be, and the same hereby is, authorized to execute a purchase agreement with the Town of Verona for the Subject Property for \$1-payment waived with no restrictions and on other terms and conditions deemed by the General Counsel to be in the Authority's best interest; and be it further

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

RESOLVED, that the Acting Executive Director, Chief Engineer, Chief Financial Officer, and General Counsel be, and the same hereby are, authorized to take all steps necessary to implement this Board action; and be it further

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

Item 13 by Sandra Rivera (Appendix M) (35:00)
Authorizing the Public Auction of 9.211 Acres in the Town of Verona, Oneida County

Ms. Rivera presented to the Board the resolution to authorize the public auction of 9.211 acres in the Town of Verona, Oneida County.

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

Upon motion duly made and seconded, the Board authorized the public auction of 9.211 acres in the Town of Verona, Oneida County and adopted the following resolution:

RESOLUTION NO. 6488

**DECLARING REAL PROPERTY REFERENCE NO. TS23-4,
LOCATED IN THE TOWN OF VERONA AND COUNTY OF
ONEIDA, AS NOT NECESSARY FOR THE AUTHORITY'S
CORPORATE PURPOSES AND AUTHORIZING THE
AUCTION THEREOF**

RESOLVED, that the Board hereby finds, determines, and declares that all remaining right, title, and interest in and to Real Property Reference No. TS23-4 (hereinafter, "Subject Property"), as shown and delineated on Exhibit I attached hereto and made a part hereof, is not necessary for the Authority's corporate purposes and, therefore, available for auction; and be it further

RESOLVED, that the Office of Real Property Management is authorized to conduct a public auction (hereinafter, "Auction") of the Property at a minimum-bid amount of \$1,575,000 (hereinafter, "Minimum Bid"); and be it further

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

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

RESOLVED, that the Acting Executive Director, Chief Engineer, Chief Financial Officer, and General Counsel be, and the same hereby are, authorized to take all steps necessary to implement this Board action; and be it further

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

Item 14 by Brent Howard (Appendix N) (36:46)
Authorizing the Execution of Agreement D214965 with HDR, Inc.

Mr. Howard presented to the Board the resolution to authorize the execution of agreement D214965 with HDR, 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 D214965 with HDR, Inc., and adopted the following resolution:

RESOLUTION NO. 6489
AUTHORIZING THE EXECUTION OF AGREEMENT D214965
WITH HDR, INC.

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214965 with HDR, 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.

EXHIBIT A
Agreement for Engineering Services

D No./Agreement/ Designation Date	Firm/Address	MAP/ Contracts Program Item No.	Term of Agreement	M/WBE and SDVOB Firms/Goals
D214965, Term Agreement for Construction Inspection (CI) Support Services NY Division, 01/12/2024	HDR, Inc. 711 Westchester Avenue White Plains, NY 10604-3504	\$5,000,000 Funding will be allocated according to the Board authorized Capital Program for amounts not to exceed the designated amounts in each Capital project, total spending of this item will not exceed the Maximum Amount payable specified in the competitive solicitation.	Three years, with an option for the Authority to extend for one (1) additional one (1) year term	<ul style="list-style-type: none"> • KS Engineers (MBE) • ALRA Engineers, P.C. (MBE) • Hayduk Engineering, LLC (SDVOB) <p>Goals: 30% M/WBE and 6% SDVOB</p>

Item 15 by Brent Howard (Appendix O) (37:54)
Authorizing the Execution of Agreement D214966 with Creighton Manning Engineering, LLP

Mr. Howard presented the resolution to the Board to authorize the execution of agreement D214966 with Creighton Manning Engineering, LLP.

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 D214966 with Creighton Manning Engineering, LLP and adopted the following resolution:

RESOLUTION NO. 6490
AUTHORIZING THE EXECUTION OF AGREEMENT D214966
WITH CREIGHTON MANNING ENGINEERING, LLP.

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214966 with Creighton Manning Engineering, LLP as listed in Exhibit A, attached hereto, provided that sufficient funding has been identified to complete services for the projects through this agreement, with the Maximum Amount Payable of the agreement not to exceed the amount shown in the attached Exhibit A, and such agreement shall be on such other terms and conditions as the Chief Engineer, in consultation with the General Counsel, determines to be in the best interest of the Authority, and be it further

RESOLVED, that the Chief Engineer or his designees shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, manage and administer the agreement, amend the provisions of the agreement consistent with the terms of this Item, and in accordance with the 2024 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

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

EXHIBIT A
Agreement for Engineering Services

D No./Agreement/ Designation Date	Firm/Address	MAP / Contracts Program Item No.	Term of Agreement	M/WBE and SDVOB Firms/Goals
D214966, Term Agreement for Construction Inspection (CI) Support Services Albany Division, 01/12/2024	Creighton Manning Engineering, LLP 2 Winners Circle Albany NY 12205	\$2,500,000 Funding will be allocated according to the Board authorized Capital Program for amounts not to exceed the designated amounts in each Capital project, total spending of this item will not exceed the Maximum Amount payable specified in the competitive solicitation.	Two years, with an option for the Authority to extend for one (1) additional one (1) year term	<ul style="list-style-type: none"> • Foit -Albert Associates Architecture, Engineering and Surveying, PC (MBE) • Groundpoint Engineering, PLLC (SDVOB) <p>Goals: 30% M/WBE and 6% SDVOB</p>

Item 16 by Brent Howard (Appendix P) (38:42)
Authorizing the Execution of Agreement D214967 with Nussbaumer & Clarke, Inc.

Mr. Howard presented to the Board the resolution to authorize the execution of agreement D214967 with Nussbaumer & Clarke, 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 D214967 with Nussbaumer & Clarke, Inc., and adopted the following resolution:

RESOLUTION NO. 6491
**AUTHORIZING THE EXECUTION OF AGREEMENT D214967
WITH NUSSBAUMER & CLARK, INC.**

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214967 with Nussbaumer & Clarke, 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.

EXHIBIT A
Agreements for Engineering Services

D No./Agreement/ Designation Date	Firm/Address	MAP/Contracts Program Item No.	Term of Agreement	M/WBE and SDVOB Firms/Goals
D214967, Term Agreement for Construction Inspection (CI) Support Services Buffalo Division, 01/12/2024	Nussbaumer & Clarke, Inc. 3556 Lake Shore Road Buffalo, NY 14219-1494	\$4,000,000 Funding will be allocated according to the Board authorized Capital Program for amounts not to exceed the designated amounts in each Capital project, total spending of this item will not exceed the Maximum Amount payable specified in the competitive solicitation.	Three years, with an option for the Authority to extend for one (1) additional one (1) year term	<ul style="list-style-type: none"> • Watts Architects and Engineers (MBE) • Kubit Engineering, P.L.L.C. (WBE) • Ravi Engineering & Land Surveying, P.C. (MBE) • Encorus Group Engineering P.C. (SDVOB) • Patriot Design and Consulting (SDVOB) <p>Goals: 30% M/WBE and 6% SDVOB</p>

D. REPORT TO THE BOARD (ITEM 17-18)

Item 17 by Andrew Trombley (Appendix Q) (39:30)

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

Executed by the Acting Executive Director During the Period October 1, 2023 Through December 31, 2023

Andrew Trombley presented to the Board the report on Procurement Contract Agreements up to \$500,000 executed by the Acting Executive Director from October 1, 2023, to December 31, 2023 (see exhibit I).

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

EXHIBIT I

THRUWAY PERSONAL SERVICE CONTRACTS UP TO \$500,000 FOR THE PERIOD October 1, 2023 – December 31, 2023

Date	Amount	Contractor	Amendment No.	MWBE Goal %	SDVOBE Goal %	Purpose
10/27/23	\$0	Level 3 Communications LLC	1	0	0	Fiber User Agreement. Amendment #1 to Reduce Space in Regen Facilities
11/20/23	\$12,000	Industrial Medicine Associates PC	1	0	0	Off-Site Occupational Medical Services - Amendment #1 to extend the term for 1 year and increase the contract cap by \$7,000 to a new cap of \$12,000.
10/17/23	\$655,300	Professional Health Services Inc.	2	0	0	On-Site Occupational Medical Services. Amendment #2 to increase contract cap by \$6,000 to a new cap of \$655,300.

Item 18 by Frank Hoare (40:40)
Report from the Acting Executive Director

Acting Executive Director Hoare provided an overview to the Board on recent testimony for this year’s Legislative Transportation Committee Hearing. He highlighted the main points and questions

that came up at the hearing, which included capital spending, service area renovations, and electric vehicle charging stations.

Acting Executive Director Hoare and Board Members discussed the challenges and lack of electric vehicle options for large trucks.

The Acting Executive Director gave an update on the recent storm response by the Thruway Authority. The Acting Executive Director and Board praised Thruway Authority staff for their response and their dedication to maintaining the public's safety.

Details of the Acting Executive Director's report and discussion with Board Members are included in the audio recording of the meeting.

E. GENERAL PUBLIC COMMENT PERIOD FOR GENERAL MATTERS (58:08)

Chair Mahoney asked Ms. Greco if there were any public comments regarding general matters. Mr. Murray Bodin arrived in person to provide comments. Additionally, Ms. Greco received one written comment via e-mail that was read to the Board.

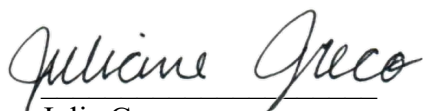
Details of the public comment period are included in the audio recording of the meeting and enclosed in the Board materials under item 19 (appendix R) in the Thruway Board Book.

F. OTHER BUSINESS (1:07:21)

The 2024 Board Meeting dates were revised. Chair advised that board meeting dates are available on the Thruway's public website.

ADJOURNMENT

There being no other business, upon motion duly made and seconded, the board voted to adjourn the meeting at approximately 2:10 pm.



Julie Greco
Board Secretary