



**MINUTES  
NEW YORK STATE THRUWAY AUTHORITY  
BOARD MEETING NO. 745  
July 9, 2020**

Meeting minutes of the New York Thruway Authority, due to COVID19 was held by Webinar.

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 1:18 p.m.

The following committee members were present on Webinar:

Joanne M. Mahoney, Chair  
Robert Megna, Vice-Chair  
Jose Holguin-Veras, Ph.D., Board Member  
Heather Briccetti, Board Member  
Donald Rice, Board Member  
George Miranda, Board Member

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

Staff present on Webinar:

Matthew J. Driscoll, Executive Director  
Matthew Trapasso, Chief of Staff  
Joseph Igoe, Deputy General Counsel  
Matt Howard, Treasurer and Chief Financial Officer  
Richard Lee, Chief Engineer  
Kim McKinney, Chief Information Officer  
Jennifer Givner, Director of Media Relations and  
Communications  
Peter Nilsson, Information Technology Specialist  
Tanya Morris, Board Secretary

Chair Mahoney called the meeting of the Thruway Authority Board to order.

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

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## **PUBLIC COMMENT PERIOD RELATED TO THE MEETING AGENDA**

Chair Mahoney stated that due to COVID19 and Executive Order 202.1, we are able to have our Board Meeting by Webinar. Individuals who wish to address items on today's agenda would have had to submit their written comments via email prior to this Board Meeting to the Board Administrator.

Chair Mahoney asked Ms. Morris if there were any public comments. Ms. Morris stated there were no comments. Details of the comments are included in the Webinar recording of the meeting.

### **Item 1 by Chair Mahoney (Appendix A)** **Approval of the Minutes of Meeting No 744**

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. 744 held May 12, 2020, which was made available to the Board Members as part of the Agenda.

### **Item 2 by Matt Howard (Appendix B)** **Financial Reports– March & April 2020**

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 March & April 2020.

### **Item 3 by Matt Howard (Appendix C)** **Approval of the Authority's Investment Transactions – First Quarter 2020**

The Authority's Investment Transactions item was advanced to the Board at the recommendation of the Finance Committee.

Upon motion duly made and seconded, without any objections, the Board accepted the Authority's Investment Transactions – Fourth Quarter report.

**Item 4 by Joe Igoe (Appendix D)**  
**Approving the Revised Lobbying Contacts Policy (No. 25-1-17)**

The Item was advanced to the Board at the recommendation of the Governance 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 approved the Revised Lobbying Contacts Policy (No. 25-1-17) and adopted the following resolution:

**RESOLUTION NO. 6252**

**APPROVING THE REVISED LOBBYING CONTACTS  
POLICY (25-1-17)**

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RESOLVED, that the revisions proposed to be made to the current Lobbying Contacts Policy (25-5-17), as described in Exhibit A, be, and the same hereby are, approved, and be it further

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

**Item 5 by Kevin Allen (Appendix E)**  
**Report on Procurement Contracts and Other Agreements Up to \$300,000 Executed by the Executive Director During the Period January 1, 2020 Through June 30, 2020**

Mr. Allen presented the Report of Procurement Contracts to the Board.

Upon motion duly made and seconded, without any objections, the Board accepted the Report on Procurement Contracts and other Agreements Executed by the Executive Director during the period January 1, 2020 through June 30, 2020.

**Item 6 by Matt Howard (Appendix F)**  
**Approving the Selection of a Firm for Custody and Safekeeping Services and Authorizing Execution of a Contract for Such Services**

Mr. Howard presented the resolution Approving the Selection of a Firm for Custody and Safekeeping Services and Authorizing Execution of a Contract for Such 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 execution of the agreement and adopted the following resolution:

RESOLUTION NO. 6253

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

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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 \$378,500, 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 Kim McKinney (Appendix G)**

**To enter into a Contract with Adesta LLC for Fiber Optic System Maintenance, Construction and Repair**

Ms. McKinney presented the Adesta LLC for Fiber Optic System Maintenance, Construction and Repair item.

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 the agreement and adopted the following resolution:

**RESOLUTION NO. 6254**

AUTHORIZING AN AGREEMENT WITH ADESTA LLC, FOR THE MAINTENANCE, CONSTRUCTION AND REPAIR OF THE FIBER OPTIC SYSTEM.

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RESOLVED, that an agreement with Adesta LLC for the maintenance, construction and repair of the fiber optic system consistent with the terms of this agenda item and the RFP, and also on such other terms that are in the best interest of the Authority that may be recommended by the Chief Information Officer, the Chief Financial Officer and the General Counsel, be, and hereby is, authorized, and be it further

RESOLVED, that the Executive Director or his designee be, and hereby is, authorized to execute such agreement; 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 8 by Rich Lee (Appendix H)**  
**Authorizing Additional Funding for TAA 20-6/D214780, Concrete Pavement Diamond Grinding from MP 141.9± to MP 148.3± Southbound**

Mr. Lee presented the resolution seeking Authorization for Additional Funding for TAA 20-6/D214780, Concrete Pavement Diamond Grinding from MP 141.9± to MP 148.3± Southbound.

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 authorized the execution of the agreement and adopted the following resolution:

RESOLUTION NO. 6255

AUTHORIZING ADDITIONAL FUNDING FOR TAA 20-6 /D214780, CONCRETE PAVEMENT DIAMOND GRINDING FROM MP 141.9± TO MP 148.3± SOUTHBOUND.

RESOLVED, that an additional \$493,279.27 (revising the total contract value to \$2,888,279.27) for TAA 20-6/D214780, Concrete Pavement Diamond Grinding from MP 141.9± to MP 148.3± Southbound, and the same hereby is authorized, and be it further

RESOLVED, that the additional funding be allocated to TAA 20-6/D214780 from project deferments and bid savings from the 2020 Contracts Program, and be it further

RESOLVED, that the Chief Engineer or his designee shall have the authority to exercise all powers reserved to the Authority under the provisions of the contract, manage and administer the contract, amend the provisions of the contract consistent with the terms of this Item and other Board authorizations and suspend or terminate the contract in the best interests of the Authority, and be it further

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

**Item 9 by Rich Lee (Appendix I)**

**Authorizing Additional Funding for D214591, Construction Inspection Services for TANE 18-7 (D214568) (H14.1, H2182.1, B13.1, B877.1, B878.1)**

Mr. Lee presented the resolution seeking Authorization for Additional Funding for D214591, Construction Inspection Services for TANE 18-7 (D214568) (H14.1, H2182.1, B13.1, B877.1, B878.1).

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 authorized the execution of the agreement and adopted the following resolution:

**RESOLUTION NO. 6256**

**AUTHORIZING A TIME EXTENSION AND ADDITIONAL FUNDING FOR TERM AGREEMENT FOR CONSTRUCTION INSPECTION SUPPORT SERVICES IN THE NEW YORK DIVISION FOR TANY 18-7 (D214568) (H14.1, H2182.1, B13.1, B877.1, B878.1)**

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RESOLVED, that an additional \$4,800,000 (revising the total contract value to \$11,300,000) for D214591, Term Agreement for Construction Inspection Support Services in the New York Division for the Highway Replacement from Port Chester to Connecticut State Line, Replacement of the CWE Ramp (EB) over I-95 and Grace Street over I-95, and Rehabilitation of Four I-95 Bridges be, and the same hereby is authorized, and be it further

RESOLVED, that the additional funding be allocated to D214591 from project deferments and bid savings from the 2020 and 2021 Contracts Programs, and be it further



RESOLVED, that the contract term is hereby extended until December 31, 2021, and be it further

RESOLVED, that the Chief Engineer or his designee shall have the authority to exercise all powers reserved to the Authority under the provisions of the contract, manage and administer the contract, amend the provisions of the contract consistent with the terms of this Item and other Board authorizations and suspend or terminate the contract in the best interests of the Authority, and be it further

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

**Item 10 by Joe Igoe (Appendix J)**  
**Authorizing the Executive Director to Execute a Settlement Agreement with Adesta LLC**

Mr. Igoe Lee presented the resolution Authorizing the Executive Director to Execute a Settlement Agreement with Adesta LLC.

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 approved the Settlement Agreement with Adesta LLC and adopted the following resolution:

RESOLUTION NO. 6257

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SETTLEMENT AGREEMENT WITH ADESTA LLC

RESOLVED, that the Executive Director is authorized to execute a settlement agreement with Adesta LLC consistent with the terms of this agenda item; and be it further

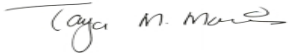
RESOLVED, that this resolution be incorporated in the minutes of this meeting.

**GENERAL PUBLIC COMMENT PERIOD**

Murray Bodin signed up for the general comment period. Mr. Bodin's comments are included in the video recording of the meeting.

**ADJOURNMENT**

There being no other business, upon motion duly made and seconded, the board voted to adjourn the meeting at 1:50 p.m.



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Tanya Morris  
Board Secretary