



MINUTES
NEW YORK STATE THRUWAY AUTHORITY
BOARD MEETING NO. 763
June 11, 2024

Meeting minutes of the New York State Thruway Authority was held in the Boardroom at 200 Southern Boulevard, Albany, New York.

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
Norman H. Jones, Board Member
Jose Holguin-Veras, Ph.D., Board Member
Heather Briccetti Mulligan, Board Member
Joan McDonald, Board Member
Paul Tokacz, Board Member

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

Staff present:

Frank Hoare, Executive Director
Nicole Leblond, Chief of Staff
Dave Malone, Chief Financial Officer
Sandra Rivera, General Counsel
Brent Howard, Chief Engineer
Josh Klemm, Chief Information Officer
Selica Grant, Director of Administrative Services
Jennifer Givner, Director of Media Relations & Communications
Andrew Trombley, Director of Procurement Services
Diana Nebiolo, Director of Revenue Management

Keith Fragomeni, Director of Investments & Asset Management
 Sean Lasher, Information Technology Specialist
 William Hewitt, Information Technology Specialist
 Julie Greco, Board Secretary

Also Present:

Allison Bradley

Chair Mahoney called the meeting of the Thruway Authority Board to order at approximately 1:19 p.m.

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 (17:05)

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 (ITEM # 1-4) (17:22)

Item 1 by Chair Mahoney (Appendix A)
Approval of the Minutes of Meeting No. 762

Chair Mahoney asked for a motion to approve the minutes of the previous meeting. It is noted that Board Members Joan McDonald and Paul Tokacz rescued themselves from voting on the minutes from Board of Director's Meeting No. 762.

Upon motion duly made and seconded, the Board approved the minutes of Meeting No. 762 held on April 9, 2024, which were made available to the Board Members as part of the agenda.

Item 2 by Dave Malone (Appendix B)
Financial Report– February and March 2024

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 February and March of 2024.

Item 3 by Dave Malone (Appendix C)
Approval of the Authority's Investment Transactions – First Quarter 2024

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 Authority's Investment Transactions for the first quarter of 2024.

Item 4 by Dave Malone (Appendix D)

Approval of the Twenty Second Supplemental Resolution, Authorizing the Issuance of General Revenue Bonds, Series Q, Approving the Forms of Certain Related Documents and Authorizing an Authorized Officer to Execute Any Other Necessary Documents Related Thereto

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 this item.

C. ACTION ITEMS (ITEMS 5-16)

Item 5 by Dave Malone (Appendix E) (17:55)

Authorizing the Executive Director to Execute an Agreement with Athena Consulting LLC dba Athena Actuarial Consulting for Actuary Services

Chief Financial Officer, Dave Malone, presented the resolution to the Board to approve the authorization for the Executive Director to execute an agreement with Athena Consulting, 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 approved the authorization to execute an agreement with Athena Consulting, LLC and adopted the following resolution:

RESOLUTION NO. 6512

**AUTHORIZING THE EXECUTIVE DIRECTOR TO
ENTER INTO A CONTRACT WITH ATHENA
CONSULTING LLC D/B/A ATHENA ACTUARIAL
CONSULTING FOR ACTUARIAL SERVICES**

RESOLVED, that contingent upon the completion of vendor responsibility review and positive results, the Executive Director is authorized to enter a contract with Athena Consulting LLC d/b/a Athena Actuarial Consulting to perform actuary services for the Authority, and be it further

RESOLVED, that the Contract shall be for a term of five years for a maximum amount payable of \$73,750, 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 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 6 by Diana Nebiolo (Appendix F) (18:53)

Authorization to Execute a Contract with Transworld Systems (TSI) to Provide Collection Services to the Authority for Toll Related Debt

Director of Revenue Management, Diana Nebiolo, presented the resolution to the Board to authorize the Executive Director to execute an agreement with Transworld Systems, Inc. (TSI) for collection 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 authorization to execute an agreement with TSI for collection services and adopted the following resolution:

RESOLUTION NO. 6513

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH TRANSWORLD SYSTEMS, INC. (TSI) FOR COLLECTIONS SERVICES

RESOLVED, that the Executive Director be, and he hereby is, authorized to execute an Agreement (#C010736) with Transworld Systems (TSI) to collect toll debt (“Agreement”); and be it further

RESOLVED, that such Agreement shall be for a term of two years with the option to renew for three additional one-year terms, and the monetary cap shall not exceed \$6,500,000; and be it further

RESOLVED, that the Authority’s Chief Financial Officer be, and hereby is, authorized to charge expenditures for goods and services provided pursuant to such Agreement to the Operating Budget; 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, this resolution be fully incorporated in the minutes of this meeting.

Item 7 by Sandra Rivera (Appendix G) (20:21)
Declaring Real Property Reference No. TN22-2, Located in the Village of Chestnut Ridge, Towns of Ramapo and Clarkstown, County of Rockland, as Not Necessary for the Authority's Corporate Purposes and Authorizing a Negotiated, Less than Fair Market Value Disposal

The General Counsel, Sandra Rivera, presented the resolution to the Board to approve the auction and disposal of real property (reference no. TN22-2) located in the County of Rockland.

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 auction and disposal of real property (reference no. TN22-2) located in the County of Rockland and adopted the following resolution:

RESOLUTION NO. 6514

AUTHORIZING THE SALE OF REAL PROPERTY LOCATED IN THE VILLAGE OF CHESTNUT RIDGE, TOWNS OF RAMAPO AND CLARKSTOWN AND COUNTY OF ROCKLAND, FOR LESS THAN FAIR MARKET VALUE

RESOLVED, that the Board hereby finds, determines and declares that all remaining right, title and interest in and to Real Property Reference No. TN22-2 (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 Executive Director be, and the same hereby is, authorized to execute a purchase agreement with the County of Rockland for the Subject Property for \$1-payment waived with a clause that it will revert automatically to State ownership/Authority jurisdiction if not used for a public purpose, and on other terms and conditions deemed by General Counsel to be in the Authority's best interest; and be it further

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

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

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

Item 8 by Sandra Rivera (Appendix H) (22:53)

Authorizing the Public Auction of Real Property Located in the Town of New Paltz, Ulster County

The General Counsel, Sandra Rivera, presented the resolution to the Board to approve the auction of real property (reference no. TN23-1) located in the County of Ulster.

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 public auction of real property (reference no. TN23-1) located in the County of Ulster and adopted the following resolution:

RESOLUTION NO. 6515

**AUTHORIZING THE PUBLIC AUCTION OF REAL
PROPERTY LOCATED IN TOWN OF NEW PALTZ,
ULSTER COUNTY**

RESOLVED, that the Board hereby finds, determines and declares that all remaining right, title and interest in and to Real Property Reference No. TN23-1 (hereinafter, "Subject Property"), as shown and delineated on Exhibit I attached hereto and made a part hereof, is not necessary for the Authority's corporate purposes and, 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 \$490,000; and be it further

RESOLVED, that the 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 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 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 9 by Josh Klemm (Appendix I) (23:53)
Authorization for an Agreement with a Telecommunications Provider for the Use of the New York State Thruway Authority's Fiber Optic System

The Chief Information Officer, Josh Klemm, presented to the Board the resolution to authorize an agreement with a telecommunications provider to use 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 agreement for the telecommunications provider to use the Authority's fiber optic system and adopted the following resolution:

RESOLUTION NO. 6516

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

Item 10 by Brent Howard (Appendix J) (31:40)
Term Agreement for Architectural Design Services Primarily in Syracuse and Buffalo,
Contract No.: D214975

The Chief Engineer, Brent Howard, presented to the Board the resolution to enter into a term agreement for architectural design services in Syracuse and Buffalo New York.

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 Chief Engineer or his designee to enter into a term agreement with Colliers Engineering and Design to provide architectural design services and adopted the following resolution:

RESOLUTION NO. 6517

AUTHORIZING THE EXECUTION OF AGREEMENT D214975
WITH COLLIERS ENGINEERING & DESIGN CT, PC

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214975 with Colliers Engineering & Design CT, PC, 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 11 by Brent Howard (Appendix K) (33:24)
Term Agreement for Construction Inspection (CI) Support Services New York Division
Contract No.: D214985

The Chief Engineer, Brent Howard, presented to the Board the resolution to enter into a term agreement for construction inspection support services in the New York Division.

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 Chief Engineer or his designee to enter into an agreement with Dewberry Engineers, Inc. to provide construction inspection support services and adopted the following resolution:

RESOLUTION NO. 6518
AUTHORIZING THE EXECUTION OF AGREEMENT D214985
WITH DEWBERRY ENGINEERS, INC.

RESOLVED, that the Chief Engineer or his designee, be, and he hereby is, authorized to execute agreement D214985 with Dewberry Engineers, 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 12 by Brent Howard (Appendix L) (35:45)
Increasing the Maximum Amount Payable and Authorizing Additional Funding for TAB 23-6/D214910, Buffalo Division: On-Demand Repair Contract - 2023 -2024

The Chief Engineer, Brent Howard, presented the resolution to the Board to authorize an increase of the maximum amount payable and additional funding for the Buffalo Division's on-demand repair contract (reference no. TAB 23-6/D214910).

It is noted that Board Members Heather Briccetti Mulligan and Paul Tokacz.

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 increase of the maximum amount payable and additional funding for the Buffalo Division's on-demand repair contract (reference no. TAB 23-6/D214910) and adopted the following resolution:

RESOLUTION NO. 6519

AUTHORIZING AN INCREASE TO THE MAXIMUM AMOUNT PAYABLE AND AUTHORIZING ADDITIONAL FUNDING FOR TANY 23-6/D214910, NEW YORK DIVISION: ON-DEMAND REPAIR CONTRACT - 2023 - 2024.

RESOLVED, that \$2,054,100 in additional funding be authorized and allocated to TAB 23-6/D214910, Buffalo Division: On-Demand Repair Contract - 2023 -2024

(“Contract”) from project deferments and bid savings from the 2024 Contracts Program, and be it further

RESOLVED, that the maximum amount payable under the Contract shall not exceed \$5,000,000 and be it further

RESOLVED, that the Chief Engineer or his designee(s) 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 13 by Brent Howard (Appendix M) (37:39)
Authorizing Funding and Schedule Change for B227.1 Buffalo Division next On-Demand Contract No.: TBD

The Chief Engineer, Brent Howard, presented the resolution to the Board to authorize additional funding and a schedule change for Buffalo Division’s next on-demand repair contract 2025-2026.

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 additional funding and a schedule change for project B227.1 in the Buffalo Division and adopted the following resolution:

RESOLUTION NO. 6520

**AUTHORIZING ADDITIONAL FUNDING TITLE
CHANGE AND SCHEDULE CHANGE FOR PROJECT**

**B227.1, BUFFALO DIVISION - ON-DEMAND REPAIR
CONTRACT - 2025-2026**

RESOLVED, that Project Item (B227.1) in the amount of \$5,000,000 be accelerated in the 2024 Contract Program, and be it further

RESOLVED, that Project Item (B229.1), be authorized to change the Title of the Item to B227.1, to Buffalo Division - On-Demand Repair Contract - 2024-2026 and be it further

RESOLVED, that the scheduled letting date for B227.1 be authorized to be accelerated from the 4th Quarter of 2024 to the 3rd Quarter of 2024, and be it further

RESOLVED, that the funding be authorized for B227.1; from either project deferments and bid savings in the 2024 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 14 by Brent Howard (Appendix N) (38:42)
Authorizing Additional Funding for Project H355.1, I-95 New England Thruway MP 604.0 to MP 608.8; Highway Rehabilitation 2024; Project B700.1 Rehabilitations and Larchmont Station Plaza Substructure; and Project B742.1 MP 219.91: Thruway Bridge Over Mohawk

The Chief Engineer, Brent Howard, presented the resolution to the Board to authorize additional funding for Project H355.1, I-95 New England Thruway MP 604.0 to MP 608.8; Highway Rehabilitation 2024; Project B700.1 Rehabilitations and Larchmont Station Plaza Substructure; and Project B742.1 MP 219.91: Thruway Bridge Over Mohawk.

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 Project H355.1, I-95 New England Thruway MP 604.0 to MP 608.8; Highway Rehabilitation 2024; Project B700.1 Rehabilitations and Larchmont Station Plaza Substructure; and Project B742.1 MP 219.91: Thruway Bridge Over Mohawk and adopted the following resolution:

RESOLUTION NO. 6521

AUTHORIZING FUNDING FOR H355.1, I-95 NEW ENGLAND THRUWAY MP 604.0 TO MP 608.8; HIGHWAY REHABILITATION 2024; B700.1 REHABILITATIONS AND LARCHMONT STATION PLAZA SUBSTRUCTURE AND PROJECT AND B742.1 MP 219.91: THRUWAY BRIDGE OVER MOHAWK

RESOLVED, that the additional funding be allocated to H355.1; B700.1 and B742.1; from project deferrals and/or bid savings in the 2024 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 15 by Chair Mahoney (Appendix O) (41:13)
Recognizing and Honoring Vincent “Vinny” Giammarva

Chair Mahoney presented the resolution to the Board to recognize and honor a former Thruway employee, Vincent Giammarva, who was tragically killed in the line of duty while picking up a work zone on May 9, 2024.

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

Upon motion duly made and seconded, the Board accepted the resolution to honor Vincent Giammarva, and adopted the following resolution:

RESOLUTION NO. 6522

**RECOGNIZING AND HONORING VINCENT “VINNY”
GIAMMARVA**

WHEREAS, Vincent “Vinny” Giammarva was employed by the New York State Thruway Authority from April 7, 2005 to May 9, 2024, and

WHEREAS, Mr. Giammarva, throughout his 19-year tenure at the Thruway Authority, made significant contributions to ensuring the safe and efficient operation of the New York State Thruway for the well-being of the traveling public., and

WHEREAS, Mr. Giammarva was a loyal and dedicated Thruway Authority employee and great friend to his co-workers, now it be

RESOLVED, the New York State Thruway Authority Board hereby extends its gratitude and appreciation for his service and contributions to the Thruway Authority and the traveling public, and be it further

RESOLVED, that Mr. Giammarva's 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 Mr. Giammarva's family and be incorporated in the minutes of this meeting.

Item 16 by Chair Mahoney (Appendix P) (42:35)
Recognizing and Honoring Mark Vara

Chair Mahoney presented the resolution to the Board to recognize and honor Mark Vara who was seriously injured in the line of duty while picking up a work zone on May 9, 2024.

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

Upon motion duly made and seconded, the Board accepted the resolution to honor Mark Vara and adopted the following resolution:

RESOLUTION NO. 6523

RECOGNIZING AND HONORING MARK VARA

WHEREAS, Mark Vara has been gainfully employed by the New York State Thruway Authority since June 29, 2021, and

WHEREAS, Mr. Vara, throughout his nearly three-year tenure at the Thruway Authority, has made significant contributions to ensuring the safe and efficient operation of the New York State Thruway for the well-being of the traveling public, and

WHEREAS, Mr. Vara is a loyal and dedicated Thruway Authority employee and a great friend to his co-workers, now it be

RESOLVED, the New York State Thruway Authority Board hereby extends its gratitude and appreciation for his service and contributions to the Thruway Authority and the traveling public, and be it further

RESOLVED, that Mr. Vara's 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 Mr. Vara's family and be incorporated in the minutes of this meeting.

D. REPORT TO THE BOARD

Item 17 by Andrew Trombley (Appendix Q) (44:37)
Thruway Personal Service Contracts Up to \$500,000 for the Period January 1, 2024 to Mach 31, 2024

Andrew Trombley, Director of Procurement Services, reported to the Board the procurement contracts and other agreements up to \$500,000.00 executed by the Executive Director during January 1, 2024 through March 31, 2024.

Details of the report is included in the audio recording of the meeting.

Item 18 by Executive Director Frank Hoare (44:45)

The Executive Director, Frank Hoare, reported out on updates on the Thruway Authority.

Director Hoare acknowledged the tragic work zone accident that has devastated the families of Mr. Giammarva and Mr. Vara, as well as the Thruway employees. The Director highlighted the safety measures that are in place to avoid such accidents and the importance of drivers paying attention and slowing down in work zones.

Additionally, the Director provided an update on Thruway Authority's service area projects, work zone violations, capital planning program and investments, and personnel updates.

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

E. GENERAL PUBLIC COMMENT PERIOD FOR GENERAL MATTERS (1:01:34)

Chair Mahoney asked Ms. Greco if there were any public comments regarding general matters. Ms. Greco indicated that there was one public comment that was submitted via e-mail, which was read.

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

F. ADJOURNMENT

There being no other business, upon motion duly made and seconded, the board voted to adjourn the meeting at 2:05 p.m.

Juliane Greco
Board Secretary