

MTA Regular Board Meeting

MTAHQ, 5th floor Board Room

Monday, 7/28/2014

2:30 - 4:00 PM ET

1. PUBLIC COMMENTS PERIOD Discussion

2. APPROVAL OF MINUTES

a. MTA Regular Board Minutes, June 25, 2014

MTAHQ Minutes - June 25, 2014 - Page 5

b. NYCT/MaBSTOA/SIRTOA/Bus Company Regular Board Minutes, June 25, 2014

NYCTA Minutes - June 25, 2014 - Page 10

c. MTA Metro-North Railroad Regular Board Minutes, June 25, 2014

M-N Minutes - June 25, 2014 - Page 13

d. MTA Long Island Rail Road Regular Board Minutes, June 25, 2014

LIRR Minutes - June 25, 2014 - Page 17

e. Triborough Bridge & Tunnel Authority Regular Board Minutes, June 25, 2014

TBTA Minutes - June 25, 2014 - Page 22

f. MTA Capital Construction Regular Board Minutes, June 25, 2014

MTACC Minutes - June 25, 2014 - Page 28

3. COMMITTEE ON FINANCE

a. Action Items

i. Authorization to Issue Special Obligation Taxable Refunding Bonds, Series 2014

Authorization to Issue Special Obligation Taxable Refunding Bonds, Series 2014 - Page 30

ii. Addition of Outside Counsel to Approved Panel

Addition of Outside Counsel to Approved Panel - Page 74

iii. MTA 2010-2014 Capital Plan Amendment

2010-2014 Capital Plan Amendment - Page 77

iv. 2010-2014 Capital Plan Amendment - B&T Repair Program

2010-2014 Capital Plan Amendment - B&T Repair Program - Page 83

b. Procurements

Procurement Staff Summary & Resolution - Page 86

i. Non-Competitive (no items)

ii. Competitive

Competitive - Page 88

iii. Ratifications

Ratifications - Page 99

c. Real Estate Items

i. Real Estate Items

Real Estate Items - Page 100

4. COMMITTEE ON NYCT & BUS

a. Action Items

i. ADA Accessibility

ADA Accessibility: 3 Stations -- Sea Beach & West End Lines - Page 108

ii. Service Changes: Bx24 Extension

NYCT Bx24 Extension - Page 110

b. Procurements

Procurement Staff Summary & Resolution - Page 116

i. Non-Competitive

NYCT Non-Competitive Actions - Page 120

ii. Competitive

NYCT Competitive Actions - Page 122

iii. Ratifications

NYCT Ratifications - Page 133

5. COMMITTEE ON METRO NORTH RAILROAD

a. Procurements

Procurements - Page 137

i. Non-Competitive

Non-Competitive - Page 141

ii. Competitive

Competitive - Page 147

iii. Ratifications (no items)

6. COMMITTEE ON LIRR

a. Procurements LIRR

LIRR Procurements - Page 155

i. Non-Competitive

LIRR Non-Competitive Procurements - Page 159

ii. Competitive

LIRR Competitive Procurements - Page 162

iii. Ratification (no items)

b. Procurements MTACC

MTACC Procurements - Page 166

i. Non-Competitive (no items)

ii. Competitive

MTACC Competitive Procurements - Page 169

iii. Ratification (no items)

7. COMMITTEE ON MTA BRIDGES & TUNNELS OPERATIONS

a. Procurements

B&T Procurements - Page 173

i. Non-Competitive (no items)

ii. Competitive

Competitive - Page 176

iii. Ratifications (no items)

8. OTHER MTA BUSINESS

a. Action Item

i. Overall Three-Year DBE Goal for FFYs 2015-2017

DBE Goals FFYs 2015-2017 - Page 187

9. FIRST MUTUAL TRANSPORTATION ASSURANCE CO (FMTAC) (no items)

10. CFO PRESENTATION and ASSOCIATED ACTION ITEM

(materials distributed at meeting)

11. EXECUTIVE SESSION

No August Meeting

Next Meeting: Wednesday, September 24, 2014