

FINANCE COMMITTEE			
April 2025			
Action		Amount	Short Description
No Items			
Agency	Vendor Name	Total Amount	Summary of Action
MTAHQ	Various	\$10,300,000	Contract for Management Consultant Services: Modification in order to (1) extend 15 contracts for 12 months; and (2) increase the aggregate amount of these contracts.
MTAHQ	Ernest & Young LLC	\$8,940,623	Contract for MTA Governance, Risk, and Compliance ("GRC") System: Modification in order to extend the contract for five years to provide continuous software as a service and technical support.
MTA Real Estate	Vendor Name	Amount	Short Description
Acquisition of property for Phase 2 of the Second Avenue Subway Project	CMF Cohen Realty Corp.	To be determined via negotiation or condemnation	Authorization to acquire property through negotiated agreement or eminent domain for fee acquisition of property interest to support the construction of Phase 2 of the Second Avenue Subway
Authorization to acquire property interests by negotiated agreement or eminent domain for the NYCT Marble Hill Substation Project in Bronx, NY	AGR Management Group, LLC	To be determined via negotiation or condemnation	Authorization to acquire property through negotiated agreement or eminent domain for fee acquisition of property for new electrical substation in support of subway operations
Conditional Designation of Gotham Organization to construct and operate a Transit Oriented Development on the former commuter parking lot at the Westbury Station, Westbury, NY	Gotham Property Acquisition LLC, a Delaware limited liability company, or another to be formed affiliate of Gotham Organization, Inc. ("Gotham"), a New York corporation, controlled directly or indirectly by David Picket and in which he and members of his immediate family or trusts for their benefit own at least 7.5% of the beneficial and voting interests	1. Construction period rent: \$2,250,000, paid in three annual installments of \$750,000 beginning on Lease execution 2. One-time capital transaction payment: \$500,000 paid upon conversion of construction loan to permanent financing or, if earlier, the 3rd anniversary of Lease execution	Authorization to conditionally designate Gotham as the successful proposer to the RFP and to negotiate and enter into a Pre-Lease and Development Agreement, as well as to negotiate the terms and forms of the Lease and the other material agreements related to the Transaction.
License extension with LAZ Parking NY/ NJ, LLC for the operation of commuter parking facilities at various Metro-North stations	LAZ PARKING NY/NJ, LLC	MTA to receive all Gross Revenue over \$441,898 per month, remitted Quarterly	Authorization to extend the License Agreement for Commuter parking operation and maintenance