INFORMATION ITEMS



Page 1 of 1

Subject SHORT-TERM PARKING PERMIT BETWEEN MNR AND THE TOWN OF OSSINING FOR USE OF PARKING LOTS 14A AND 14B AT THE OSSINING STATION, TOWN OF OSSINING, NY	Date MAY 28, 2025
Department REAL ESTATE	Vendor Name
Department Head Name DAVID FLORIO	Contract Number
Department Head Signature	Contract Manager Name
Project Manager Name JASON ORTIZ	Table of Contents Ref. #
Board Action	Internal Approvals

Board Action									
Order	To Date Approval Info Other								
1	MNR	05/28/25		х					
2	Finance Committee	05/28/25		х					
3	Board	05/28/25		х					

Internal Approvals									
Order	Approval	Order	Approval						
1	Legal								
2	Chief Administrative Officer								
3	Chief Financial Officer								

AGENCY:	MTA Metro-North Railroad ("MNR")
PERMITTEE:	Town of Ossining
LOCATION:	Ossining Station, Town of Ossining, Westchester County, NY ("Station")
PREMISES:	Parking lots 14a and 14b (112 spaces total) on the west side of the Station
USE:	Use of station parking in connection with a public event
TERM:	Saturday, April 26, 2025, 5:00 a.m. to 7:30 p.m.
COMPENSATION:	None

COMMENTS:

Pursuant to the Board-approved policy on October 24, 2002, governing the short-term licensing of railroad facilities by municipal and not-for-profit corporations for non-commercial activities which allows for the issuance of short-term permits for these types of uses provided that no single event exceeds 72 hours, the Permittee was granted permission to utilize 112 parking spaces in Lots 14a and 14b at the Station for the Town of Ossining's annual Earth Day event on Saturday, April 26, 2025, from 5:00 am to 7:30 pm.

MTA Legal drafted the Short-Term Permit Agreement as to form and the Permittee provided appropriate insurance coverage and indemnification.



Page 1 of 1

Subject

PERMIT AGREEMENT BETWEEN B&T & PHILIP KAPLAN GLASS AND MIRROR LLC FOR THE INSTALLATION OF A WINDOW ON THE THIRD FLOOR OF 633 THIRD AVENUE, NEW YORK, NY

Department

REAL ESTATE

Department Head Name

DAVID FLORIO

Department Head Signature

Project Manager Name

JASON ORTIZ

Board Action									
Order	To Date Approval Info Other								
1	Finance Committee	05/28/25		х					
2	Board	05/28/25		х					

Date
MAY 28, 2025
-,
Vendor Name
Contract Number
Contract Manager Name
Contract Manager Name
Table of Contents Ref. #

Internal Approvals								
Order	Approval	Order	Approval					
1	Legal							
2	Chief Administrative Officer							
3	Chief Financial Officer							
4								

AGENCY:	MTA Bridges and Tunnels ("B&T")
PERMITTEE:	Philip Kaplan Glass and Mirror LLC
LOCATION:	Midtown Tunnel exit street adjacent to 633 Third Avenue, New York, NY
PREMISES	Sidewalk area and one (1) traffic lane
USE:	Staging in support of an adjacent property improvement
TERM:	One (1) Day
COMPENSATION:	\$1,566.92

COMMENTS:

Pursuant to MTA Board-approved policy for short-term access agreements on behalf of B&T, dated May 22, 2006, MTA Real Estate entered into a permit with Philip Kaplan Glass and Mirror LLC for the closure and use of the sidewalk area and one traffic lane of Midtown Tunnel exit street between East 40th Street and East 41st to install a window on the third floor of 633 Third Avenue, New York, NY. The requests and plans were reviewed and approved by B&T.

MTA Legal drafted the Permit to Enter, approved as to form and Permittee provided appropriate insurance coverage and indemnification for the above use.



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OF PA CONS IMPRO	IT WITH NEW ARKS AND RE TRUCTION OI DVMENTS AT /AY STATION	CREATI F ACCE BROAD	ON FOR SSIBILIT WAY JU	Y NCTIO		Date MAY 2	28, 2025		
Departm						Vendor N	Name		
	ESTATE ent Head Name					Contract	Number		
DAVID) FLORIO								
Departm	ent Head Signature	9				Contract	Manager Name		
-	Manager Name					Table of	Contents Ref. #		
ARTU	RO ESPINOZA	4							
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Order	То	Board Act Date	ard Action Date Approval Info Other		Order	Internal Ap Approval	orovals Order	Approv	
1	Finance Committee	05/28/25	Approvar	x	Other	1	Legal	Older	
2	Board	05/28/25		х		3	Chief Administrative Officer		
						2	Chief Financial Officer		
AGEN	CY:	Μ	TA Constr	uction	& Develop	oment ("MT	A C&D")		
PERM	TTOR:	Ν	ew York C	ity De	partment of	f Parks & F	Recreation ("Parks")		
LOCAT	fion:	a		MŤA N			t 1 in Callahan-Kelly Pla s ("NYCT") Broadway J		
PREM	SES:	A	pproximate	ely 14,	316 square	e feet			
USE:		S	taging and	const	truction of a	accessibility	/ improvements at the L	ocation	
TERM:		S	ix (6) mon	ths co	mmencing	as of Marcl	h 26, 2025		

COMPENSATION: None

COMMENTS:

In support of a capital project to install accessibility improvements at the Broadway Junction subway station complex serving the A, C, J, Z, and L lines, temporary and permanent easements authorized via alienation legislation in adjacent property belonging to Parks as was described in the attached Staff Summary dated November 29, 2023.

In advance of the aforementioned property acquisitions, MTA C&D commenced construction within Parks property following the March 17, 2025 certification of MTA's mapping application for the de-mapping of Sackman Street into the City of New York's Uniform Land Use Review Procedure ("ULURP) which commences the process of officially changing the City Map, which is a necessary condition for Parks to enter into an easement agreement granting MTA C&D all the necessary property rights to construct, maintain, and operate the accessibility improvements. Therefore, this permit agreement bridges the gap between the ULURP certification date and the execution of the easement agreement.

Parks prepared the permit agreement and MTA Legal approved to as form. MTA Real Estate is authorized to enter directly into a permit agreement with Parks to a MTA Board policy for short-term construction access agreements dated November 15, 1999 and last modified June 23, 2011.



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PERM YORK RECR IMPRC	ISITION OF TE ANENT EASE CITY DEPAR EATION IN SU OVEMENTS AT TION STATION	MENTS TMENT IPPORT TNYCT'	FROM T OF PAR OF ACC S BROA	HE NI (S AN ESSII DWA	ID BILITY		Date NOVEN	IBER 29, 2023		
Departm						1	Vendor Na	ame		
REAL ESTATE										
Department Head Name DAVID FLORIO							Contract I	Number		
Department Head Signature							Contract I	Manager Name	$\overline{\mathbf{v}}$	
-	Manager Name RO ESPINOZA	N					Table of C	Contents Ref. #		
		Board Act	ion			1		Internal Ap	provale]
Order	То	Date	Approval	Info	Other	1	Order	Approval	Order	Approval
1	Finance Committee	11/27/23	x			1	1	Legal		
2	Board	11/29/23	x			1	3	Chief Administrative Officer		
						1	2	Chief Financial Officer		
						K				
AGENO	CY:	М	TA New Y	ork Ci	ty Transit	("N	YCT")			
GRAN	TOR:	N	ew York C	ity De	partment c	of P	arks and	Recreation ("Parks")		
LOCAT	ION:	Po	ortion of Ki djacent to l	ings C VYCT	ounty Bloo s Broadwa	ck 1 ay J	1547 Lot 1 Junction s	in Callahan-Kelly Play ubway station in Brool	/ground ("t ‹lyn	he Park")
EASEN	IENT AREA:		emporary e 616 squar		ents totali	ng	14,316 sq	uare feet and permane	ent easeme	ents totaling
USE:		C	onstructior	n, mair	ntenance,	and	d operatio	n of accessibility impro	vements	
ACTIO	N REQUESTED	: AI	uthorizatio	n to er	nter into ea	ase	ment agre	eements		
COMPI	ENSATION:	to		erred to	o Parks ar			et of \$3,600,000 for a offsets of parcels worth		
	0									
COMME	ENTS:									
In suppo	ort of a capital pr	oiect to ir	nstall acce	ssibilit	v improvei	me	nts at the	Broadway Junction su	bwav statio	on complex

apital project to install accessibility improvements at the Broadway Junction subway station complex uppe serving the A, C, J, Z, and L lines, temporary and permanent easements need to be acquired in adjacent property belonging to Parks. The easements will allow for the expansion of the station headhouse to create space for new elevators and ramps along with new aerial bridges to improve circulation throughout the station complex.

New York State legislation, included in the 2020-2021 Enacted Budget, added PAL 1266 (12-a) to create a new valuation procedure for transfers to or acquisitions by the MTA of City of New York (the "City") owned real property, or interests in real property, needed by the MTA for certain capital projects in the 2015-2019 and 2020-2024 capital programs. The legislation adding PAL 1266 (12-a) was enacted so that the MTA can acquire from the City the real property interests needed for critical MTA capital projects timely, efficiently, and cost-effectively.

FINANCE COMMITTEE MEETING



ACQUISITION OF TEMPORARY AND PERMANENT EASEMENTS FROM THE NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION IN SUPPORT OF ACCESSIBILITY IMPROVEMENTS AT NYCT'S BROADWAY JUNCTION STATION IN BROOKLYN, NY (Cont'd.)

Page 2 of 2

PAL 1266 (12-a) requires valuations of the City's real property interests and negotiations with the City to determine fair market value to be conducted after 1) the MTA has identified the need for such property interests, and 2) the City has consented to their transfer or acquisition.

The MTA has identified to the City the real property interests that the MTA needs to construct the accessibility improvements at the Broadway Junction subway station complex, and the City has consented to the transfer / sale of said real property interests to the MTA.

The New York State Assembly and Senate in June 2022 approved a bill authorizing this parkland alienation for the MTA acquisition of said real property interests at Parks' Callahan Kelly Playground and the Governor signed the bill in August 2022. An additional bill for technical corrections to the 2022 legislation was passed in May 2023 and signed by the Governor in July 2023.

Pursuant to PAL 1266 (12-a), after the MTA acquires title to the real property interests, the MTA will make a written offer to compensate the City the fair market value for said real property interests, based on an appraisal, and if needed will commence negotiations with the City to determine fair market value.

Since the Park received federal funding, any action to alienate any portion of the Park requires an additional process overseen by the National Park Service called conversion, the result of which is a requirement for identifying property whose value meets or exceeds the value of the real property interests alienated from Parks to serve as substitute parkland to be transferred to Parks permanently. Only property of sufficient recreational usefulness as a park qualifies; it is insufficient to compensate Parks with funds. One such parcel was identified early in the process and was included in the 2022 alienation legislation: the portion of Sackman Street adjacent to the Park. Thus, the alienation legislation authorized NYCT to undertake the process of a mapping action to formally discontinue and close a portion of Sackman Street (known as a "de-mapping") bordering the Park and then subsequently transferring jurisdiction of such de-mapped area to Parks.

An independent valuation of the easement areas alienated from Parks and the portion of Sackman Street to be transferred to Parks resulted in a shortfall of \$4,730,000 and the need to identify additional parcels in the Borough of Brooklyn to make up the difference. A significant driver of that shortfall is the requirement to value the temporary easements as permanent easements when the duration of the temporary occupancy is greater than 6 months, which is the case in this project. Therefore, in order to make up the shortfall, MTA identified additional parcels controlled by NYCT and they are being appraised. MTA Real Estate will negotiate terms and work with Parks to transfer the desired parcels to Parks' jurisdiction. The property acquisition will be subject to satisfactory completion of any necessary environmental reviews.

Based on the foregoing, MTA Real Estate requests authorization to proceed with negotiations and enter into easement agreements with Parks at the above-described terms and conditions. This Staff Summary will be updated to include any of the additional parkland replacement parcels identified to satisfy the above-described shortfall and the final terms and conditions will be presented to the Finance Committee and Board for approval.

REPORT ON AGREEMENTS ENTERED INTO DIRECTLY BY THE REAL ESTATE DEPARTMENT PURSUANT TO BOARD POLICY

<u>MAY, 2025</u>

Agency/Transaction Manager	Renewal/RFP Generated	(Lessee or Licensee)	Location/ Use	Term Rental		Annual Incr	eases	Pric	ce/SF	
MNR/ Kim Trevisan	New License	Licensee / Central Watch	Grand Central Terminal / Retail Sales of Watches & Watch Repairs	3 Years	Year 2 \$ Year 3 \$	\$168,640.00 \$173,699.20 \$178,910.17 \$521,249.37	Year 2 Year 3		Year 1 Year 2 Year 3	\$535 \$551 \$568

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