

Minutes of Committee Meeting July 2025

MONTHLY MEETING OF TRIBOROUGH BRIDGE AND TUNNEL AUTHORITY COMMITTEE

July 28, 2025

9:00 a.m.

In attendance were the Honorable:

David Mack, Chair Andrew Albert Randolph Glucksman James O'Donnell

Also in Attendance: Gerard Bringmann

In Person:

Charlie Chavez, Senior Vice President, Security & Operations, and Chief of Department Allison L. C. de Cerreño, Ph.D., Chief Operating Officer
Paul L. Friman, General Counsel and Corporate Secretary – TBTA, MTA
David Hanley, Assistant Deputy Chief, MTA Procurement Operations
Diane Kenneally, Chief of Staff and Chief Administrative Officer
Stephen Knapp, Senior Vice President, Tolling Management
Donald E. Look, Senior Vice President, Internal Affairs & Security Advisor
Rose Pascone, Assistant Director, Government and Community Relations
Keiyon Ramsey, MTA PD Assistant Chief, Resource Management Command Staff
Catherine T. Sheridan, P.E., President
Aris Stathopoulos, MTA C&D Assistant Vice President & MTA B&T Deputy Chief Engineer
John Sterritt, Senior Vice President, Environmental, Health & Safety
Marlene Thompson, Senior Vice President, Facility Management

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July 28, 2025

Minutes of TBTA Committee held July 28, 2025 at 9:00 a.m. A list of those in attendance is attached.

Public Speakers

The following speakers commented during the public speakers' session:

- Omar Vera about tolling recommendations.
- Murray Bodin about traffic safety.
- Charlton D'souza about express bus lanes.

Committee Work Plan

President Sheridan stated that there are no changes to the TBTA Committee Work Plan.

President Sheridan's Remarks

President Sheridan began with a brief update on toll evasion enforcement. Targeted operations by the multi-agency task force have yielded more than 1,200 arrests, over 55,000 summonses, and more than 5,100 vehicles towed, and also identified those responsible for nearly \$60 million dollars collectively owed to all of these member agencies. TBTA also continues persistent toll violator and license plate enforcement at all its crossings, as well as in and around the Congestion Relief Zone. Chair Mack underscored the importance of toll evasion enforcement.

President Sheridan stated that, as part of the broader MTA cost-reduction effort, TBTA identified \$30 million in annual recurring budget savings starting in 2025. These include adjusting budgets to align with historical spending and continued efficiencies from Open Road Tolling. Through June, TBTA is favorable for expenses and is on pace to meet its targets at the end of the year. These savings will translate into a larger surplus for mass transit in 2025.

Overview of Environmental, Health & Safety

Senior Vice President of Environmental, Health and Safety, John Sterritt, provided an overview of TBTA's environmental, health and safety efforts. Refer to the video recording of the meeting, produced by the MTA and maintained in MTA records, for the details of the presentation.

Overview of Security Enforcement

Senior Vice President for Security and Operations and Chief of Department, Charlie Chavez, provided an overview of TBTA security and enforcement. Refer to the video recording of the meeting, produced by the MTA and maintained in MTA records, for the details of the presentation, Commissioners' comments and questions, and TBTA Staff's responses.

Procurements

For July 2025, Deputy Chief Procurement Officer (DCPO) David Hanley stated that there are two (2) procurement actions.

Non-Competitive Procurements

DCPO Hanley stated that there are no non-competitive procurements or ratifications.

Competitive Procurements

DCPO Hanley stated that there are two (2) procurement actions, one for ratification and one for approval, as follows:

1. TBTA seeks approval to ratify a modification to a competitively negotiated personal service contract with TransCore, LP to implement an automated Revenue Recovery System. This system will review the images of obstructed and altered plates and determine the owners by identifying missing license plate characters. After negotiations, a cost of \$3,394,170 was agreed upon, which includes liquidated damages as well as two years of support and maintenance. The proposal is consistent with TBTA's estimate and reflects the rates stipulated in the existing contract, and is therefore considered acceptable.

Ratification of Completed Procurement Actions

TransCore, LP Eight years Contract # PSC-13-2949.17

TBTA is seeking Board approval to approve the ratification of a modification to the competitively negotiated personal service contract for All-Electronic Open-Road Tolling in order to add funding to implement an automated Revenue Recovery System.

\$3,394,170

\$3,048,000

2. TBTA also seeks approval to amend a competitively negotiated public works contract with Triumph Construction Corp. for Median Barrier Transfer Services on the Verrazzano-Narrows Bridge, which will extend the services for one year in the amount of \$3,048,000. The increase was determined by using existing contract rates and adjusting the quantities for this one year period. This extension will allow continuation of the barrier movement services until October 2026 when these services will be performed under capital project VN-84B, which is being competitively solicited.

Modifications to Purchase and Public Work Contracts

Triumph Construction Corp. Contract No. VNM-399.1 Three Years

TBTA is seeking Board approval to modify a competitively solicited contract for HOV/Bus Lane Operations at the Verrazzano-Narrows Bridge to (1) extend the contract services and durations one year; (2) increase the allowance fund; and (3) adjust the asneeded scope.

Upon a motion duly made and seconded, the Committee considered and voted in favor of the competitive procurement actions.

Minutes

Upon a motion duly made and seconded, the minutes of the Committee Meetings held on May 28, 2025 and June 23, 2025 were approved.

Adjournment

There being no further business before the Committee, the meeting was adjourned.

Respectfully submitted,

Paul L. Friman

General Counsel and Corporate Secretary