

FINANCE COMMITTEE			
March 2026			
Action		Amount	Short Description
All-Agency Annual Procurement Report			The Agencies and the MTA Procurement Division should be prepared to answer questions on this State-required report.
All-Agency Real Property Disposition Guidelines and All-Agency Personal Property Disposition Guidelines			Board approval of above guidelines as required annually by Public Authorities Law Sections 2895-2897. MTA Real Estate and MTA Corporate Compliance should be prepared to answer questions regarding these guidelines.
Agency	Vendor Name	Total Amount	Summary of Action
MTA HQ	GIRO, Inc.	\$20,537,259	Contract award for MTA Crew Dispatch & Management System Implementation, Licensing, and Maintenance for Metro-North Railroad and Long Island Rail Road.
MTA HQ	GIRO, Inc.	\$8,202,968	Contract for Upgrade of HASTUS Scheduling System: Modification in order to extend the contract for five years to provide licensing and support and add additional funding.
MTA HQ	Various (50 vendors)	\$300,000,000	Retainer contract to 50 consulting firms to provide as-needed information technology ("IT") consulting services.
MTA HQ	Various (11 vendors)	\$6,000,000	Contract award for Transportation Planning and Conceptual Design; Modification to: (1) extend 11 all-agency contracts for 12 months, and (2) increase the aggregate amount of these contracts.
MTA HQ	JusticeOne	\$5,009,970	Ratification of an ION; Contract for the implementation of an e-Citation System for electronic summons issuance by the MTA EAGLE Team Special Inspectors and, in the future, MTAPD. Included in the contract is one year of implementation, followed by four years of recurring licensing, maintenance, and support services.
MTA HQ	PowerTrunk Inc.	\$6,000,000	Ratification of an ION; Contract for the provision of comprehensive 24/7 maintenance, support, and critical infrastructure upgrades for the Department of Buses' Bus Radio System at Bus Command Center facilities.
MTA Real Estate	Vendor Name	Amount	Short Description
All-Agency Real Property Disposition Guidelines and All-Agency Personal Property Disposition Guidelines required by Public Authorities Law Sections 2895-289 (Guidelines available in the Exhibit Book and MTA.Info)	N/A	N/A	To obtain MTA Board approval of (i) revised and updated MTA Real Estate Department's Real Property Disposition Guidelines (the "20256 Real Property Disposition Guidelines") and (ii) updated MTA's All-Agency Guidelines for the Disposal of Personal Property (the "20256 Personal Property Disposition Guidelines"), and the appointment of the MTA staff persons designated as the Personal Property Disposition Contracting Officers listed on Attachment C, each promulgated in accordance with Section 2895-2897 of the Public Authorities Law.
Consolidation and amendment of MTA Real Estate policies governing the licensing of MTA agency properties to tenants, and the licensing of outside properties by MTA agencies for operational use	N/A	N/A	This All-Agency Real Estate Licensing-Out Policy seeks to create a single consolidated policy for the licensing-out to third parties of MTA Agency Property, to replace the Existing Licensing-Out Policies in order to provide for a more streamlined framework for MTA Real Estate and MTA Agencies to efficiently and productively enter into license agreements with third parties for MTA Agency Property on a short term and revocable basis.
Re-statement of MTA Real Estate licensing-in policy governing construction access agreements	N/A	N/A	The existing policy for construction access agreements, adopted November 15, 1999 and amended on November 12, 2013 and June 23, 2021, allows MTA Real Estate to negotiate, acquire or grant third parties access rights and privileges required by MTA Agencies for capital projects or maintenance or repairs of operating facilities. These access rights are typically for the duration of the project and subject to a \$10,000 per month limit. Such permits or licenses are typically obtained from other public entities. The restated policy, as modified to remove the authorization for MTA Real Estate to grant third parties and is limited to the acquisition of rights.
Lease with Holden Rosen Grupp for a cafe in the East Hampton Station	Holden Rosen Grupp ("HRG")	Year 1: \$24,000 with fixed annual increases of \$2,000.	Authorization to enter into a lease agreement for the operation of a daytime café and wine bar
Lease with Marky's Caviar for a retail space in Grand Central Terminal	Markys S. Central Park, LLC	\$3,289.00 with 3% annual escalations	Authorization to enter into a lease agreement for the retail sale of caviar