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
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

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