
NIAGARA FRONTIER TRANSPORTATION AUTHORITY

Monthly Board Meeting

September 23, 2021

Transcript of Video Recording
of Proceedings held at NIAGARA FRONTIER TRANSPORTATION
AUTHORITY, 181 Ellicott Street, Buffalo, New York,
stenographically transcribed by VALERIE A. ROSATI, Notary
Public.

1 Commissioner Ansari?

2 Commissioner Aul?

3 If you're on, please signify.

4 Commissioner Aul, were you present?

5 MS. MINKEL: She was and then she wasn't, so I think
6 she's off.

7 MR. STATE: Commissioner Baynes?

8 COMMISSIONER BAYNES: Present.

9 MR. STATE: Thank you. Commissioner Blue?

10 Commissioner Downey?

11 Commissioner Hicks?

12 Commissioner Hughes?

13 COMMISSIONER HUGHES: Present and accounted for.

14 MR. STATE: Commissioner Perry?

15 COMMISSIONER PERRY: Just accounted for.

16 MR. STATE: Commissioner Persico?

17 COMMISSIONER PERSICO: Present.

18 MR. STATE: Commissioner Tucker?

19 Sister Denise?

20 CHAIR SISTER ROCHE: Present.

21 MR. STATE: And Commissioner Wilcox?

22 COMMISSIONER WILCOX: Present.

23 MR. STATE: So that puts us right at six and if I'm

1 counting that right.

2 MS. MINKEL: Yes, that's what I get.

3 MR. STATE: So that's a quorum.

4 CHAIR SISTER ROCHE: Thank you very much. That's a
5 quorum.

6 May I ask, please, for a motion for the
7 approval of the minutes of the July 22nd, 2021
8 meeting?

9 COMMISSIONER PERRY: So moved.

10 CHAIR SISTER ROCHE: And a second?

11 COMMISSIONER PERSICO: Second.

12 COMMISSIONER WILCOX: Second. Wilcox.

13 CHAIR SISTER ROCHE: All in favor? Is there any
14 opposed?

15 Thank you very much.

16 Do you need to do a roll call?

17 MR. STATE: No, Sister. We've been doing those by
18 unanimous consent, so unless there's an
19 objection, those will be recorded as passed.

20 CHAIR SISTER ROCHE: Okay. Thank you. And now we're
21 going to ask Kim for her report.

22 MS. MINKEL: Thank you, Sister.

23 A couple of things for the board for this

1 month. One, I wanted to let the board know that
2 we have, we have selected Endeavor for their
3 behavioral health and crisis intervention
4 services. We're going to be using them as
5 additional support for our police behavioral
6 health team. We've done this for years in the
7 past, we've done it informally, but we felt there
8 was a tremendous benefit to have a co-responder
9 model. So we did go out with an RFP. We did
10 receive several responses. We selected Endeavor
11 based on their proposal.

12 And so some of the things they're going to
13 help us with going forward, by having this model
14 we'll have access and speed of access for care
15 when there's issues in the system. They will
16 also provide immediate screening, assessment,
17 de-escalation and diversion for those individuals
18 in need of support due to mental illness,
19 substance abuse, poverty, domestic violence,
20 homelessness and abuse.

21 And using a behavior health team increases
22 the efficiency of our officers because they help
23 them avoid the involuntary transport of

1 individuals by engaging them in treatment as well
2 as diverting them from the ER. And then,
3 finally, using Endeavor will help decrease
4 arrests, repeat calls, use of force and
5 psychiatric hospitalizations are an additional
6 benefit.

7 I also wanted to let the board know that I
8 want to recognize and thank Dave Zarbo who ran
9 our transit police lucky duck scavenger hunt
10 again this year. We have a couple of these lucky
11 ducks around the table. I'm pleased to report
12 that Adam Perry has his ducks all in a row on the
13 table, so that's great. Our agency was a partner
14 with several other agencies in the community.
15 It's a well-received initiative. It helps bring
16 notoriety and recognition for our transit police,
17 but also our system as a whole.

18 And then finally -- well, not finally. I
19 have one other thing. I also wanted to mention,
20 every year the New York Aviation Management
21 Association presents the Bill Shea Award. And
22 this is given to an individual who has
23 demonstrated exemplary leadership and effected

1 positive change in the aviation industry in New
2 York State. Those eligible for the award must
3 have gone beyond the call of duty and given of
4 their time, energy and resources to significantly
5 impact the aviation industry in New York State
6 for the better. I'm pleased to report that this
7 year's honoree was Bill Vanecek, so
8 congratulations to Bill.

9 MR. VANECEK: Thank you very much.

10 MS. MINKEL: Bill has his plaque. I asked him to
11 bring it, but he's carrying it tight in his
12 package -- in his carry-on here and he's not
13 showing it to anyone, but trust me, it's there.

14 So congratulations to Bill.

15 And then, finally, I wanted to recognize --
16 and he's not on the call -- Commissioner Reverend
17 Blue. And he's not on the call today because he
18 is over at Erie County. Reverend Blue is being
19 recognized as the citizen of the month by
20 Legislator John Gilmour in District 9 in
21 recognition of all the good work he's done for
22 the City of Lackawanna. So please join me in
23 congratulating and recognizing Reverend Blue on

1 this outstanding achievement.

2 And, Sister, that concludes my report.

3 CHAIR SISTER ROCHE: Thank you very much, Kim. You
4 had a little competition there.

5 MS. MINKEL: Yeah.

6 CHAIR SISTER ROCHE: And congratulations to Bill.

7 MR. VANECEK: Thank you, again.

8 CHAIR SISTER ROCHE: Very grateful for everything
9 that you do.

10 And now for the audit, governance and
11 finance committee report, and I'm going to turn
12 it over to John, please.

13 MR. COX: Yes. Thank you, Sister.

14 Good afternoon, commissioners. You can
15 refer to page seven for the month of August
16 numbers and also the fiscal year-to-date through
17 August numbers are on page nine. For the month
18 of August, 2021, which is the fifth month of our,
19 of our -- the twelve months of our fiscal year,
20 we had a positive variance to budget of
21 approximately two point nine million dollars; and
22 on a fiscal year to date, we had a positive
23 variance of fourteen million dollars.

1 Total operating revenues and assistance are
2 above budget by approximately two point five
3 million or thirteen point one percent for the
4 month of August and nine point seven million or
5 ten point two percent on a fiscal year-to-date
6 basis. And this is primarily due to higher than
7 budgeted BNIA concessions and commissions which
8 is our parking revenue, our ride sharing, taxi
9 and food and retail revenues. And that's due to
10 higher than anticipated enplanements at the
11 airport. And Metro also experienced higher
12 passenger fares. We also had higher state --
13 STOA, state transit operating assistance. Erie
14 County sales tax was actually above budget, and
15 also mortgage tax for both the month of August
16 and fiscal year to date.

17 Total operating expenses were below budget
18 by one point one million or six point six percent
19 in August; and six point nine million or seven
20 point eight percent on a fiscal year-to-date
21 basis. And that's primarily due to lower
22 personnel services, maintenance and repairs. And
23 on a fiscal year to date, transit fuel/power

1 which was partially offset by higher utilities,
2 insurance and injuries and various other
3 (inaudible).

4 So, you know, as we've gone through this
5 year, we've had a -- versus what we budgeted, a
6 more favorable outcome. Of course, you know, as
7 Bill had mentioned, you know, we're approximately
8 about sixty percent as far as enplanements of
9 what we had been in 2019, so we still have
10 some -- a ways to go. And they're talking about,
11 you know, the recovery at the airport and also a
12 likely recovery on the Metro side as far as
13 passengers and ridership, it being a multi-year
14 recovery process. So we've done very well, but I
15 think -- we'll probably -- it won't -- it's been
16 a pretty good recovery so far, but I think we'll
17 see some bumps along the way. We'll see some ups
18 and downs, and hopefully overall we continue on
19 an upward trend, but I think it's -- you know, at
20 this point, we still have some ways to go and
21 much of what you're seeing here is, you know,
22 we're still -- especially on the operating
23 expense side, you know, we're still cognizant

1 that we're not completely out of this pandemic.
2 We're still dealing with it and staff is still
3 being cognizant of that and, you know, being
4 mindful of expenses and also -- so only making,
5 you know, the necessary purchases and of course
6 anything that's -- you know, absolutely needs to
7 be replaced in the safety sense of it. So, you
8 know, we still face some challenges, but not a
9 bad way to start out basically almost the first
10 half of the year, so let's hope that those things
11 continue throughout the remainder of the year.

12 And unless there are any questions, that
13 concludes the consolidated financials.

14 CHAIR SISTER ROCHE: Thank you. Any questions for
15 John?

16 Okay. And, Kim, we turn to you now with
17 many, many corporate resolutions.

18 MS. MINKEL: Yes. Thank you, Sister.

19 We have twelve corporate resolutions. We
20 did not have a meeting in August, so some of the
21 volume here is related to the fact that there was
22 not a meeting in August.

23 The first two resolutions are related to

1 grant agreements with NYSDOT. The first one is
2 in the amount of nine million eight hundred and
3 four dollars -- or, eight hundred and four
4 thousand twenty-two dollars. This grant
5 agreement is part of the New York State
6 accelerated transit capital grant program and the
7 modernize enhancement portion of the state's
8 funding. And this is being used to rehabilitate,
9 restore and modernize public transit. So there
10 are a number of projects identified within our
11 bus system for this particular grant. It's also,
12 I should mention, a hundred percent funded by
13 state funds.

14 The second grant agreement is in the amount
15 of twenty-six thousand. This is part of the mass
16 transportation capital project main grant
17 agreement. And this is for a number of projects
18 related to our light rail system.

19 The third corporate resolution which is on
20 page eighteen is an authorization for the
21 procurement of equipment. It's a hundred and
22 thirty routers in the amount of two hundred and
23 eight thousand six hundred and thirty-four

1 dollars and forty cents. This is to replace and
2 upgrade the network infrastructure on our buses
3 and vehicles. The useful life for this equipment
4 runs anywhere between five to seven years. This
5 is being purchased off of the GSA contract that
6 is out there.

7 The next resolution, corporate resolution
8 number four on page nineteen, is a regular
9 maintenance agreement with ABB Enterprise
10 Software. This annual maintenance agreement is
11 in the amount of a hundred and forty-one thousand
12 two hundred and eighty-six dollars and sixty-two
13 cents. ABB acquired Mincom. They operate our
14 Ellipse management software and enterprise
15 management which accounts for all of our
16 purchasing, our work orders, inventory, our
17 accounts payable, receivables and our capital and
18 fixed assets.

19 The next corporate resolution, number five,
20 on page twenty-one. Staff is looking for a
21 purchase agreement that would be multi-year,
22 three-year agreement, with Granicus. And this is
23 for the purchase of the board and civic

1 engagement software. This would take us through
2 the end of September, 2024 for a total cost of
3 forty-one thousand seven hundred and ninety-three
4 dollars and seventy cents. The purpose of this
5 is to help with the workflow for the various
6 documents that are needed to be prepared for
7 board meetings, including the agendas, the
8 minutes of the previous meetings, the resolutions
9 and all of that, and to make those available
10 publicly and available to the community at large
11 and the board members. Our procurement
12 department did review MWBE and SDVOB databases
13 and found that there are no New York State
14 certified providers out there of this software;
15 therefore, this procurement is excluded from the
16 MWBE participation requirements through Empire
17 State Development.

18 The next corporate resolution on page
19 twenty-three is an authorization for a collective
20 bargaining agreement, and this is with our police
21 benevolent association. Staff is recommending a
22 three-year agreement that would extend the
23 contract through March 31st, 2025.

1 The contract was open early for discussions
2 and negotiations because during the pandemic we
3 have been operating with the police with a
4 twelve-hour work schedule. It has actually being
5 working out very well. The twelve-hour work
6 schedule provides that all employees have a
7 consistent and fair schedule, and it includes a
8 regular rotation of time off for weekends. And
9 it provides increased flexibility in scheduling
10 and assignment for the Authority. But, the
11 balance of home life is just as important and
12 this helps provide that balance for our officers.

13 It would provide a wage increase the first
14 year of the agreement of two percent; second year
15 of the agreement, two percent; and the third
16 year, two point two five percent. It also would
17 require that the employees going forward would
18 contribute more to the health care. So in year
19 one when they receive the two-percent increase,
20 they will be going from a twelve percent to a
21 fourteen percent contribution for health care.
22 And that would continue in years two and three of
23 the agreement. And these folks have been doing

1 an incredible job. They do a great job policing
2 both the airport and the rail system. We think
3 it's a fair and equitable agreement for these
4 employees.

5 The seventh corporate resolution on page
6 twenty-five. Staff is looking for authorization
7 to buy five new police patrol vehicles from
8 DeLacy Ford. The cost per vehicle is thirty-two
9 thousand nine hundred and twenty-seven dollars
10 and eighty-three cents, with an aggregate cost of
11 just under a hundred and sixty-five thousand
12 dollars. We did use OGS. We were able to do a
13 mini bid, and we received six responses. DeLacy
14 Ford was the lowest bidder. As per the OGS
15 contract, the MBE participation goal is zero, and
16 the same for WBE and SDVOB participation under
17 OGS.

18 On page twenty-seven, corporate resolution
19 number eight. Staff is recommending an agreement
20 with Fluent Energy Corporation for electrical
21 energy procurement management consulting
22 services. This is also a multi-year agreement
23 over the term of seven years, with an estimated

1 total cost of two hundred and eighty-eight
2 thousand six hundred dollars. They have been
3 providing consulting services for a number of
4 years, for twelve years as a matter of fact.
5 Since October of 2009, NFTA has saved over two
6 million dollars as a direct customer to the NYISO
7 compared to the cost of being in with the normal
8 utility companies.

9 So we think this arrangement and their
10 recommendation that we receive from them in
11 helping to sort through all the difficult reviews
12 of this process is in the best interest of the
13 Authority. The fee for the first year is
14 twenty-five thousand, and then for years two
15 through seven, it's predetermined based on fixed
16 fee for the prior twelve months of the metered
17 service. After a thorough review of the MWBE and
18 the SDVOB databases, we determined that there are
19 no New York State certified MWBEs or SDVOBs;
20 therefore, it's excluded as part of this
21 procurement. We did receive two responses.
22 Fluent Energy did score the highest on this
23 response.

1 The next several corporate resolutions are
2 lease agreements. So the first of those is on
3 page thirty. Staff is recommending a lease
4 agreement with Pastime Marketplace. This is at
5 our 485 Cayuga Road facility. They have leased
6 storage space at 485 since October of 2020.
7 Their current lease expires at the end of this
8 month. They are requesting a new lease for their
9 current four hundred and fifty-five square feet
10 of storage space. The rate for this lease will
11 be four dollars and fifty cents per square foot
12 or just over two thousand for the year.

13 The second lease agreement is with Geocove
14 and this is at our 247 Cayuga Road facility.
15 Geocove is a Start-Up NY company. They provide
16 software and professional services to local
17 government and utilities to collect, manage,
18 visualize and share information. They are
19 leasing nine hundred and seventy-five square feet
20 of class C plus office space. The term is one
21 year. That would start on November 1st and
22 expire October of next year. The lease would
23 also include a renewal option for two additional

1 one-year periods with our approval. The initial
2 rental rate would be thirteen dollars and
3 seventy-five cents per square foot for the first
4 lease year, and the renewal options would be
5 subject to a three-percent annual escalator. So
6 this is a new lease, a great use in the space.

7 The third lease that we have before the
8 board today is a lease amendment, and this is
9 with K LW Appraisal Group also at 247 Cayuga.
10 They are -- K LW is a real estate appraisal firm.
11 They've been leasing space since 1997. They
12 currently lease a little over thirty-five hundred
13 square feet of class C plus office space and six
14 hundred and twenty-two square feet of storage
15 space. The initial two-year lease term will end
16 at the end of November of this year with the
17 three, year options ending at the end of 2024.

18 K LW is requesting to amend this lease, which
19 would start on October 1st and add six hundred
20 and twenty-three square feet of class C plus
21 office space, and it would be coterminous with
22 the existing lease and terms. So this will
23 increase their total lease space to just over

1 forty-one hundred square feet. The amendment
2 will add a little over ten thousand dollars to
3 the fourteen-month period, and the renewal
4 options would be subject to a three-percent
5 annual escalator that would take them out to the
6 end of November of 2024.

7 And the final lease agreement and the final
8 corporate resolution, which is on page
9 thirty-three, is a lease agreement with RPRT,
10 also at 247 Cayuga Road. And this is also a
11 Start-Up NY company whose experience is in health
12 and finance technology. They currently have been
13 leasing since 2018. The initial lease was nine
14 hundred and eighty-nine square feet of class C
15 office space. They upgraded to C plus office
16 space with a lease amendment in April of last
17 year where they added an additional nine hundred
18 and seventy-five square feet.

19 So the new three-year lease will be the
20 total space, just under two thousand square feet
21 of class C plus office space. The three-year
22 agreement will expire at the end of September,
23 2024, and the initial rental rate will be

1 thirteen dollars per square foot or just over
2 twenty-five thousand five hundred dollars for the
3 first lease year, with the optional three years
4 having a three-percent annual escalator. And the
5 rent income over a three-year period will be just
6 under seventy-nine thousand dollars.

7 So those are the corporate resolutions that
8 we're looking for approval today.

9 CHAIR SISTER ROCHE: Thank you, Kim. I would like us
10 to take a number of those together, but perhaps
11 number six ought to be done alone.

12 So may I have a motion, please, to accept
13 the authorization for collective bargaining
14 agreement of the police benevolent association,
15 number six?

16 COMMISSIONER HICKS: So moved.

17 CHAIR SISTER ROCHE: Thank you. And a second?

18 COMMISSIONER AUL: Joan Aul. Second.

19 CHAIR SISTER ROCHE: Okay, Joan. All those in favor,
20 please -- you're going to call the vote.

21 MR. STATE: Roll call vote. So this is a motion to
22 approve item six, firsted by Commissioner Hicks
23 and seconded by Commissioner Aul. So I'll do the

1 roll call.

2 Commissioner Ansari?

3 Commissioner Aul?

4 COMMISSIONER AUL: Yes.

5 MR. STATE: Commissioner Baynes?

6 COMMISSIONER BAYNES: Yes.

7 MR. STATE: Commissioner Hicks?

8 COMMISSIONER HICKS: Yes.

9 MR. STATE: Commissioner Hughes?

10 COMMISSIONER HUGHES: Yes.

11 MR. STATE: Commissioner Perry?

12 COMMISSIONER PERRY: Aye.

13 MR. STATE: Commissioner Persico?

14 COMMISSIONER PERSICO: Yes.

15 MR. STATE: Sister Denise?

16 CHAIR SISTER ROCHE: Yes.

17 MR. STATE: And Commissioner Wilcox?

18 COMMISSIONER WILCOX: Yes.

19 MR. STATE: Any other commissioners that I didn't

20 call who wish to register a vote?

21 COMMISSIONER TUCKER: This is Commissioner Tucker. I

22 joined the call late, had some technical

23 difficulties, but I vote yes as well.

1 MR. STATE: Okay. Thank you, Commissioner Tucker.

2 Item passes.

3 CHAIR SISTER ROCHE: Thank you very much. I would
4 like to take items one through five and seven
5 through twelve, excluding only resolution six, as
6 a group. Does anyone have any reason that you
7 would like to pull out one or more of those
8 resolutions?

9 COMMISSIONER BAYNES: Yes. This is Anthony Baynes.
10 Number seven.

11 CHAIR SISTER ROCHE: All right. Thank you, Anthony.
12 We'll do that. Let's do this one at this time.
13 Number seven is authorization for procurement
14 from DeLacy Ford for the police patrol vehicles.

15 May I have a motion to accept that?

16 COMMISSIONER WILCOX: So moved. Wilcox.

17 CHAIR SISTER ROCHE: Thank you. And a second?

18 COMMISSIONER HUGHES: Second. Mike Hughes.

19 CHAIR SISTER ROCHE: Thank you. And a roll call.

20 MR. STATE: So motion on item number seven.

21 Commissioner Ansari?

22 Commissioner Aul?

23 COMMISSIONER AUL: Yes.

1 MR. STATE: Commissioner Baynes?

2 COMMISSIONER BAYNES: I'm abstaining from seven.

3 MR. STATE: Commissioner Baynes abstains on seven.

4 Commissioner Hicks?

5 COMMISSIONER HICKS: Yes.

6 MR. STATE: Commissioner Hughes?

7 COMMISSIONER HUGHES: Yes.

8 MR. STATE: Commissioner Perry?

9 COMMISSIONER PERRY: Aye.

10 MR. STATE: Commissioner Persico?

11 COMMISSIONER PERSICO: Yes.

12 MR. STATE: Commissioner Tucker?

13 COMMISSIONER TUCKER: Yes.

14 MR. STATE: Sister Denise?

15 CHAIR SISTER ROCHE: Yes.

16 MR. STATE: And Commissioner Wilcox?

17 COMMISSIONER WILCOX: Yes.

18 MR. STATE: Item passes.

19 CHAIR SISTER ROCHE: Thank you. And now we will take
20 the corporate resolutions one through five and
21 eight through twelve as a group unless I hear an
22 objection to that.

23 Okay. Thank you. And may I have a motion

1 to do that, to accept all of these resolutions?

2 COMMISSIONER PERSICO: So moved.

3 CHAIR SISTER ROCHE: Thank you.

4 COMMISSIONER HICKS: So moved. Hicks.

5 CHAIR SISTER ROCHE: Thank you. And a second?

6 MS. MINDEL: I think Commissioner Hicks is seconding.

7 CHAIR SISTER ROCHE: Okay. Thank you. And now we
8 will ask for a roll call vote for resolutions
9 one, two, three, four, five, eight, nine, ten,
10 eleven, twelve.

11 MR. STATE: Roll call vote.

12 Commissioner Aul?

13 COMMISSIONER AUL: Yes.

14 MR. STATE: Commissioner Baynes?

15 COMMISSIONER BAYNES: Yes.

16 MR. STATE: Commissioner Hicks?

17 COMMISSIONER HICKS: Yes.

18 MR. STATE: Commissioner Hughes?

19 COMMISSIONER HUGHES: Yes.

20 MR. STATE: Commissioner Perry?

21 COMMISSIONER PERRY: Aye.

22 MR. STATE: Commissioner Persico?

23 COMMISSIONER PERSICO: Yes.

1 MR. STATE: Commissioner Tucker?

2 COMMISSIONER TUCKER: Yes.

3 MR. STATE: Sister Denise?

4 CHAIR SISTER ROCHE: Yes.

5 MR. STATE: And Commissioner Wilcox?

6 COMMISSIONER WILCOX: Yes.

7 MR. STATE: Item carries.

8 CHAIR SISTER ROCHE: Thank you all very much. Now
9 we're going to turn to the aviation business
10 group report, and I ask Commissioner Perry to
11 start us off with that.

12 COMMISSIONER PERRY: Thank you, Sister. The aviation
13 group met earlier today, and Mr. Vanecek went
14 through various items in the report, and I could
15 ask him to give a short summary of those.

16 MR. VANECEK: Certainly. So notwithstanding the
17 financial report which was already gone through,
18 a couple of items. I reported out that we had an
19 FAA Title Six plan review by FAA yesterday and we
20 came through with flying colors, just a few minor
21 observations that they are (inaudible) on their
22 behalf. Also recognized that we had our testing
23 for new fire position -- firefighters open

1 positions. We had four hundred people that
2 tested for the written exam, a hundred and fifty
3 passed, and we will now fill three positions
4 after the a results of the physical exam.

5 We went through the status of the AIP status
6 report for the various projects at the airport.
7 I did point out that for Buffalo we're seeing an
8 upward trend in the number of flights being added
9 going forward in the year. Starting in
10 September, we'll have -- it's September now. We
11 have fifty-four flights a day, it's going to grow
12 to fifty-nine in October, sixty in November and
13 sixty-one in December. For Niagara Falls, I
14 reported out that Spirit Airlines is not
15 currently flying now, but they have indicated to
16 us that they will be resuming flights somewhere
17 in the late spring, early summer operation. It
18 will be flights to Myrtle Beach for them. And
19 Allegiant is doing well. Their monthly flights
20 are five to Punta Gorda, nine to Tampa Bay and
21 two to Orlando. And, yeah, that's probably --
22 that's the summary of the report.

23 COMMISSIONER PERRY: So I see from the AIP report

1 that we're still looking to complete baggage
2 carousels three and four by the end of the first
3 quarter, so sometime in March. Is that still --
4 so that's still --

5 MR. VANECEK: We anticipate that that will be -- that
6 it will be ahead of schedule.

7 John Schaefer, if you want to share
8 (inaudible).

9 MR. SCHAEFER: So contractually March is the due
10 date, and of course the contractor reserves the
11 right to finish by then. But they have a vested
12 interest in finishing soon as well so they can
13 demobilize, stop paying expenses for trailers and
14 such. So they've been motivated and they're
15 targeting by Thanksgiving, but not promising.
16 But, they're targeting, and it looks encouraging.
17 A couple of parts issues that they've been
18 working through, but they expect to get here in
19 the next month or so.

20 COMMISSIONER PERRY: Mr. Schaefer, you've mentioned a
21 bunch of reasons why they might want to complete
22 early, but I think you left off that they can get
23 paid.

1 MR. SCHAEFER: Yeah. I didn't know that
2 was important to everybody.

3 COMMISSIONER PERRY: Okay. And so then, so then it's
4 possible that we can see this done before
5 Christmas, like a big Christmas present or a
6 holiday gift or a Hanukkah present.

7 MR. SCHAEFER: And there's more, but yes. There's a
8 bunch of celebrations that we could use it as a
9 gift.

10 COMMISSIONER PERRY: Yes, there are many more
11 celebrations. Kwanzaa. And the other thing is
12 so this will be like the premier gateway to
13 Buffalo/Niagara for the world. Are there any
14 plans to have kind of a world-class public art
15 exhibition especially in the areas of the
16 airport? Do we have any plans or is there any
17 interest in doing any of that?

18 MS. MINKEL: Yes. Absolutely. And to expand on that
19 a little bit further, in fact, it's a nice segue
20 to one of the resolutions that we have, is there
21 is a competitive grant opportunity that New York
22 State has this year that we are submitting --
23 have already submitted grant applications last

1 week, fifty million for the Buffalo airport and
2 seven and a half million for the Niagara Falls
3 airport, to really expand on just on what you
4 mentioned, Adam. And that is, you know, the
5 front door to Western New York is our airport for
6 those who are flying in, and the best way to make
7 a great first impression is to have your front
8 door looking wonderful. So some of the ideas
9 that we have are out of this world that we have
10 submitted. Hopefully, they will be received
11 well.

12 A big component, though, and probably less
13 exciting but just as important, is our HVAC
14 units, our heating, ventilation and air
15 conditioning units at the Buffalo airport. What
16 we have is original to the terminal. They need
17 to be replaced. But, we would replace and
18 improve them that -- and now that we know more
19 about COVID and indoor air quality, there are
20 improvements that we could make with the HVAC
21 units. So part of that grant application that we
22 put in, a large component, in addition to the fun
23 stuff, is the important HVAC unit as well. And I

1 do have that as a resolution for the board to
2 approve.

3 COMMISSIONER PERRY: Did you mention that we are
4 asking for money from the New York State Council
5 on the Arts?

6 MS. MINKEL: No. Specifically, the name of the
7 program, Darren, that the state has?

8 MR. KEMPNER: Yeah. The large grant program that Kim
9 was mentioning is the Upstate Revitalization --
10 Airport Revitalization Competition, but we have
11 been looking at opportunities through the Council
12 on the Arts.

13 MS. MINKEL: Right.

14 COMMISSIONER PERRY: I understand that there's a
15 newly appointed Western New York board member.

16 MS. MINKEL: That's correct.

17 COMMISSIONER PERRY: Shouldn't we be asking that
18 person like, hey, what's the deal?

19 MS. MINKEL: Yes. Absolutely we will engage.

20 COMMISSIONER PERRY: All right. So I like curb
21 appeal, and as a former disc jockey, I especially
22 like segues, so thank you. Thank you. And
23 that's all we have I think.

1 CHAIR SISTER ROCHE: Well, thank you very much.

2 We'll turn it over to Kim again for the
3 resolutions.

4 MS. MINKEL: There are four resolutions in aviation.
5 There's no segue movie -- or, music to get there.
6 Maybe Adam would like to hum a tune.

7 COMMISSIONER PERRY: Oh. No.

8 MS. MINKEL: But, the first resolution in aviation on
9 page thirty-six is that item that I was just
10 speaking about. Staff is recommending that we
11 award a subject design service contract to
12 McFarland-Johnson in the lump sum amount of one
13 million one hundred and seventy-four thousand
14 three hundred dollars. Just under seven hundred
15 and fifty thousand of this is for the terminal
16 air quality improvements that I mentioned related
17 to the HVAC units that are important going
18 forward. The departure roadway canopy and
19 terminal enhancements represents three hundred
20 and eighty-one thousand of that work, and
21 forty-three thousand eight hundred for the
22 terminal enhancement portion.

23 The competitive grant requires that the

1 project be done in twenty-four months, so we're
2 bringing it to the board in advance. The HVAC
3 work needs to be done regardless, but we want to
4 be ready to hit the ground running if we should
5 be successful in securing this grant. So as I
6 mentioned, the HVAC work is needed anyways, but
7 having the preliminary design for some of the
8 other things are important going forward. We did
9 go out competitively with an RFP. A number of
10 proposals were received, six in total, with
11 McFarland-Johnson was scoring the highest. Their
12 DBE participation, because there is some federal
13 funds involved in this, will be twenty point six
14 percent DBE.

15 The next grant -- excuse me. The next award
16 agreement that staff is recommending on page
17 thirty-nine, aviation resolution number two, is a
18 supplemental agreement with JE Architects and
19 Engineers. We refer to them as Jacobs. This is
20 for additional design support services not to
21 exceed two hundred and seventy-five thousand
22 sixty-nine dollars and fifteen cents. This is
23 for the terminal enhancement project that we've

1 been talking about.

2 By way of information, in July the board had
3 approved the construction contract change order
4 with Pike. There is -- as part of that, there's
5 additional design support services for that work
6 for those items that represents about
7 seventy-seven thousand of this change order, but,
8 also, as John and Bill had indicated earlier,
9 we're trying to expedite this project. With the
10 busy holiday travel season, it's certainly in our
11 best interest to have baggage carousels number
12 three and four up early. So that expedited
13 testing and commissioning of the inspections
14 increases that cost by forty-one thousand. And
15 then, finally, Jacobs has to revise over seven
16 hundred and eighty contract drawings to reflect
17 the changes that were uncovered as part of the
18 work that was done. So these as-built drawings
19 will represent about a hundred and fifty-seven
20 thousand of the cost that staff is recommending
21 as part of this supplemental agreement.

22 The third resolution in aviation on page
23 forty-one. Staff is recommending that the board

1 authorize an amendment to extend our Lamar
2 advertising agreement for an additional two
3 years. Currently, their agreement was supposed
4 to expire at the end of June of 2023. We'd like
5 to take the agreement out to June 30th of 2025.
6 The approach staff is using is similar to what we
7 used with ALD that we brought to the board. ALD
8 was the common-use lounge agreement that we have
9 at the airport.

10 Essentially, Lamar has been paying the
11 minimum, the six hundred and fifty thousand over
12 this time, but certainly with the decrease in
13 passenger traffic, it has been very difficult for
14 them to get the advertising that you would have
15 pre-pandemic. They have also made significant
16 capital investments and have agreed to continue
17 with those investments for the expanded areas in
18 BNIA.

19 So their capital investment will total a
20 minimum of four hundred thousand and they will
21 continue to pay the greater of six hundred and
22 fifty thousand or fifty-five percent of the gross
23 revenues for each year of the contract. So this

1 is a short extension similar to what we did with
2 the common-use lounge, and we think this is a
3 fair agreement given the conditions Lamar has
4 experienced related to the pandemic.

5 And the fourth and final resolution in
6 aviation is an operating agreement with PJM.
7 They're a private jet maintenance company. The
8 agreement will be one year with the option of
9 four one-year renewals. They will provide
10 aircraft maintenance and support a fleet of ten
11 aircrafts that are operated by PJM. They will be
12 subleasing space from TAC Air, but what they will
13 be bringing is avionic repair services that
14 currently are not offered at the Buffalo airport.
15 They will pay the NFTA five percent of the gross
16 revenues generated from this operation.

17 And those are the four resolutions that
18 staff is recommending for approval, Sister.

19 CHAIR SISTER ROCHE: Thank you very much, Kim. I
20 would like to take these four resolutions as a
21 group, unless I hear from any of you an objection
22 or desire to do elsewhere.

23 COMMISSIONER PERRY: I'm abstaining on numbers one

1 and three.

2 CHAIR SISTER ROCHE: One and three. Would you like
3 us to vote on them separately?

4 COMMISSIONER PERRY: It is up to whatever you --
5 whatever is your pleasure, Madam Chair.

6 CHAIR SISTER ROCHE: Let's do one and three
7 separately, then. Is there another?

8 Okay. For number one, may I ask for a
9 motion to accept the authorization to award the
10 design services contract for the airport economic
11 development and revitalization for the NFTA.

12 COMMISSIONER PERSICO: So moved.

13 CHAIR SISTER ROCHE: Thank you. May I have a second?

14 COMMISSIONER WILCOX: Gary Wilcox. Second.

15 CHAIR SISTER ROCHE: Thank you. And a roll call.

16 MR. STATE: Roll call for item one. Commissioner
17 Perry abstaining.

18 Commissioner Ansari?

19 COMMISSIONER ANSARI: Yes.

20 MR. STATE: Commissioner Aul?

21 COMMISSIONER AUL: Yes.

22 MR. STATE: Commissioner Baynes?

23 COMMISSIONER BAYNES: Yes.

1 MR. STATE: Commissioner Hicks?

2 COMMISSIONER HICKS: Yes.

3 MR. STATE: Commissioner Hughes?

4 COMMISSIONER HUGHES: Yes.

5 MR. STATE: Commissioner Perry abstains.

6 Commissioner Persico?

7 COMMISSIONER PERSICO: Yes.

8 MR. STATE: Commissioner Tucker?

9 COMMISSIONER TUCKER: Yes.

10 MR. STATE: Sister Denise?

11 CHAIR SISTER ROCHE: Yes.

12 MR. STATE: And Commissioner Wilcox?

13 COMMISSIONER WILCOX: Yes.

14 MR. STATE: Item carries.

15 CHAIR SISTER ROCHE: Thank you. And is it number

16 three?

17 COMMISSIONER PERRY: Three, yes.

18 CHAIR SISTER ROCHE: Okay. May I ask for a motion

19 for the acceptance of item three which is --

20 COMMISSIONER PERSICO: So moved.

21 CHAIR SISTER ROCHE: Okay. Is there a second? Thank

22 you.

23 This is the authorization for the amendment

1 with Lamar Airport Advertising Company for both
2 BNIA and NFIA. Roll call vote, please.

3 MR. STATE: We need a second for that.

4 MS. MINKEL: Yeah. I didn't hear a second.

5 CHAIR SISTER DENISE: Oh, didn't we have a second?

6 COMMISSIONER AUL: Joan Aul. Second.

7 MR. STATE: So item number three, firsted by
8 Commissioner Persico, seconded by Commissioner
9 Aul.

10 Commissioner Ansari?

11 COMMISSIONER ANSARI: Yes.

12 MR. STATE: Commissioner Aul?

13 COMMISSIONER AUL: Yes.

14 MR. STATE: Commissioner Baynes?

15 COMMISSIONER BAYNES: Yes.

16 MR. STATE: Commission Hicks?

17 COMMISSIONER HICKS: Yes.

18 MR. STATE: Commissioner Hughes?

19 COMMISSIONER HUGHES: I'm going to abstain, please.

20 MR. STATE: Commissioner Hughes abstains.

21 Commissioner Perry abstains.

22 Commissioner Persico?

23 COMMISSIONER PERSICO: Yes.

1 MR. STATE: Commissioner Tucker?
2 COMMISSIONER TUCKER: Yes.
3 MR. STATE: Sister Denise?
4 CHAIR SISTER ROCHE: Yes.
5 MR. STATE: And Commissioner Wilcox?
6 COMMISSIONER WILCOX: Yes.
7 MR. STATE: Item carries.
8 CHAIR SISTER ROCHE: Thank you. And now we will take
9 number two and number four together, unless I
10 hear an objection.
11 COMMISSIONER PERRY: So moved.
12 CHAIR SISTER ROCHE: Thank you. And a second?
13 COMMISSIONER PERSICO: Second.
14 CHAIR SISTER ROCHE: Thank you. And a roll call.
15 MR. STATE: Roll call on items two and four.
16 Commissioner Ansari?
17 COMMISSIONER ANSARI: Yes.
18 MR. STATE: Commissioner Aul?
19 COMMISSIONER AUL: Yes.
20 MR. STATE: Commissioner Baynes?
21 COMMISSIONER BAYNES: Yes.
22 MR. STATE: Commissioner Hicks?
23 COMMISSIONER HICKS: Yes.

1 MR. STATE: Commissioner Hughes?

2 COMMISSIONER HUGHES: Yes.

3 MR. STATE: Commissioner Perry?

4 COMMISSIONER PERRY: Aye.

5 MR. STATE: Commissioner Persico?

6 COMMISSIONER PERSICO: Yes.

7 MR. STATE: Commissioner Tucker?

8 COMMISSIONER TUCKER: Yes.

9 MR. STATE: Sister Denise?

10 CHAIR SISTER ROCHE: Yes.

11 MR. STATE: And Commissioner Wilcox?

12 COMMISSIONER WILCOX: Yes.

13 MR. STATE: Item passes.

14 CHAIR SISTER ROCHE: Thank you. Now we move to the

15 surface transportation business group report.

16 And, Commissioner Hughes, do you want to just say

17 anything before we begin?

18 COMMISSIONER HUGHES: Sure, Sister. The surface

19 transportation committee met this morning as part

20 of the abridged committee meeting schedule. We

21 went through the bus network improvement plan,

22 the Title Six service and fare equity analysis

23 and we also talked about the Erie Canal Harbor

1 Station naming. I'll ask Tom George to give an
2 overview of what was talked about in the
3 committee meeting.

4 CHAIR SISTER ROCHE: Thank you. And --

5 MR. GEORGE: Good afternoon. Yeah. As Commissioner
6 Hughes indicated, we had three discussion items.
7 We did a review of our Federal Transit
8 Administration Title Six. It's a three-year
9 period, a triennial review of our program. That
10 is for your consideration today, which will allow
11 us to advance that to -- in accordance with the
12 schedule which is due in October of this year.

13 We also had a discussion item about the
14 service improvements and the fare structure
15 changes that we've been talking about for quite
16 some time. We have gone through our public, our
17 public comment period, received comments and have
18 addressed those comments and are advancing again
19 for your consideration today the changes to the
20 service in accordance with that plan that we had
21 laid out earlier today which is included in your
22 book for your consideration and review.

23 We also spent a little bit of time on the

1 Erie Canal Harbor Station, indicated our intent
2 to rename that the Canalside Station and provided
3 artist renderings of that. So if there are
4 comments that the board members would like to
5 provide, please provide those to us. We will be
6 advancing that forward to construction for a
7 start in the spring in coincidence with the city
8 completing the Cars on Main Street project.

9 We also had two other items in our
10 initiatives that we discussed. After the
11 property meeting this morning where they
12 discussed phase three or the private development
13 of the second level of the DL and W, a very
14 compelling presentation on that. I did also
15 report that the phase one completion of the track
16 work and all of the infrastructure for that
17 project is nearing completion and is anticipated
18 to be done by the end of this year and that later
19 today we will be opening bids for the phase two
20 which is the construction of the station for that
21 project.

22 And then we also indicated in the meeting
23 that we have received the notice of intent from

1 the Federal Transit Administration to move
2 forward with the NEPA process for the light rail
3 extension to Amherst. We did have public scoping
4 meetings in September, earlier in the month, and
5 the public scoping period is still open for
6 comments which will then continue on to the
7 development of the EIS for the NEPA process in
8 accordance with the federal requirements.

9 And, lastly, but not least, as you all know
10 that I did report on the two committees, the
11 accessibility advisory committee and the citizens
12 advisory committee. Those reports are in your
13 package for your review. And we have a citizens
14 advisory committee this evening at five-thirty
15 and an accessibility advisory committee next
16 Thursday at two-thirty p.m.

17 And that covers our committee meeting.

18 CHAIR SISTER ROCHE: Thank you very much. It's a
19 reasonable summary for two months of momentous
20 work.

21 Okay. Kim, may I ask you to do the
22 resolutions.

23 MS. MINKEL: Yes. Thank you, Sister. So starting on

1 page forty-six, we have five resolutions that
2 staff is recommending for the board for approval.
3 The first one is a ratification of agreement with
4 Scrufari Construction. This is work to be done
5 at our Humboldt Station. We're asking the board
6 to ratify a non-competitive procurement based on
7 emergencies pursuant to Article 23 of the
8 procurement guidelines.

9 This will provide for the emergency repairs
10 of the Humboldt Station's tiled walls. I sent an
11 e-mail to the board earlier informing them that
12 we were having an issue where tile was dropping
13 off the walls, and in some areas as high as
14 thirty feet, which presented a serious safety
15 issue. Our engineering team did an excellent job
16 trying to find someone who could quickly come in
17 and set up a fair amount of scaffolding, because
18 the area that you need to navigate requires
19 extensive scaffolding and construction in order
20 to do the work.

21 So this contract will be on a time and
22 materials basis, not to exceed just under two
23 hundred and sixty-five thousand dollars. The

1 board should know that staff did inspect the
2 other stations, our Delavan Stations have panels
3 that are secure, and there appears to be no
4 eminent failures at any of our other locations,
5 so at this time they seem to be secure. What
6 caused the failure, other than it's original, we
7 really don't know. But, our engineering team and
8 Metro team did a good job of getting in there
9 right away before anyone was hurt.

10 The second resolution within surface is an
11 authorization for an award of consulting services
12 with Niche Solutions. This is a lump sum amount
13 of five hundred and forty-one thousand dollars.
14 This is to address our data transmission system.
15 Our DTS transmits controls and status information
16 between our train control at OCC and all the
17 passenger stations. The original DTS system is
18 over thirty years old. It's certainly reached
19 its end of useful life, and it's no longer
20 supported by the manufacturer or replacement
21 parts are no longer available.

22 So this past year we invested just under a
23 hundred thousand dollars to do a study at our

1 Allen Station as a proof of concept that was
2 successful, and so based on that success, really
3 with minimal operation and financial risk as part
4 of that study, staff is recommending that we use
5 the same approach for our other stations going
6 forward at the cost of five hundred and forty-one
7 thousand dollars. This is considered a sole
8 source procurement based on the specialty of this
9 type of particular work. This system will have a
10 useful life anywhere between five to ten years as
11 a best guess going forward. Because it is a sole
12 source, we did have an audit of the procurement
13 and it was determined that the cost is fair and
14 reasonable. Empire State has deemed sole source
15 procurements exempt from MWBE requirements.

16 The next resolution on page fifty-one.
17 Staff is recommending that the board adopt our
18 Title Six program that was presented earlier
19 today. And staff is also recommending that we --
20 once this is approved by the board that it be
21 submitted to the FTA as required. As part of
22 this resolution on page fifty-three is a summary
23 of the various changes within the program. The

1 program itself is attached as part of the
2 resolution and was sent to the board previously.

3 There are essentially twelve chapters of
4 this. Chapter number one had no changes. No
5 changes to chapter number two. Chapter number
6 three requires investigations, complaints and
7 lawsuits, and the board should know that we did
8 not have any Title Six investigations, complaints
9 or lawsuits to report as part of this submission.
10 Chapter four does incorporate our new public
11 participation plan that was completed in 2018.
12 Staff has not identified any issues under chapter
13 five, meaningful access to limited English
14 proficiency persons. Chapter six. I want to
15 report that minority representation by members on
16 our citizen advisory committee is forty-three
17 percent. That's reflected in the changes. As
18 Rob reported, for subrecipients, we only have
19 one. It's United Way. The determination of new
20 facilities. We haven't added any new facilities.
21 System-wide service standards and policies that
22 were adopted by the board in March of 2021 are
23 included. We've also updated the new demographic

1 data based on current census information as part
2 of the system. We do monitor the program as
3 required for minority routes and we evaluate them
4 against the standard for disparities and found
5 that there are no disparate impacts. And then,
6 finally, we evaluate the service and fare changes
7 and put in mitigating factors as required as part
8 of this report.

9 The next resolution is on page three hundred
10 and twenty-one because we have the Title Six
11 program, so a lot of paper is included. That is
12 an authorization to approve our Title Six and our
13 bus network improvements and the fare structure
14 modifications that Tom and Rob had presented
15 earlier today. Staff is recommending that the
16 board approve and adopt the plan moving forward
17 based on what's been presented. And staff is
18 also recommending that the Title Six analysis as
19 related to these proposed services changes and
20 fare structure also be approved. And the board
21 should know they do not result in any disparate
22 impacts.

23 I wanted to stress to the board that the

1 paratransit service will remain in accordance
2 with the legal requirements for service within
3 three quarters of a mile for fixed route and in
4 place for a minimum of one year after these
5 changes. And staff is looking at this going
6 forward. We will be coming back to the board
7 with a recommendation sometime later as to how we
8 address paratransit.

9 And then the fifth and final resolution on
10 page three hundred and seventy-seven is an
11 authorization for a consulting agreement with
12 Transpo Group. This is for transportation
13 modeling support. This is for GBNRTC. We are
14 the host of GBNRTC. That's why this is coming to
15 the board for approval. The agreement is in an
16 amount of two hundred and seventy thousand four
17 hundred for consulting services that will assist
18 them with their modeling and support for regional
19 studies here in the area. And this is paid for
20 with federal funds. They did follow NFTA
21 procurement guidelines and have selected Transpo
22 as the highest based on that procurement.

23 And those are the resolutions, Sister.

1 CHAIR SISTER ROCHE: Thank you very much, Kim. I
2 think it makes sense to take number three and
3 four together since they both involve Title Six.

4 MS. MINKEL: Sure.

5 CHAIR SISTER ROCHE: Unless there's an objection to
6 that, I would ask that we take resolution three
7 and resolution four together. May I have a
8 motion?

9 COMMISSIONER PERSICO: So moved.

10 CHAIR SISTER ROCHE: Thank you, Jen. And a second?

11 COMMISSIONER HICKS: Wesley Hicks will give a second.

12 CHAIR SISTER ROCHE: Thank you. And roll call.

13 MR. STATE: Motion to approve items three and four.

14 Commissioner Ansari?

15 COMMISSIONER ANSARI: Yes.

16 MR. STATE: Commissioner Aul?

17 COMMISSIONER AUL: Yes.

18 MR. STATE: Commissioner Baynes?

19 COMMISSIONER BAYNES: Yes.

20 MR. STATE: Commissioner Hicks?

21 COMMISSIONER HICKS: Yes.

22 MR. STATE: Commissioner Hughes?

23 COMMISSIONER HUGHES: Yes.

1 MR. STATE: Commissioner Hughes, that was a yes?

2 Commissioner Persico?

3 COMMISSIONER PERSICO: Yes.

4 MR. STATE: Commissioner Tucker?

5 COMMISSIONER TUCKER: Yes.

6 MR. STATE: Sister Denise?

7 CHAIR SISTER ROCHE: Yes.

8 MR. STATE: And Commissioner Wilcox?

9 COMMISSIONER WILCOX: Yes.

10 MR. STATE: Item passes.

11 CHAIR SISTER ROCHE: Thank you. And now I ask that
12 we take number one, number two and number five
13 together. It's the ratification of the agreement
14 with Scrufari Construction for the Humboldt
15 Station, the authorization to award Niche
16 Solutions Inc. consultant services, and the
17 authorization of consulting agreement with
18 Transpo Group.

19 COMMISSIONER PERSICO: So moved.

20 CHAIR SISTER ROCHE: Thank you. And a second?

21 COMMISSIONER WILCOX: Wilcox. Second.

22 CHAIR SISTER ROCHE: Thank you. Any discussion?

23 Okay. We're up for the vote.

1 MR. STATE: We're voting on the motion.
2 Commissioner Ansari?
3 COMMISSIONER ANSARI: Yes.
4 MR. STATE: Commissioner Aul?
5 COMMISSIONER AUL: Yes.
6 MR. STATE: Commissioner Baynes?
7 COMMISSIONER BAYNES: Yes.
8 MR. STATE: Commissioner Hicks?
9 COMMISSIONER HICKS: Yes.
10 MR. STATE: Commissioner Hughes?
11 COMMISSIONER HUGHES: Yes.
12 MR. STATE: Commissioner Persico?
13 COMMISSIONER PERSICO: Yes.
14 MR. STATE: Commissioner Tucker?
15 COMMISSIONER TUCKER: Yes.
16 MR. STATE: Sister Denise?
17 CHAIR SISTER ROCHE: Yes.
18 MR. STATE: And Commissioner Wilcox?
19 COMMISSIONER WILCOX: Yes.
20 MR. STATE: Item passes.
21 CHAIR SISTER ROCHE: Well, thank you all. General
22 counsel report?
23 MR. STATE: No report today, Sister.

1 CHAIR SISTER ROCHE: Thank you. And there is no need
2 today for an executive session unless someone
3 would like one.

4 Okay. May I have a motion to adjourn?

5 COMMISSIONER PERSICO: I will make that motion.

6 CHAIR SISTER ROCHE: We are adjourned for the day.

7 Thank you so very much. We did a lot of good
8 work and thank you to all of the NFTA staff for
9 preparing it and we'll see you next month.

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STATE OF NEW YORK)

SS:

COUNTY OF NIAGARA)

I, Valerie A. Rosati, a Notary Public in and for the State of New York, County of Niagara, DO HEREBY CERTIFY that the above transcript of a video recording was taken down by me in a verbatim manner by means of Machine Shorthand, and that the transcript was then reduced into writing under my direction.

I further CERTIFY that the above-described transcript constitutes a true and accurate and complete transcript of the video recording.



VALERIE A. ROSATI,
Notary Public.

1	<p>accordance [4] - 42:11, 42:20, 44:8, 50:1</p> <p>accounted [2] - 3:13, 3:15</p> <p>accounts [2] - 13:15, 13:17</p> <p>accurate [1] - 55:13</p> <p>achievement [1] - 8:1</p> <p>acquired [1] - 13:13</p> <p>Adam [4] - 2:2, 6:12, 30:4, 32:6</p> <p>add [2] - 19:19, 20:2</p> <p>added [3] - 20:17, 27:8, 48:20</p> <p>addition [1] - 30:22</p> <p>additional [7] - 5:5, 6:5, 18:23, 20:17, 33:20, 34:5, 35:2</p> <p>address [2] - 46:14, 50:8</p> <p>addressed [1] - 42:18</p> <p>adjourn [1] - 54:4</p> <p>adjourned [1] - 54:6</p> <p>Administration [2] - 42:8, 44:1</p> <p>adopt [2] - 47:17, 49:16</p> <p>adopted [1] - 48:22</p> <p>advance [2] - 33:2, 42:11</p> <p>advancing [2] - 42:18, 43:6</p> <p>advertising [2] - 35:2, 35:14</p> <p>Advertising [1] - 39:1</p> <p>advisory [5] - 44:11, 44:12, 44:14, 44:15, 48:16</p> <p>Affairs [2] - 2:6, 2:7</p> <p>afternoon [2] - 8:14, 42:5</p> <p>agencies [1] - 6:14</p> <p>agency [1] - 6:13</p> <p>agendas [1] - 14:7</p> <p>aggregate [1] - 16:10</p> <p>agreed [1] - 35:16</p> <p>agreement [36] - 12:5, 12:14, 12:17, 13:9, 13:10, 13:21, 13:22, 14:20, 14:22, 15:14, 15:15, 15:23, 16:3, 16:19, 16:22, 18:4, 18:13, 20:7, 20:9, 20:22, 21:14, 33:16, 33:18, 34:21, 35:2, 35:3, 35:5, 35:8,</p>	<p>36:3, 36:6, 36:8, 45:3, 50:11, 50:15, 52:13, 52:17</p> <p>agreements [2] - 12:1, 18:2</p> <p>ahead [1] - 28:6</p> <p>AIP [2] - 27:5, 27:23</p> <p>Air [1] - 36:12</p> <p>air [3] - 30:14, 30:19, 32:16</p> <p>aircraft [1] - 36:10</p> <p>aircrafts [1] - 36:11</p> <p>Airlines [1] - 27:14</p> <p>Airport [2] - 31:10, 39:1</p> <p>airport [12] - 9:11, 10:11, 16:2, 27:6, 29:16, 30:1, 30:3, 30:5, 30:15, 35:9, 36:14, 37:10</p> <p>ALD [2] - 35:7</p> <p>Allegiant [1] - 27:19</p> <p>Allen [1] - 47:1</p> <p>allow [1] - 42:10</p> <p>almost [1] - 11:9</p> <p>alone [1] - 21:11</p> <p>amend [1] - 19:18</p> <p>amendment [5] - 19:8, 20:1, 20:16, 35:1, 38:23</p> <p>Amherst [1] - 44:3</p> <p>amount [8] - 12:2, 12:14, 12:22, 13:11, 32:12, 45:17, 46:12, 50:16</p> <p>analysis [2] - 41:22, 49:18</p> <p>annual [4] - 13:10, 19:5, 20:5, 21:4</p> <p>ANSARI [5] - 37:19, 39:11, 40:17, 51:15, 53:3</p> <p>Ansari [9] - 2:11, 3:1, 22:2, 23:21, 37:18, 39:10, 40:16, 51:14, 53:2</p> <p>Anthony [3] - 2:12, 23:9, 23:11</p> <p>anticipate [1] - 28:5</p> <p>anticipated [2] - 9:10, 43:17</p> <p>anyways [1] - 33:6</p> <p>appeal [1] - 31:21</p> <p>application [1] - 30:21</p> <p>applications [1] - 29:23</p> <p>appointed [1] - 31:15</p> <p>Appraisal [1] - 19:9</p> <p>appraisal [1] - 19:10</p>	<p>approach [2] - 35:6, 47:5</p> <p>approval [6] - 4:7, 19:1, 21:8, 36:18, 45:2, 50:15</p> <p>approve [5] - 21:22, 31:2, 49:12, 49:16, 51:13</p> <p>approved [3] - 34:3, 47:20, 49:20</p> <p>April [1] - 20:16</p> <p>Architects [1] - 33:18</p> <p>area [2] - 45:18, 50:19</p> <p>areas [3] - 29:15, 35:17, 45:13</p> <p>arrangement [1] - 17:9</p> <p>arrests [1] - 6:4</p> <p>art [1] - 29:14</p> <p>Article [1] - 45:7</p> <p>artist [1] - 43:3</p> <p>Arts [2] - 31:5, 31:12</p> <p>as-built [1] - 34:18</p> <p>assessment [1] - 5:16</p> <p>assets [1] - 13:18</p> <p>assignment [1] - 15:10</p> <p>assist [1] - 50:17</p> <p>assistance [2] - 9:1, 9:13</p> <p>Assistant [1] - 2:8</p> <p>Association [1] - 6:21</p> <p>association [2] - 14:21, 21:14</p> <p>attached [1] - 48:1</p> <p>audit [2] - 8:10, 47:12</p> <p>August [8] - 8:15, 8:17, 8:18, 9:4, 9:15, 9:19, 11:20, 11:22</p> <p>AUL [10] - 21:18, 22:4, 23:23, 25:13, 37:21, 39:6, 39:13, 40:19, 51:17, 53:5</p> <p>Aul [15] - 2:12, 3:2, 3:4, 21:18, 21:23, 22:3, 23:22, 25:12, 37:20, 39:6, 39:9, 39:12, 40:18, 51:16, 53:4</p> <p>AUTHORITY [2] - 1:7, 1:16</p> <p>Authority [2] - 15:10, 17:13</p> <p>authorization [12] - 12:20, 14:19, 16:6,</p>	<p>21:13, 23:13, 37:9, 38:23, 46:11, 49:12, 50:11, 52:15, 52:17</p> <p>authorize [1] - 35:1</p> <p>available [3] - 14:9, 14:10, 46:21</p> <p>aviation [9] - 7:1, 7:5, 26:9, 26:12, 32:4, 32:8, 33:17, 34:22, 36:6</p> <p>Aviation [2] - 2:5, 6:20</p> <p>avionic [1] - 36:13</p> <p>avoid [1] - 5:23</p> <p>Award [1] - 6:21</p> <p>award [6] - 7:2, 32:11, 33:15, 37:9, 46:11, 52:15</p> <p>Aye [4] - 22:12, 24:9, 25:21, 41:4</p>
2	<p>2009 [1] - 17:5</p> <p>2018 [2] - 20:13, 48:11</p> <p>2019 [1] - 10:9</p> <p>2020 [1] - 18:6</p> <p>2021 [4] - 1:9, 4:7, 8:18, 48:22</p> <p>2023 [1] - 35:4</p> <p>2024 [4] - 14:2, 19:17, 20:6, 20:23</p> <p>2025 [2] - 14:23, 35:5</p> <p>22nd [1] - 4:7</p> <p>23 [2] - 1:9, 45:7</p> <p>247 [3] - 18:14, 19:9, 20:10</p>	<p>36:3, 36:6, 36:8, 45:3, 50:11, 50:15, 52:13, 52:17</p> <p>agreements [2] - 12:1, 18:2</p> <p>ahead [1] - 28:6</p> <p>AIP [2] - 27:5, 27:23</p> <p>Air [1] - 36:12</p> <p>air [3] - 30:14, 30:19, 32:16</p> <p>aircraft [1] - 36:10</p> <p>aircrafts [1] - 36:11</p> <p>Airlines [1] - 27:14</p> <p>Airport [2] - 31:10, 39:1</p> <p>airport [12] - 9:11, 10:11, 16:2, 27:6, 29:16, 30:1, 30:3, 30:5, 30:15, 35:9, 36:14, 37:10</p> <p>ALD [2] - 35:7</p> <p>Allegiant [1] - 27:19</p> <p>Allen [1] - 47:1</p> <p>allow [1] - 42:10</p> <p>almost [1] - 11:9</p> <p>alone [1] - 21:11</p> <p>amend [1] - 19:18</p> <p>amendment [5] - 19:8, 20:1, 20:16, 35:1, 38:23</p> <p>Amherst [1] - 44:3</p> <p>amount [8] - 12:2, 12:14, 12:22, 13:11, 32:12, 45:17, 46:12, 50:16</p> <p>analysis [2] - 41:22, 49:18</p> <p>annual [4] - 13:10, 19:5, 20:5, 21:4</p> <p>ANSARI [5] - 37:19, 39:11, 40:17, 51:15, 53:3</p> <p>Ansari [9] - 2:11, 3:1, 22:2, 23:21, 37:18, 39:10, 40:16, 51:14, 53:2</p> <p>Anthony [3] - 2:12, 23:9, 23:11</p> <p>anticipate [1] - 28:5</p> <p>anticipated [2] - 9:10, 43:17</p> <p>anyways [1] - 33:6</p> <p>appeal [1] - 31:21</p> <p>application [1] - 30:21</p> <p>applications [1] - 29:23</p> <p>appointed [1] - 31:15</p> <p>Appraisal [1] - 19:9</p> <p>appraisal [1] - 19:10</p>	<p>approach [2] - 35:6, 47:5</p> <p>approval [6] - 4:7, 19:1, 21:8, 36:18, 45:2, 50:15</p> <p>approve [5] - 21:22, 31:2, 49:12, 49:16, 51:13</p> <p>approved [3] - 34:3, 47:20, 49:20</p> <p>April [1] - 20:16</p> <p>Architects [1] - 33:18</p> <p>area [2] - 45:18, 50:19</p> <p>areas [3] - 29:15, 35:17, 45:13</p> <p>arrangement [1] - 17:9</p> <p>arrests [1] - 6:4</p> <p>art [1] - 29:14</p> <p>Article [1] - 45:7</p> <p>artist [1] - 43:3</p> <p>Arts [2] - 31:5, 31:12</p> <p>as-built [1] - 34:18</p> <p>assessment [1] - 5:16</p> <p>assets [1] - 13:18</p> <p>assignment [1] - 15:10</p> <p>assist [1] - 50:17</p> <p>assistance [2] - 9:1, 9:13</p> <p>Assistant [1] - 2:8</p> <p>Association [1] - 6:21</p> <p>association [2] - 14:21, 21:14</p> <p>attached [1] - 48:1</p> <p>audit [2] - 8:10, 47:12</p> <p>August [8] - 8:15, 8:17, 8:18, 9:4, 9:15, 9:19, 11:20, 11:22</p> <p>AUL [10] - 21:18, 22:4, 23:23, 25:13, 37:21, 39:6, 39:13, 40:19, 51:17, 53:5</p> <p>Aul [15] - 2:12, 3:2, 3:4, 21:18, 21:23, 22:3, 23:22, 25:12, 37:20, 39:6, 39:9, 39:12, 40:18, 51:16, 53:4</p> <p>AUTHORITY [2] - 1:7, 1:16</p> <p>Authority [2] - 15:10, 17:13</p> <p>authorization [12] - 12:20, 14:19, 16:6,</p>	<p>21:13, 23:13, 37:9, 38:23, 46:11, 49:12, 50:11, 52:15, 52:17</p> <p>authorize [1] - 35:1</p> <p>available [3] - 14:9, 14:10, 46:21</p> <p>aviation [9] - 7:1, 7:5, 26:9, 26:12, 32:4, 32:8, 33:17, 34:22, 36:6</p> <p>Aviation [2] - 2:5, 6:20</p> <p>avionic [1] - 36:13</p> <p>avoid [1] - 5:23</p> <p>Award [1] - 6:21</p> <p>award [6] - 7:2, 32:11, 33:15, 37:9, 46:11, 52:15</p> <p>Aye [4] - 22:12, 24:9, 25:21, 41:4</p>
3	<p>30th [1] - 35:5</p> <p>31st [1] - 14:23</p>	<p>36:3, 36:6, 36:8, 45:3, 50:11, 50:15, 52:13, 52:17</p> <p>agreements [2] - 12:1, 18:2</p> <p>ahead [1] - 28:6</p> <p>AIP [2] - 27:5, 27:23</p> <p>Air [1] - 36:12</p> <p>air [3] - 30:14, 30:19, 32:16</p> <p>aircraft [1] - 36:10</p> <p>aircrafts [1] - 36:11</p> <p>Airlines [1] - 27:14</p> <p>Airport [2] - 31:10, 39:1</p> <p>airport [12] - 9:11, 10:11, 16:2, 27:6, 29:16, 30:1, 30:3, 30:5, 30:15, 35:9, 36:14, 37:10</p> <p>ALD [2] - 35:7</p> <p>Allegiant [1] - 27:19</p> <p>Allen [1] - 47:1</p> <p>allow [1] - 42:10</p> <p>almost [1] - 11:9</p> <p>alone [1] - 21:11</p> <p>amend [1] - 19:18</p> <p>amendment [5] - 19:8, 20:1, 20:16, 35:1, 38:23</p> <p>Amherst [1] - 44:3</p> <p>amount [8] - 12:2, 12:14, 12:22, 13:11, 32:12, 45:17, 46:12, 50:16</p> <p>analysis [2] - 41:22, 49:18</p> <p>annual [4] - 13:10, 19:5, 20:5, 21:4</p> <p>ANSARI [5] - 37:19, 39:11, 40:17, 51:15, 53:3</p> <p>Ansari [9] - 2:11, 3:1, 22:2, 23:21, 37:18, 39:10, 40:16, 51:14, 53:2</p> <p>Anthony [3] - 2:12, 23:9, 23:11</p> <p>anticipate [1] - 28:5</p> <p>anticipated [2] - 9:10, 43:17</p> <p>anyways [1] - 33:6</p> <p>appeal [1] - 31:21</p> <p>application [1] - 30:21</p> <p>applications [1] - 29:23</p> <p>appointed [1] - 31:15</p> <p>Appraisal [1] - 19:9</p> <p>appraisal [1] - 19:10</p>	<p>approach [2] - 35:6, 47:5</p> <p>approval [6] - 4:7, 19:1, 21:8, 36:18, 45:2, 50:15</p> <p>approve [5] - 21:22, 31:2, 49:12, 49:16, 51:13</p> <p>approved [3] - 34:3, 47:20, 49:20</p> <p>April [1] - 20:16</p> <p>Architects [1] - 33:18</p> <p>area [2] - 45:18, 50:19</p> <p>areas [3] - 29:15, 35:17, 45:13</p> <p>arrangement [1] - 17:9</p> <p>arrests [1] - 6:4</p> <p>art [1] - 29:14</p> <p>Article [1] - 45:7</p> <p>artist [1] - 43:3</p> <p>Arts [2] - 31:5, 31:12</p> <p>as-built [1] - 34:18</p> <p>assessment [1] - 5:16</p> <p>assets [1] - 13:18</p> <p>assignment [1] - 15:10</p> <p>assist [1] - 50:17</p> <p>assistance [2] - 9:1, 9:13</p> <p>Assistant [1] - 2:8</p> <p>Association [1] - 6:21</p> <p>association [2] - 14:21, 21:14</p> <p>attached [1] - 48:1</p> <p>audit [2] - 8:10, 47:12</p> <p>August [8] - 8:15, 8:17, 8:18, 9:4, 9:15, 9:19, 11:20, 11:22</p> <p>AUL [10] - 21:18, 22:4, 23:23, 25:13, 37:21, 39:6, 39:13, 40:19, 51:17, 53:5</p> <p>Aul [15] - 2:12, 3:2, 3:4, 21:18, 21:23, 22:3, 23:22, 25:12, 37:20, 39:6, 39:9, 39:12, 40:18, 51:16, 53:4</p> <p>AUTHORITY [2] - 1:7, 1:16</p> <p>Authority [2] - 15:10, 17:13</p> <p>authorization [12] - 12:20, 14:19, 16:6,</p>	<p>21:13, 23:13, 37:9, 38:23, 46:11, 49:12, 50:11, 52:15, 52:17</p> <p>authorize [1] - 35:1</p> <p>available [3] - 14:9, 14:10, 46:21</p> <p>aviation [9] - 7:1, 7:5, 26:9, 26:12, 32:4, 32:8, 33:17, 34:22, 36:6</p> <p>Aviation [2] - 2:5, 6:20</p> <p>avionic [1] - 36:13</p> <p>avoid [1] - 5:23</p> <p>Award [1] - 6:21</p> <p>award [6] - 7:2, 32:11, 33:15, 37:9, 46:11, 52:15</p> <p>Aye [4] - 22:12, 24:9, 25:21, 41:4</p>
4	<p>485 [2] - 18:5, 18:6</p>	<p>36:3, 36:6, 36:8, 45:3, 50:11, 50:15, 52:13, 52:17</p> <p>agreements [2] - 12:1, 18:2</p> <p>ahead [1] - 28:6</p> <p>AIP [2] - 27:5, 27:23</p> <p>Air [1] - 36:12</p> <p>air [3] - 30:14, 30:19, 32:16</p> <p>aircraft [1] - 36:10</p> <p>aircrafts [1] - 36:11</p> <p>Airlines [1] - 27:14</p> <p>Airport [2] - 31:10, 39:1</p> <p>airport [12] - 9:11, 10:11, 16:2, 27:6, 29:16, 30:1, 30:3, 30:5, 30:15, 35:9, 36:14, 37:10</p> <p>ALD [2] - 35:7</p> <p>Allegiant [1] - 27:19</p> <p>Allen [1] - 47:1</p> <p>allow [1] - 42:10</p> <p>almost [1] - 11:9</p> <p>alone [1] - 21:11</p> <p>amend [1] - 19:18</p> <p>amendment [5] - 19:8, 20:1, 20:16, 35:1, 38:23</p> <p>Amherst [1] - 44:3</p> <p>amount [8] - 12:2, 12:14, 12:22, 13:11, 32:12, 45:17, 46:12, 50:16</p> <p>analysis [2] - 41:22, 49:18</p> <p>annual [4] - 13:10, 19:5, 20:5, 21:4</p> <p>ANSARI [5] - 37:19, 39:11, 40:17, 51:15, 53:3</p> <p>Ansari [9] - 2:11, 3:1, 22:2, 23:21, 37:18, 39:10, 40:16, 51:14, 53:2</p> <p>Anthony [3] - 2:12, 23:9, 23:11</p> <p>anticipate [1] - 28:5</p> <p>anticipated [2] - 9:10, 43:17</p> <p>anyways [1] - 33:6</p> <p>appeal [1] - 31:21</p> <p>application [1] - 30:21</p> <p>applications [1] - 29:23</p> <p>appointed [1] - 31:15</p> <p>Appraisal [1] - 19:9</p> <p>appraisal [1] - 19:10</p>	<p>approach [2] - 35:6, 47:5</p> <p>approval [6] - 4:7, 19:1, 21:8, 36:18, 45:2, 50:15</p> <p>approve [5] - 21:22, 31:2, 49:12, 49:16, 51:13</p> <p>approved [3] - 34:3, 47:20, 49:20</p> <p>April [1] - 20:16</p> <p>Architects [1] - 33:18</p> <p>area [2] - 45:18, 50:19</p> <p>areas [3] - 29:15, 35:17, 45:13</p> <p>arrangement [1] - 17:9</p> <p>arrests [1] - 6:4</p> <p>art [1] - 29:14</p> <p>Article [1] - 45:7</p> <p>artist [1] - 43:3</p> <p>Arts [2] - 31:5, 31:12</p> <p>as-built [1] - 34:18</p> <p>assessment [1] - 5:16</p> <p>assets [1] - 13:18</p> <p>assignment [1] - 15:10</p> <p>assist [1] - 50:17</p> <p>assistance [2] - 9:1, 9:13</p> <p>Assistant [1] - 2:8</p> <p>Association [1] - 6:21</p> <p>association [2] - 14:21, 21:14</p> <p>attached [1] - 48:1</p> <p>audit [2] - 8:10, 47:12</p> <p>August [8] - 8:15, 8:17, 8:18, 9:4, 9:15, 9:19, 11:20, 11:22</p> <p>AUL [10] - 21:18, 22:4, 23:23, 25:13, 37:21, 39:6, 39:13, 40:19, 51:17, 53:5</p> <p>Aul [15] - 2:12, 3:2, 3:4, 21:18, 21:23, 22:3, 23:22, 25:12, 37:20, 39:6, 39:9, 39:12, 40:18, 51:16, 53:4</p> <p>AUTHORITY [2] - 1:7, 1:16</p> <p>Authority [2] - 15:10, 17:13</p> <p>authorization [12] - 12:20, 14:19, 16:6,</p>	<p>21:13, 23:13, 37:9, 38:23, 46:11, 49:12, 50:11, 52:15, 52:17</p> <p>authorize [1] - 35:1</p> <p>available [3] - 14:9, 14:10, 46:21</p> <p>aviation [9] - 7:1, 7:5, 26:9, 26:12, 32:4, 32:8, 33:17, 34:22, 36:6</p> <p>Aviation [2] - 2:5, 6:20</p> <p>avionic [1] - 36:13</p> <p>avoid [1] - 5:23</p> <p>Award [1] - 6:21</p> <p>award [6] - 7:2, 32:11, 33:15, 37:9, 46:11, 52:15</p> <p>Aye [4] - 22:12, 24:9, 25:21, 41:4</p>
9	<p>9 [1] - 7:20</p>	<p>36:3, 36:6, 36:8, 45:3, 50:11, 50:15, 52:13, 52:17</p> <p>agreements [2] - 12:1, 18:2</p> <p>ahead [1] - 28:6</p> <p>AIP [2] - 27:5, 27:23</p> <p>Air [1] - 36:12</p> <p>air [3] - 30:14, 30:19, 32:16</p> <p>aircraft [1] - 36:10</p> <p>aircrafts [1] - 36:11</p> <p>Airlines [1] - 27:14</p> <p>Airport [2] - 31:10, 39:1</p> <p>airport [12] - 9:11, 10:11, 16:2, 27:6, 29:16, 30:1, 30:3, 30:5, 30:15, 35:9, 36:14, 37:10</p> <p>ALD [2] - 35:7</p> <p>Allegiant [1] - 27:19</p> <p>Allen [1] - 47:1</p> <p>allow [1] - 42:10</p> <p>almost [1] - 11:9</p> <p>alone [1] - 21:11</p> <p>amend [1] - 19:18</p> <p>amendment [5] - 19:8, </p>		

<p>between [3] - 13:4, 46:16, 47:10</p> <p>beyond [1] - 7:3</p> <p>bid [1] - 16:13</p> <p>bidder [1] - 16:14</p> <p>bids [1] - 43:19</p> <p>big [2] - 29:5, 30:12</p> <p>Bill [8] - 6:21, 7:7, 7:8, 7:10, 7:14, 8:6, 10:7, 34:8</p> <p>bit [2] - 29:19, 42:23</p> <p>Blue [4] - 3:9, 7:17, 7:18, 7:23</p> <p>BNIA [3] - 9:7, 35:18, 39:2</p> <p>Board [1] - 1:8</p> <p>board [28] - 4:23, 5:1, 6:7, 13:23, 14:7, 14:11, 19:8, 31:1, 31:15, 33:2, 34:2, 34:23, 35:7, 43:4, 45:2, 45:5, 45:11, 46:1, 47:17, 47:20, 48:2, 48:7, 48:22, 49:16, 49:20, 49:23, 50:6, 50:15</p> <p>BOARDROOM [1] - 2:1</p> <p>book [1] - 42:22</p> <p>bring [2] - 6:15, 7:11</p> <p>bringing [2] - 33:2, 36:13</p> <p>brought [1] - 35:7</p> <p>budget [4] - 8:20, 9:2, 9:14, 9:17</p> <p>budgeted [2] - 9:7, 10:5</p> <p>Buffalo [5] - 1:16, 27:7, 30:1, 30:15, 36:14</p> <p>Buffalo/Niagara [1] - 29:13</p> <p>built [1] - 34:18</p> <p>bumps [1] - 10:17</p> <p>bunch [2] - 28:21, 29:8</p> <p>bus [3] - 12:11, 41:21, 49:13</p> <p>buses [1] - 13:2</p> <p>business [2] - 26:9, 41:15</p> <p>busy [1] - 34:10</p> <p>buy [1] - 16:7</p>	<p>capital [5] - 12:6, 12:16, 13:17, 35:16, 35:19</p> <p>care [3] - 5:14, 15:18, 15:21</p> <p>carousels [2] - 28:2, 34:11</p> <p>carries [3] - 26:7, 38:14, 40:7</p> <p>carry [1] - 7:12</p> <p>carry-on [1] - 7:12</p> <p>carrying [1] - 7:11</p> <p>Cars [1] - 43:8</p> <p>caused [1] - 46:6</p> <p>Cayuga [4] - 18:5, 18:14, 19:9, 20:10</p> <p>celebrations [2] - 29:8, 29:11</p> <p>census [1] - 49:1</p> <p>cents [7] - 13:1, 13:13, 14:4, 16:10, 18:11, 19:3, 33:22</p> <p>certainly [4] - 26:16, 34:10, 35:12, 46:18</p> <p>certified [2] - 14:14, 17:19</p> <p>CERTIFY [2] - 55:7, 55:12</p> <p>CHAIR [56] - 2:19, 3:20, 4:4, 4:10, 4:13, 4:20, 8:3, 8:6, 8:8, 11:14, 21:9, 21:17, 21:19, 22:16, 23:3, 23:11, 23:17, 23:19, 24:15, 24:19, 25:3, 25:5, 25:7, 26:4, 26:8, 32:1, 36:19, 37:2, 37:6, 37:13, 37:15, 38:11, 38:15, 38:18, 38:21, 39:5, 40:4, 40:8, 40:12, 40:14, 41:10, 41:14, 42:4, 44:18, 51:1, 51:5, 51:10, 51:12, 52:7, 52:11, 52:20, 52:22, 53:17, 53:21, 54:1, 54:6</p> <p>Chair [2] - 2:2, 37:5</p> <p>challenges [1] - 11:8</p> <p>change [3] - 7:1, 34:3, 34:7</p> <p>changes [10] - 34:17, 42:15, 42:19, 47:23, 48:4, 48:5, 48:17, 49:6, 49:19, 50:5</p> <p>chapter [6] - 48:4, 48:5, 48:10, 48:12, 48:14</p> <p>chapters [1] - 48:3</p> <p>Chief [3] - 2:4, 2:15,</p>	<p>2:16</p> <p>Christmas [2] - 29:5</p> <p>citizen [2] - 7:19, 48:16</p> <p>citizens [2] - 44:11, 44:13</p> <p>City [1] - 7:22</p> <p>city [1] - 43:7</p> <p>civic [1] - 13:23</p> <p>class [6] - 18:20, 19:13, 19:20, 20:14, 20:21, 29:14</p> <p>co [1] - 5:8</p> <p>co-responder [1] - 5:8</p> <p>cognizant [2] - 10:23, 11:3</p> <p>coincidence [1] - 43:7</p> <p>collect [1] - 18:17</p> <p>collective [2] - 14:19, 21:13</p> <p>colors [1] - 26:20</p> <p>coming [2] - 50:6, 50:14</p> <p>comment [1] - 42:17</p> <p>comments [4] - 42:17, 42:18, 43:4, 44:6</p> <p>Commission [2] - 39:16, 52:2</p> <p>Commissioner [102] - 2:2, 2:3, 2:11, 2:12, 2:12, 2:13, 2:13, 2:14, 2:14, 3:1, 3:2, 3:4, 3:7, 3:9, 3:10, 3:11, 3:12, 3:14, 3:16, 3:18, 3:21, 7:16, 21:22, 21:23, 22:2, 22:3, 22:5, 22:7, 22:9, 22:11, 22:13, 22:17, 22:21, 23:1, 23:21, 23:22, 24:1, 24:3, 24:4, 24:6, 24:8, 24:10, 24:12, 24:16, 25:6, 25:12, 25:14, 25:16, 25:18, 25:20, 25:22, 26:1, 26:5, 26:10, 37:16, 37:18, 37:20, 37:22, 38:1, 38:3, 38:5, 38:6, 38:8, 38:12, 39:8, 39:10, 39:12, 39:14, 39:18, 39:20, 39:21, 39:22, 40:1, 40:5, 40:16, 40:18, 40:20, 40:22, 41:1, 41:3, 41:5, 41:7, 41:11, 41:16, 42:5, 51:14, 51:16, 51:18, 51:20, 51:22, 52:1,</p>	<p>52:4, 52:8, 53:2, 53:4, 53:6, 53:8, 53:10, 53:12, 53:14, 53:18</p> <p>COMMISSIONER [105] - 3:8, 3:13, 3:15, 3:17, 3:22, 4:9, 4:11, 4:12, 21:16, 21:18, 22:4, 22:6, 22:8, 22:10, 22:12, 22:14, 22:18, 22:21, 23:9, 23:16, 23:18, 23:23, 24:2, 24:5, 24:7, 24:9, 24:11, 24:13, 24:17, 25:2, 25:4, 25:13, 25:15, 25:17, 25:19, 25:21, 25:23, 26:2, 26:6, 26:12, 27:23, 28:20, 29:3, 29:10, 31:3, 31:14, 31:17, 31:20, 32:7, 36:23, 37:4, 37:12, 37:14, 37:19, 37:21, 37:23, 38:2, 38:4, 38:7, 38:9, 38:13, 38:17, 38:20, 39:6, 39:11, 39:13, 39:15, 39:17, 39:19, 39:23, 40:2, 40:6, 40:11, 40:13, 40:17, 40:19, 40:21, 40:23, 41:2, 41:4, 41:6, 41:8, 41:12, 41:18, 51:9, 51:11, 51:15, 51:17, 51:19, 51:21, 51:23, 52:3, 52:5, 52:9, 52:19, 52:21, 53:3, 53:5, 53:7, 53:9, 53:11, 53:13, 53:15, 53:19, 54:5</p> <p>commissioners [3] - 2:22, 8:14, 22:19</p> <p>commissioning [1] - 34:13</p> <p>commissions [1] - 9:7</p> <p>committee [10] - 8:11, 41:19, 41:20, 42:3, 44:11, 44:12, 44:14, 44:15, 44:17, 48:16</p> <p>committees [1] - 44:10</p> <p>common [2] - 35:8, 36:2</p> <p>common-use [2] - 35:8, 36:2</p> <p>community [2] - 6:14, 14:10</p> <p>companies [1] - 17:8</p> <p>company [3] - 18:15, 20:11, 36:7</p>	<p>Company [1] - 39:1</p> <p>compared [1] - 17:7</p> <p>compelling [1] - 43:14</p> <p>Competition [1] - 31:10</p> <p>competition [1] - 8:4</p> <p>competitive [3] - 29:21, 32:23, 45:6</p> <p>competitively [1] - 33:9</p> <p>complaints [2] - 48:6, 48:8</p> <p>complete [3] - 28:1, 28:21, 55:14</p> <p>completed [1] - 48:11</p> <p>completely [1] - 11:1</p> <p>completing [1] - 43:8</p> <p>completion [2] - 43:15, 43:17</p> <p>component [2] - 30:12, 30:22</p> <p>concept [1] - 47:1</p> <p>concessions [1] - 9:7</p> <p>concludes [2] - 8:2, 11:13</p> <p>conditioning [1] - 30:15</p> <p>conditions [1] - 36:3</p> <p>congratulating [1] - 7:23</p> <p>congratulations [3] - 7:8, 7:14, 8:6</p> <p>consent [1] - 4:18</p> <p>consideration [3] - 42:10, 42:19, 42:22</p> <p>considered [1] - 47:7</p> <p>consistent [1] - 15:7</p> <p>consolidated [1] - 11:13</p> <p>constitutes [1] - 55:13</p> <p>construction [4] - 34:3, 43:6, 43:20, 45:19</p> <p>Construction [2] - 45:4, 52:14</p> <p>consultant [1] - 52:16</p> <p>consulting [6] - 16:21, 17:3, 46:11, 50:11, 50:17, 52:17</p> <p>continue [6] - 10:18, 11:11, 15:22, 35:16, 35:21, 44:6</p> <p>contract [10] - 13:5, 14:23, 15:1, 16:15, 32:11, 34:3, 34:16,</p>
C				
<p>Canal [2] - 41:23, 43:1</p> <p>Canalside [1] - 43:2</p> <p>canopy [1] - 32:18</p>				

<p>35:23, 37:10, 45:21 contractor [1] - 28:10 contractually [1] - 28:9 contribute [1] - 15:18 contribution [1] - 15:21 control [1] - 46:16 controls [1] - 46:15 corporate [12] - 11:17, 11:19, 12:19, 13:7, 13:19, 14:18, 16:5, 16:18, 18:1, 20:8, 21:7, 24:20 Corporation [1] - 16:20 correct [1] - 31:16 cost [9] - 14:2, 16:8, 16:10, 17:1, 17:7, 34:14, 34:20, 47:6, 47:13 coterminous [1] - 19:21 Council [2] - 31:4, 31:11 counsel [1] - 53:22 Counsel [2] - 2:4, 2:16 counting [1] - 4:1 County [3] - 7:18, 9:14, 55:6 COUNTY [1] - 55:3 couple [4] - 4:23, 6:10, 26:18, 28:17 course [3] - 10:6, 11:5, 28:10 covers [1] - 44:17 COVID [1] - 30:19 Cox [1] - 2:4 COX [1] - 8:13 crisis [1] - 5:3 curb [1] - 31:20 current [3] - 18:7, 18:9, 49:1 customer [1] - 17:6</p>	<p>33:14 de [1] - 5:17 de-escalation [1] - 5:17 deal [1] - 31:18 dealing [1] - 11:2 December [1] - 27:13 decrease [2] - 6:3, 35:12 deemed [1] - 47:14 DeLacy [3] - 16:8, 16:13, 23:14 Delavan [1] - 46:2 demobilize [1] - 28:13 demographic [1] - 48:23 demonstrated [1] - 6:23 DENISE [1] - 39:5 Denise [10] - 2:2, 3:19, 22:15, 24:14, 26:3, 38:10, 40:3, 41:9, 52:6, 53:16 department [1] - 14:12 departure [1] - 32:18 described [1] - 55:12 design [5] - 32:11, 33:7, 33:20, 34:5, 37:10 desire [1] - 36:22 determination [1] - 48:19 determined [2] - 17:18, 47:13 Development [1] - 14:17 development [3] - 37:11, 43:12, 44:7 difficult [2] - 17:11, 35:13 difficulties [1] - 22:23 direct [1] - 17:6 direction [1] - 55:11 Director [7] - 2:3, 2:5, 2:5, 2:6, 2:6, 2:7, 2:8 disc [1] - 31:21 discussed [2] - 43:10, 43:12 discussion [3] - 42:6, 42:13, 52:22 discussions [1] - 15:1 disparate [2] - 49:5, 49:21 disparities [1] - 49:4</p>	<p>District [1] - 7:20 diversion [1] - 5:17 diverting [1] - 6:2 DL [1] - 43:13 DO [1] - 55:6 documents [1] - 14:6 dollars [23] - 8:21, 8:23, 12:3, 12:4, 13:1, 13:12, 14:4, 16:9, 16:12, 17:2, 17:6, 18:11, 19:2, 20:2, 21:1, 21:2, 21:6, 32:14, 33:22, 45:23, 46:13, 46:23, 47:7 domestic [1] - 5:19 done [11] - 5:6, 5:7, 7:21, 10:14, 21:11, 29:4, 33:1, 33:3, 34:18, 43:18, 45:4 door [2] - 30:5, 30:8 down [1] - 55:8 Downey [1] - 3:10 downs [1] - 10:18 drawings [2] - 34:16, 34:18 dropping [1] - 45:12 DTS [2] - 46:15, 46:17 duck [1] - 6:9 ducks [2] - 6:11, 6:12 due [6] - 5:18, 9:6, 9:9, 9:21, 28:9, 42:12 Duquette [1] - 2:15 during [1] - 15:2 duty [1] - 7:3</p>	<p>eighty-three [1] - 16:10 EIS [1] - 44:7 electrical [1] - 16:20 eleven [1] - 25:10 eligible [1] - 7:2 Ellicott [1] - 1:16 Ellipse [1] - 13:14 elsewhere [1] - 36:22 emergencies [1] - 45:7 emergency [1] - 45:9 eminent [1] - 46:4 Empire [2] - 14:16, 47:14 employees [3] - 15:6, 15:17, 16:4 encouraging [1] - 28:16 end [11] - 14:2, 18:7, 19:15, 19:16, 19:17, 20:6, 20:22, 28:2, 35:4, 43:18, 46:19 Endeavor [3] - 5:2, 5:10, 6:3 ending [1] - 19:17 Energy [2] - 16:20, 17:22 energy [2] - 7:4, 16:21 engage [1] - 31:19 engagement [1] - 14:1 engaging [1] - 6:1 Engineering [1] - 2:6 engineering [2] - 45:15, 46:7 Engineers [1] - 33:19 English [1] - 48:13 enhancement [3] - 12:7, 32:22, 33:23 enhancements [1] - 32:19 enplanements [2] - 9:10, 10:8 Enterprise [1] - 13:9 enterprise [1] - 13:14 equipment [2] - 12:21, 13:3 equitable [1] - 16:3 equity [1] - 41:22 ER [1] - 6:2 Erie [4] - 7:18, 9:13, 41:23, 43:1 escalation [1] - 5:17 escalator [3] - 19:5, 20:5, 21:4</p>	<p>especially [3] - 10:22, 29:15, 31:21 essentially [2] - 35:10, 48:3 estate [1] - 19:10 estimated [1] - 16:23 evaluate [2] - 49:3, 49:6 evening [1] - 44:14 exam [2] - 27:2, 27:4 exceed [2] - 33:21, 45:22 excellent [1] - 45:15 exciting [1] - 30:13 excluded [2] - 14:15, 17:20 excluding [1] - 23:5 excuse [1] - 33:15 executive [1] - 54:2 Executive [2] - 2:3, 2:8 exemplary [1] - 6:23 exempt [1] - 47:15 exhibition [1] - 29:15 existing [1] - 19:22 expand [2] - 29:18, 30:3 expanded [1] - 35:17 expect [1] - 28:18 expedite [1] - 34:9 expedited [1] - 34:12 expense [1] - 10:23 expenses [3] - 9:17, 11:4, 28:13 experience [1] - 20:11 experienced [2] - 9:11, 36:4 expire [3] - 18:22, 20:22, 35:4 expires [1] - 18:7 extend [2] - 14:22, 35:1 extension [2] - 36:1, 44:3 extensive [1] - 45:19</p>
<p style="text-align: center;">D</p> <p>Darren [2] - 2:7, 31:7 data [2] - 46:14, 49:1 databases [2] - 14:12, 17:18 date [7] - 8:16, 8:22, 9:5, 9:16, 9:20, 9:23, 28:10 Dave [1] - 6:8 David [2] - 2:4, 2:20 DBE [2] - 33:12,</p>		<p style="text-align: center;">E</p> <p>e-mail [1] - 45:11 early [4] - 15:1, 27:17, 28:22, 34:12 economic [1] - 37:10 effected [1] - 6:23 efficiency [1] - 5:22 eight [9] - 9:20, 12:2, 12:3, 12:23, 16:19, 17:1, 24:21, 25:9, 32:21 eighteen [1] - 12:20 eighty [6] - 13:12, 16:10, 17:1, 20:14, 32:20, 34:16 eighty-eight [1] - 17:1 eighty-nine [1] - 20:14 eighty-one [1] - 32:20 eighty-six [1] - 13:12</p>		<p style="text-align: center;">F</p> <p>FAA [2] - 26:19 face [1] - 11:8 facilities [2] - 48:20 facility [2] - 18:5, 18:14 fact [3] - 11:21, 17:4, 29:19 factors [1] - 49:7 failure [1] - 46:6 failures [1] - 46:4 fair [5] - 15:7, 16:3,</p>

<p>36:3, 45:17, 47:13 Falls [2] - 27:13, 30:2 far [3] - 10:8, 10:12, 10:16 fare [5] - 41:22, 42:14, 49:6, 49:13, 49:20 fares [1] - 9:12 favor [2] - 4:13, 21:19 favorable [1] - 10:6 Federal [2] - 42:7, 44:1 federal [3] - 33:12, 44:8, 50:20 fee [2] - 17:13, 17:16 feet [10] - 18:9, 18:19, 19:13, 19:14, 19:20, 20:1, 20:14, 20:18, 20:20, 45:14 felt [1] - 5:7 few [1] - 26:20 fifteen [1] - 33:22 fifth [2] - 8:18, 50:9 fifty [13] - 18:9, 18:11, 27:2, 27:11, 27:12, 30:1, 32:15, 34:19, 35:11, 35:22, 47:16, 47:22 fifty-five [2] - 18:9, 35:22 fifty-four [1] - 27:11 fifty-nine [1] - 27:12 fifty-one [1] - 47:16 fifty-seven [1] - 34:19 fifty-three [1] - 47:22 fill [1] - 27:3 final [4] - 20:7, 36:5, 50:9 finally [6] - 6:3, 6:18, 7:15, 34:15, 49:6 finance [2] - 8:11, 20:12 Financial [1] - 2:4 financial [2] - 26:17, 47:3 financials [1] - 11:13 finish [1] - 28:11 finishing [1] - 28:12 fire [1] - 26:23 firefighters [1] - 26:23 firm [1] - 19:10 first [12] - 11:9, 11:23, 12:1, 15:13, 17:13, 18:2, 19:3, 21:3, 28:2, 30:7, 32:8, 45:3 firsted [2] - 21:22,</p>	<p>39:7 fiscal [7] - 8:16, 8:19, 8:22, 9:5, 9:16, 9:20, 9:23 five [30] - 9:2, 13:4, 13:19, 15:16, 16:6, 16:7, 16:11, 17:14, 18:9, 18:19, 19:3, 19:12, 20:18, 21:2, 23:4, 24:20, 25:9, 27:20, 33:21, 35:22, 36:15, 44:14, 45:1, 45:23, 46:13, 47:6, 47:10, 48:13, 52:12 five-thirty [1] - 44:14 fixed [3] - 13:18, 17:15, 50:3 fleet [1] - 36:10 flexibility [1] - 15:9 flights [5] - 27:8, 27:11, 27:16, 27:18, 27:19 Fluent [2] - 16:20, 17:22 flying [3] - 26:20, 27:15, 30:6 folks [1] - 15:23 follow [1] - 50:20 food [1] - 9:9 foot [3] - 18:11, 19:3, 21:1 force [1] - 6:4 Ford [3] - 16:8, 16:14, 23:14 former [1] - 31:21 forty [1] - 13:1, 13:11, 14:3, 20:1, 32:21, 34:14, 34:23, 45:1, 46:13, 47:6, 48:16 forty-one [7] - 13:11, 14:3, 20:1, 34:14, 34:23, 46:13, 47:6 forty-six [1] - 45:1 forty-three [2] - 32:21, 48:16 forward [11] - 5:13, 15:17, 27:9, 32:18, 33:8, 43:6, 44:2, 47:6, 47:11, 49:16, 50:6 four [25] - 12:3, 12:23, 13:8, 18:9, 18:11, 25:9, 27:1, 27:11, 28:2, 32:4, 32:13, 33:1, 34:12, 35:20, 36:9, 36:17, 36:20, 40:9, 40:15, 48:10, 50:16, 51:3, 51:7, 51:13 fourteen [3] - 8:23,</p>	<p>15:21, 20:3 fourteen-month [1] - 20:3 fourth [1] - 36:5 front [2] - 30:5, 30:7 FRONTIER [2] - 1:7, 1:15 FTA [1] - 47:21 fuel/power [1] - 9:23 fun [1] - 30:22 funded [1] - 12:12 funding [1] - 12:8 funds [3] - 12:13, 33:13, 50:20</p> <p style="text-align: center;">G</p> <p>Gary [1] - 37:14 Gast [1] - 2:16 gateway [1] - 29:12 GBNRTC [2] - 50:13, 50:14 General [1] - 2:4 general [1] - 53:21 generated [1] - 36:16 Geocove [2] - 18:13, 18:15 GEORGE [1] - 42:5 George [3] - 2:5, 2:16, 42:1 gift [2] - 29:6, 29:9 Gilmour [1] - 7:20 given [3] - 6:22, 7:3, 36:3 goal [1] - 16:15 Gorda [1] - 27:20 governance [1] - 8:10 Government [1] - 2:7 government [1] - 18:17 Granicus [1] - 13:22 grant [13] - 12:1, 12:4, 12:6, 12:11, 12:14, 12:16, 29:21, 29:23, 30:21, 31:8, 32:23, 33:5, 33:15 grateful [1] - 8:8 great [4] - 6:13, 16:1, 19:6, 30:7 greater [1] - 35:21 gross [2] - 35:22, 36:15 ground [1] - 33:4 group [6] - 23:6, 24:21, 26:10, 26:13, 36:21, 41:15 Group [3] - 19:9, 50:12, 52:18 grow [1] - 27:11</p>	<p>GSA [1] - 13:5 guess [1] - 47:11 guidelines [2] - 45:8, 50:21</p> <p style="text-align: center;">H</p> <p>half [2] - 11:10, 30:2 Hanukkah [1] - 29:6 Harbor [2] - 41:23, 43:1 health [6] - 5:3, 5:6, 5:21, 15:18, 15:21, 20:11 hear [4] - 24:21, 36:21, 39:4, 40:10 heating [1] - 30:14 held [1] - 1:15 Helen [1] - 2:6 help [4] - 5:13, 5:22, 6:3, 14:5 helping [1] - 17:11 helps [2] - 6:15, 15:12 HEREBY [1] - 55:7 Hicks [13] - 2:13, 3:11, 21:22, 22:7, 24:4, 25:6, 25:16, 38:1, 39:16, 40:22, 51:11, 51:20, 53:8 HICKS [1] - 21:16, 22:8, 24:5, 25:4, 25:17, 38:2, 39:17, 40:23, 51:11, 51:21, 53:9 hicks [1] - 25:4 high [1] - 45:13 higher [5] - 9:6, 9:10, 9:11, 9:12, 10:1 highest [3] - 17:22, 33:11, 50:22 hit [1] - 33:4 holiday [2] - 29:6, 34:10 home [1] - 15:11 homelessness [1] - 5:20 honoree [1] - 7:7 hope [1] - 11:10 hopefully [2] - 10:18, 30:10 hospitalizations [1] - 6:5 host [1] - 50:14 hour [2] - 15:4, 15:5 Hughes [15] - 2:13, 3:12, 22:9, 23:18, 24:6, 25:18, 38:3, 39:18, 39:20, 41:1, 41:16, 42:6, 51:22,</p>	<p>52:1, 53:10 HUGHES [11] - 3:13, 22:10, 23:18, 24:7, 25:19, 38:4, 39:19, 41:2, 41:18, 51:23, 53:11 hum [1] - 32:6 Human [1] - 2:7 Humboldt [3] - 45:5, 45:10, 52:14 hundred [43] - 12:2, 12:3, 12:12, 12:21, 12:22, 12:23, 13:11, 13:12, 14:3, 16:9, 16:11, 17:1, 17:2, 18:9, 18:19, 19:12, 19:14, 19:19, 20:1, 20:14, 20:17, 21:2, 27:1, 27:2, 32:13, 32:14, 32:19, 32:21, 33:21, 34:16, 34:19, 35:11, 35:20, 35:21, 45:23, 46:13, 46:23, 47:6, 49:9, 50:10, 50:16, 50:17 hunt [1] - 6:9 hurt [1] - 46:9 HVAC [6] - 30:13, 30:20, 30:23, 32:17, 33:2, 33:6</p> <p style="text-align: center;">I</p> <p>ideas [1] - 30:8 identified [2] - 12:10, 48:12 illness [1] - 5:18 immediate [1] - 5:16 impact [1] - 7:5 impacts [2] - 49:5, 49:22 important [6] - 15:11, 29:2, 30:13, 30:23, 32:17, 33:8 impression [1] - 30:7 improve [1] - 30:18 improvement [1] - 41:21 improvements [4] - 30:20, 32:16, 42:14, 49:13 IN [1] - 2:1 inaudible [1] - 26:21 inaudible [2] - 10:3, 28:8 Inc [1] - 52:16 include [1] - 18:23 included [3] - 42:21, 48:23, 49:11 includes [1] - 15:7</p>
---	---	---	--	---

<p>including [1] - 14:7 income [1] - 21:5 incorporate [1] - 48:10 increase [3] - 15:13, 15:19, 19:23 increased [1] - 15:9 increases [2] - 5:21, 34:14 incredible [1] - 16:1 indicated [5] - 27:15, 34:8, 42:6, 43:1, 43:22 individual [1] - 6:22 individuals [2] - 5:17, 6:1 indoor [1] - 30:19 industry [2] - 7:1, 7:5 informally [1] - 5:7 information [4] - 18:18, 34:2, 46:15, 49:1 Information [1] - 2:15 informing [1] - 45:11 infrastructure [2] - 13:2, 43:16 initial [4] - 19:1, 19:15, 20:13, 20:23 initiative [1] - 6:15 initiatives [1] - 43:10 injuries [1] - 10:2 inspect [1] - 46:1 inspections [1] - 34:13 insurance [1] - 10:2 intent [2] - 43:1, 43:23 interest [4] - 17:12, 28:12, 29:17, 34:11 intervention [1] - 5:3 inventory [1] - 13:16 invested [1] - 46:22 investigations [2] - 48:6, 48:8 investment [1] - 35:19 investments [2] - 35:16, 35:17 involuntary [1] - 5:23 involve [1] - 51:3 involved [1] - 33:13 issue [2] - 45:12, 45:15 issues [3] - 5:15, 28:17, 48:12 item [15] - 21:22, 23:2, 23:20, 24:18, 26:7, 32:9, 37:16,</p>	<p>38:14, 38:19, 39:7, 40:7, 41:13, 42:13, 52:10, 53:20 items [8] - 23:4, 26:14, 26:18, 34:6, 40:15, 42:6, 43:9, 51:13 itself [1] - 48:1</p> <p style="text-align: center;">J</p> <p>Jacobs [2] - 33:19, 34:15 JE [1] - 33:18 Jen [1] - 51:10 Jennifer [1] - 2:3 jet [1] - 36:7 Joan [4] - 2:12, 21:18, 21:19, 39:6 job [4] - 16:1, 45:15, 46:8 jockey [1] - 31:21 John [7] - 2:4, 2:6, 7:20, 8:12, 11:15, 28:7, 34:8 Johnson [2] - 32:12, 33:11 join [1] - 7:22 joined [1] - 22:22 July [2] - 4:7, 34:2 June [2] - 35:4, 35:5</p> <p style="text-align: center;">K</p> <p>Karen [1] - 2:7 KEMPNER [1] - 31:8 Kempner [1] - 2:7 Kim [9] - 4:21, 8:3, 11:16, 21:9, 31:8, 32:2, 36:19, 44:21, 51:1 Kimberley [1] - 2:3 kind [1] - 29:14 KLW [3] - 19:9, 19:10, 19:18 Kwanzaa [1] - 29:11</p> <p style="text-align: center;">L</p> <p>Labor [1] - 2:8 Lackawanna [1] - 7:22 laid [1] - 42:21 Lamar [4] - 35:1, 35:10, 36:3, 39:1 Lara [1] - 2:8 large [3] - 14:10, 30:22, 31:8 last [2] - 20:16, 29:23 lastly [1] - 44:9 late [2] - 22:22, 27:17</p>	<p>LaVonne [1] - 2:11 lawsuits [2] - 48:7, 48:9 leadership [1] - 6:23 lease [22] - 18:2, 18:3, 18:7, 18:8, 18:10, 18:13, 18:22, 19:4, 19:6, 19:7, 19:8, 19:12, 19:15, 19:18, 19:22, 19:23, 20:7, 20:9, 20:13, 20:16, 20:19, 21:3 leased [1] - 18:5 leasing [3] - 18:19, 19:11, 20:13 least [1] - 44:9 left [1] - 28:22 legal [1] - 50:2 Legislator [1] - 7:20 less [1] - 30:12 level [1] - 43:13 life [4] - 13:3, 15:11, 46:19, 47:10 light [2] - 12:18, 44:2 likely [1] - 10:12 limited [1] - 48:13 local [1] - 18:16 locations [1] - 46:4 looking [7] - 13:20, 16:6, 21:8, 28:1, 30:8, 31:11, 50:5 looks [1] - 28:16 lounge [2] - 35:8, 36:2 lower [1] - 9:21 lowest [1] - 16:14 lucky [2] - 6:9, 6:10 lump [2] - 32:12, 46:12</p> <p style="text-align: center;">M</p> <p>Machine [1] - 55:9 Madam [1] - 37:5 mail [1] - 45:11 main [1] - 12:16 Main [1] - 43:8 maintenance [5] - 9:22, 13:9, 13:10, 36:7, 36:10 manage [1] - 18:17 Management [1] - 6:20 management [3] - 13:14, 13:15, 16:21 Manager [3] - 2:7, 2:8, 2:15 manner [1] - 55:9 manufacturer [1] - 46:20</p>	<p>March [4] - 14:23, 28:3, 28:9, 48:22 Mark [1] - 2:15 Marketplace [1] - 18:4 Mary [1] - 2:16 mass [1] - 12:15 materials [1] - 45:22 matter [1] - 17:4 Matthew [1] - 2:8 MBE [1] - 16:15 McFarland [2] - 32:12, 33:11 McFarland-Johnson [2] - 32:12, 33:11 meaningful [1] - 48:13 means [1] - 55:9 meeting [9] - 2:19, 4:8, 11:20, 11:22, 41:20, 42:3, 43:11, 43:22, 44:17 Meeting [1] - 1:8 meetings [3] - 14:7, 14:8, 44:4 member [1] - 31:15 MEMBERS [2] - 2:1, 2:10 members [3] - 14:11, 43:4, 48:15 mental [1] - 5:18 mention [3] - 6:19, 12:12, 31:3 mentioned [5] - 10:7, 28:20, 30:4, 32:16, 33:6 mentioning [1] - 31:9 met [2] - 26:13, 41:19 metered [1] - 17:16 Metro [3] - 9:11, 10:12, 46:8 Michael [1] - 2:13 might [1] - 28:21 Mike [1] - 23:18 mile [1] - 50:3 million [11] - 8:21, 8:23, 9:3, 9:4, 9:18, 9:19, 12:2, 17:6, 30:1, 30:2, 32:13 Mincom [1] - 13:13 mindful [1] - 11:4 mini [1] - 16:13 minimal [1] - 47:3 minimum [3] - 35:11, 35:20, 50:4 Minkel [1] - 2:3 MINKEL [17] - 3:5,</p>	<p>4:2, 4:22, 7:10, 8:5, 11:18, 25:6, 29:18, 31:6, 31:13, 31:16, 31:19, 32:4, 32:8, 39:4, 44:23, 51:4 minor [1] - 26:20 minority [2] - 48:15, 49:3 minutes [2] - 4:7, 14:8 mitigating [1] - 49:7 model [2] - 5:9, 5:13 modeling [2] - 50:13, 50:18 modernize [2] - 12:7, 12:9 modifications [1] - 49:14 momentous [1] - 44:19 money [1] - 31:4 monitor [1] - 49:2 month [12] - 5:1, 7:19, 8:15, 8:17, 8:18, 9:4, 9:15, 18:8, 20:3, 28:19, 44:4, 54:9 monthly [1] - 27:19 Monthly [1] - 1:8 months [4] - 8:19, 17:16, 33:1, 44:19 morning [2] - 41:19, 43:11 mortgage [1] - 9:15 motion [13] - 4:6, 21:12, 21:21, 23:15, 23:20, 24:23, 37:9, 38:18, 51:8, 51:13, 53:1, 54:4, 54:5 motivated [1] - 28:14 move [2] - 41:14, 44:1 moved [10] - 4:9, 21:16, 23:16, 25:2, 25:4, 37:12, 38:20, 40:11, 51:9, 52:19 movie [1] - 32:5 moving [1] - 49:16 MR [103] - 2:22, 3:7, 3:9, 3:14, 3:16, 3:18, 3:21, 3:23, 4:3, 4:17, 7:9, 8:7, 8:13, 21:21, 22:5, 22:7, 22:9, 22:11, 22:13, 22:15, 22:17, 22:19, 23:1, 23:20, 24:1, 24:3, 24:6, 24:8, 24:10, 24:12, 24:14, 24:16, 24:18, 25:11, 25:14, 25:16, 25:18, 25:20, 25:22, 26:1, 26:3,</p>
---	---	--	--	--

<p>26:5, 26:7, 26:16, 28:5, 28:9, 29:1, 29:7, 31:8, 37:16, 37:20, 37:22, 38:1, 38:3, 38:5, 38:8, 38:10, 38:12, 38:14, 39:3, 39:7, 39:12, 39:14, 39:16, 39:18, 39:20, 40:1, 40:3, 40:5, 40:7, 40:15, 40:18, 40:20, 40:22, 41:1, 41:3, 41:5, 41:7, 41:9, 41:11, 41:13, 42:5, 51:13, 51:16, 51:18, 51:20, 51:22, 52:1, 52:4, 52:6, 52:8, 52:10, 53:1, 53:4, 53:6, 53:8, 53:10, 53:12, 53:14, 53:16, 53:18, 53:20, 53:23</p> <p>MS [17] - 3:5, 4:2, 4:22, 7:10, 8:5, 11:18, 25:6, 29:18, 31:6, 31:13, 31:16, 31:19, 32:4, 32:8, 39:4, 44:23, 51:4</p> <p>multi [3] - 10:13, 13:21, 16:22</p> <p>multi-year [3] - 10:13, 13:21, 16:22</p> <p>music [1] - 32:5</p> <p>must [1] - 7:2</p> <p>MWBE [4] - 14:12, 14:16, 17:17, 47:15</p> <p>MWBEs [1] - 17:19</p> <p>Myrtle [1] - 27:18</p>	<p>new [9] - 16:7, 18:8, 19:6, 20:19, 26:23, 48:10, 48:19, 48:20, 48:23</p> <p>newly [1] - 31:15</p> <p>next [12] - 13:7, 13:19, 14:18, 18:1, 18:22, 28:19, 33:15, 44:15, 47:16, 49:9, 54:9</p> <p>NFIA [1] - 39:2</p> <p>NFTA [5] - 17:5, 36:15, 37:11, 50:20, 54:8</p> <p>Niagara [3] - 27:13, 30:2, 55:6</p> <p>NIAGARA [3] - 1:7, 1:15, 55:3</p> <p>nice [1] - 29:19</p> <p>Niche [2] - 46:12, 52:15</p> <p>nine [16] - 8:17, 8:21, 9:4, 9:19, 12:2, 16:9, 18:19, 20:13, 20:14, 20:17, 21:6, 25:9, 27:12, 27:20, 33:17, 33:22</p> <p>nineteen [1] - 13:8</p> <p>ninety [1] - 14:3</p> <p>ninety-three [1] - 14:3</p> <p>non [1] - 45:6</p> <p>non-competitive [1] - 45:6</p> <p>normal [1] - 17:7</p> <p>Notary [3] - 1:17, 55:5, 55:18</p> <p>notice [1] - 43:23</p> <p>notoriety [1] - 6:16</p> <p>notwithstanding [1] - 26:16</p> <p>November [4] - 18:21, 19:16, 20:6, 27:12</p> <p>Novo [1] - 2:7</p> <p>number [28] - 12:10, 12:17, 13:8, 13:19, 16:19, 17:3, 21:10, 21:11, 21:15, 23:10, 23:13, 23:20, 27:8, 33:9, 33:17, 34:11, 37:8, 38:15, 39:7, 40:9, 48:4, 48:5, 51:2, 52:12</p> <p>numbers [3] - 8:16, 8:17, 36:23</p> <p>NY [2] - 18:15, 20:11</p> <p>NYISO [1] - 17:6</p> <p>NYSDOT [1] - 12:1</p>	<p style="text-align: center;">O</p> <p>objection [5] - 4:19, 24:22, 36:21, 40:10, 51:5</p> <p>observations [1] - 26:21</p> <p>OCC [1] - 46:16</p> <p>October [6] - 17:5, 18:6, 18:22, 19:19, 27:12, 42:12</p> <p>OF [2] - 55:1, 55:3</p> <p>offered [1] - 36:14</p> <p>office [6] - 18:20, 19:13, 19:21, 20:15, 20:21</p> <p>Officer [2] - 2:4, 2:15</p> <p>officers [2] - 5:22, 15:12</p> <p>offset [1] - 10:1</p> <p>OGS [3] - 16:12, 16:14, 16:17</p> <p>old [1] - 46:18</p> <p>ON [1] - 2:10</p> <p>once [1] - 47:20</p> <p>one [43] - 5:1, 6:19, 9:3, 9:18, 12:1, 13:11, 13:20, 14:3, 15:19, 18:20, 19:1, 20:1, 23:4, 23:7, 23:12, 24:20, 25:9, 27:13, 29:20, 32:12, 32:13, 32:20, 34:14, 34:23, 36:8, 36:9, 36:23, 37:2, 37:6, 37:8, 37:16, 43:15, 45:3, 46:13, 47:6, 47:16, 48:4, 48:19, 49:10, 50:4, 52:12, 54:3</p> <p>one-year [2] - 19:1, 36:9</p> <p>open [3] - 15:1, 26:23, 44:5</p> <p>opening [1] - 43:19</p> <p>operate [1] - 13:13</p> <p>operated [1] - 36:11</p> <p>operating [6] - 9:1, 9:13, 9:17, 10:22, 15:3, 36:6</p> <p>operation [3] - 27:17, 36:16, 47:3</p> <p>opportunities [1] - 31:11</p> <p>opportunity [1] - 29:21</p> <p>opposed [1] - 4:14</p> <p>option [2] - 18:23, 36:8</p> <p>optional [1] - 21:3</p> <p>options [3] - 19:4,</p>	<p>19:17, 20:4</p> <p>order [4] - 2:20, 34:3, 34:7, 45:19</p> <p>orders [1] - 13:16</p> <p>original [3] - 30:16, 46:6, 46:17</p> <p>Orlando [1] - 27:21</p> <p>ought [1] - 21:11</p> <p>outcome [1] - 10:6</p> <p>outstanding [1] - 8:1</p> <p>overall [1] - 10:18</p> <p>overview [1] - 42:2</p> <p style="text-align: center;">P</p> <p>p.m [1] - 44:16</p> <p>package [2] - 7:12, 44:13</p> <p>page [18] - 8:15, 8:17, 12:20, 13:8, 13:20, 14:18, 16:5, 16:18, 18:3, 20:8, 32:9, 33:16, 34:22, 45:1, 47:16, 47:22, 49:9, 50:10</p> <p>paid [2] - 28:23, 50:19</p> <p>pandemic [4] - 11:1, 15:2, 35:15, 36:4</p> <p>panels [1] - 46:2</p> <p>paper [1] - 49:11</p> <p>paratransit [2] - 50:1, 50:8</p> <p>parking [1] - 9:8</p> <p>part [14] - 12:5, 12:15, 17:20, 30:21, 34:4, 34:17, 34:21, 41:19, 47:3, 47:21, 48:1, 48:9, 49:1, 49:7</p> <p>partially [1] - 10:1</p> <p>participation [5] - 14:16, 16:15, 16:16, 33:12, 48:11</p> <p>particular [2] - 12:11, 47:9</p> <p>partner [1] - 6:13</p> <p>parts [2] - 28:17, 46:21</p> <p>passed [2] - 4:19, 27:3</p> <p>passenger [3] - 9:12, 35:13, 46:17</p> <p>passengers [1] - 10:13</p> <p>passes [5] - 23:2, 24:18, 41:13, 52:10, 53:20</p> <p>past [2] - 5:7, 46:22</p> <p>Pastime [1] - 18:4</p> <p>patrol [2] - 16:7,</p>	<p>23:14</p> <p>pay [2] - 35:21, 36:15</p> <p>payable [1] - 13:17</p> <p>paying [2] - 28:13, 35:10</p> <p>people [1] - 27:1</p> <p>per [5] - 16:8, 16:14, 18:11, 19:3, 21:1</p> <p>percent [19] - 9:3, 9:5, 9:18, 9:20, 10:8, 12:12, 15:14, 15:15, 15:16, 15:19, 15:20, 15:21, 19:5, 20:4, 21:4, 33:14, 35:22, 36:15, 48:17</p> <p>Pereira [1] - 2:15</p> <p>perhaps [1] - 21:10</p> <p>period [5] - 20:3, 21:5, 42:9, 42:17, 44:5</p> <p>periods [1] - 19:1</p> <p>Perla [1] - 2:16</p> <p>Perry [11] - 2:2, 3:14, 6:12, 22:11, 24:8, 25:20, 26:10, 37:17, 38:5, 39:21, 41:3</p> <p>PERRY [20] - 3:15, 4:9, 22:12, 24:9, 25:21, 26:12, 27:23, 28:20, 29:3, 29:10, 31:3, 31:14, 31:17, 31:20, 32:7, 36:23, 37:4, 38:17, 40:11, 41:4</p> <p>Persico [11] - 2:3, 3:16, 22:13, 24:10, 25:22, 38:6, 39:8, 39:22, 41:5, 52:2, 53:12</p> <p>PERSICO [17] - 3:17, 4:11, 22:14, 24:11, 25:2, 25:23, 37:12, 38:7, 38:20, 39:23, 40:13, 41:6, 51:9, 52:3, 52:19, 53:13, 54:5</p> <p>person [1] - 31:18</p> <p>personnel [1] - 9:22</p> <p>persons [1] - 48:14</p> <p>phase [3] - 43:12, 43:15, 43:19</p> <p>Philip [1] - 2:14</p> <p>PHONE [1] - 2:10</p> <p>physical [1] - 27:4</p> <p>Pike [1] - 34:4</p> <p>PJM [2] - 36:6, 36:11</p> <p>place [1] - 50:4</p> <p>plan [5] - 26:19, 41:21, 42:20, 48:11, 49:16</p>
<p style="text-align: center;">N</p> <p>name [1] - 31:6</p> <p>naming [1] - 42:1</p> <p>navigate [1] - 45:18</p> <p>nearing [1] - 43:17</p> <p>necessary [1] - 11:5</p> <p>need [6] - 4:16, 5:18, 30:16, 39:3, 45:18, 54:1</p> <p>needed [2] - 14:6, 33:6</p> <p>needs [2] - 11:6, 33:3</p> <p>negotiations [1] - 15:2</p> <p>NEPA [2] - 44:2, 44:7</p> <p>network [3] - 13:2, 41:21, 49:13</p> <p>NEW [1] - 55:1</p> <p>New [12] - 1:16, 6:20, 7:1, 7:5, 12:5, 14:13, 17:19, 29:21, 30:5, 31:4, 31:15, 55:6</p>				

<p>plans [2] - 29:14, 29:16</p> <p>plaque [1] - 7:10</p> <p>pleased [2] - 6:11, 7:6</p> <p>pleasure [1] - 37:5</p> <p>plus [5] - 18:20, 19:13, 19:20, 20:15, 20:21</p> <p>point [13] - 8:21, 9:2, 9:3, 9:4, 9:5, 9:18, 9:19, 9:20, 10:20, 15:16, 27:7, 33:13</p> <p>police [8] - 5:5, 6:9, 6:16, 14:20, 15:3, 16:7, 21:14, 23:14</p> <p>policies [1] - 48:21</p> <p>policing [1] - 16:1</p> <p>portion [2] - 12:7, 32:22</p> <p>position [1] - 26:23</p> <p>positions [2] - 27:1, 27:3</p> <p>positive [3] - 7:1, 8:20, 8:22</p> <p>possible [1] - 29:4</p> <p>poverty [1] - 5:19</p> <p>pre [1] - 35:15</p> <p>pre-pandemic [1] - 35:15</p> <p>predetermined [1] - 17:15</p> <p>preliminary [1] - 33:7</p> <p>premier [1] - 29:12</p> <p>prepared [1] - 14:6</p> <p>preparing [1] - 54:9</p> <p>present [8] - 3:4, 3:8, 3:13, 3:17, 3:20, 3:22, 29:5, 29:6</p> <p>presentation [1] - 43:14</p> <p>presented [4] - 45:14, 47:18, 49:14, 49:17</p> <p>presents [1] - 6:21</p> <p>pretty [1] - 10:16</p> <p>previous [1] - 14:8</p> <p>previously [1] - 48:2</p> <p>primarily [2] - 9:6, 9:21</p> <p>private [2] - 36:7, 43:12</p> <p>Proceedings [1] - 1:15</p> <p>process [4] - 10:14, 17:12, 44:2, 44:7</p> <p>Procurement [1] - 2:15</p> <p>procurement [12] -</p>	<p>12:21, 14:11, 14:15, 16:21, 17:21, 23:13, 45:6, 45:8, 47:8, 47:12, 50:21, 50:22</p> <p>procurements [1] - 47:15</p> <p>professional [1] - 18:16</p> <p>proficiency [1] - 48:14</p> <p>program [9] - 12:6, 31:7, 31:8, 42:9, 47:18, 47:23, 48:1, 49:2, 49:11</p> <p>project [7] - 12:16, 33:1, 33:23, 34:9, 43:8, 43:17, 43:21</p> <p>projects [3] - 12:10, 12:17, 27:6</p> <p>promising [1] - 28:15</p> <p>proof [1] - 47:1</p> <p>property [1] - 43:11</p> <p>proposal [1] - 5:11</p> <p>proposals [1] - 33:10</p> <p>proposed [1] - 49:19</p> <p>provide [8] - 5:16, 15:12, 15:13, 18:15, 36:9, 43:5, 45:9</p> <p>provided [1] - 43:2</p> <p>providers [1] - 14:14</p> <p>provides [2] - 15:6, 15:9</p> <p>providing [1] - 17:3</p> <p>psychiatric [1] - 6:5</p> <p>public [7] - 12:9, 29:14, 42:16, 42:17, 44:3, 44:5, 48:10</p> <p>Public [5] - 1:18, 2:5, 2:6, 55:5, 55:18</p> <p>publicly [1] - 14:10</p> <p>pull [1] - 23:7</p> <p>Punta [1] - 27:20</p> <p>purchase [2] - 13:21, 13:23</p> <p>purchased [1] - 13:5</p> <p>purchases [1] - 11:5</p> <p>purchasing [1] - 13:16</p> <p>purpose [1] - 14:4</p> <p>pursuant [1] - 45:7</p> <p>put [2] - 30:22, 49:7</p> <p>puts [1] - 3:23</p>	<p>questions [2] - 11:12, 11:14</p> <p>quickly [1] - 45:16</p> <p>quite [1] - 42:15</p> <p>quorum [2] - 4:3, 4:5</p>	<p>register [1] - 22:20</p> <p>regular [2] - 13:8, 15:8</p> <p>rehabilitate [1] - 12:8</p> <p>related [6] - 11:21, 11:23, 12:18, 32:16, 36:4, 49:19</p> <p>Relations [1] - 2:8</p> <p>remain [1] - 50:1</p> <p>remainder [1] - 11:11</p> <p>rename [1] - 43:2</p> <p>renderings [1] - 43:3</p> <p>renewal [3] - 18:23, 19:4, 20:3</p> <p>renewals [1] - 36:9</p> <p>rent [1] - 21:5</p> <p>rental [2] - 19:2, 20:23</p> <p>repair [1] - 36:13</p> <p>repairs [2] - 9:22, 45:9</p> <p>repeat [1] - 6:4</p> <p>replace [2] - 13:1, 30:17</p> <p>replaced [2] - 11:7, 30:17</p> <p>replacement [1] - 46:20</p> <p>report [19] - 4:21, 6:11, 7:6, 8:2, 8:11, 26:10, 26:14, 26:17, 27:6, 27:22, 27:23, 41:15, 43:15, 44:10, 48:9, 48:15, 49:8, 53:22, 53:23</p> <p>reported [3] - 26:18, 27:14, 48:18</p> <p>reports [1] - 44:12</p> <p>represent [1] - 34:19</p> <p>representation [1] - 48:15</p> <p>represents [2] - 32:19, 34:6</p> <p>requesting [2] - 18:8, 19:18</p> <p>require [1] - 15:17</p> <p>required [3] - 47:21, 49:3, 49:7</p> <p>requirements [4] - 14:16, 44:8, 47:15, 50:2</p> <p>requires [3] - 32:23, 45:18, 48:6</p> <p>reserves [1] - 28:10</p> <p>resolution [22] - 12:19, 13:7, 13:19, 14:18, 16:5, 16:18, 20:8, 23:5, 31:1, 32:8, 33:17, 34:22, 36:5,</p>	<p>46:10, 47:16, 47:22, 48:2, 49:9, 50:9, 51:6, 51:7</p> <p>resolutions [18] - 11:17, 11:19, 11:23, 14:8, 18:1, 21:7, 23:8, 24:20, 25:1, 25:8, 29:20, 32:3, 32:4, 36:17, 36:20, 44:22, 45:1, 50:23</p> <p>Resources [1] - 2:7</p> <p>resources [1] - 7:4</p> <p>responder [1] - 5:8</p> <p>response [1] - 17:23</p> <p>responses [3] - 5:10, 16:13, 17:21</p> <p>restore [1] - 12:9</p> <p>result [1] - 49:21</p> <p>results [1] - 27:4</p> <p>resuming [1] - 27:16</p> <p>retail [1] - 9:9</p> <p>revenue [1] - 9:8</p> <p>revenues [4] - 9:1, 9:9, 35:23, 36:16</p> <p>Reverend [3] - 7:16, 7:18, 7:23</p> <p>review [7] - 14:12, 17:17, 26:19, 42:7, 42:9, 42:22, 44:13</p> <p>reviews [1] - 17:11</p> <p>revise [1] - 34:15</p> <p>Revitalization [2] - 31:9, 31:10</p> <p>revitalization [1] - 37:11</p> <p>RFP [2] - 5:9, 33:9</p> <p>ride [1] - 9:8</p> <p>ridership [1] - 10:13</p> <p>risk [1] - 47:3</p> <p>Road [3] - 18:5, 18:14, 20:10</p> <p>roadway [1] - 32:18</p> <p>Rob [2] - 48:18, 49:14</p> <p>Roche [1] - 2:2</p> <p>ROCHE [55] - 2:19, 3:20, 4:4, 4:10, 4:13, 4:20, 8:3, 8:6, 8:8, 11:14, 21:9, 21:17, 21:19, 22:16, 23:3, 23:11, 23:17, 23:19, 24:15, 24:19, 25:3, 25:5, 25:7, 26:4, 26:8, 32:1, 36:19, 37:2, 37:6, 37:13, 37:15, 38:11, 38:15, 38:18, 38:21, 40:4, 40:8, 40:12, 40:14, 41:10, 41:14, 42:4, 44:18, 51:1, 51:5, 51:10,</p>
	Q	R	<p>rail [3] - 12:18, 16:2, 44:2</p> <p>ran [1] - 6:8</p> <p>rate [3] - 18:10, 19:2, 20:23</p> <p>ratification [2] - 45:3, 52:13</p> <p>ratify [1] - 45:6</p> <p>reached [1] - 46:18</p> <p>ready [1] - 33:4</p> <p>real [1] - 19:10</p> <p>really [3] - 30:3, 46:7, 47:2</p> <p>reason [1] - 23:6</p> <p>reasonable [2] - 44:19, 47:14</p> <p>reasons [1] - 28:21</p> <p>receivables [1] - 13:17</p> <p>receive [4] - 5:10, 15:19, 17:10, 17:21</p> <p>received [6] - 6:15, 16:13, 30:10, 33:10, 42:17, 43:23</p> <p>recognition [2] - 6:16, 7:21</p> <p>recognize [2] - 6:8, 7:15</p> <p>recognized [2] - 7:19, 26:22</p> <p>recognizing [1] - 7:23</p> <p>recommendation [2] - 17:10, 50:7</p> <p>recommending [14] - 14:21, 16:19, 18:3, 32:10, 33:16, 34:20, 34:23, 36:18, 45:2, 47:4, 47:17, 47:19, 49:15, 49:18</p> <p>recorded [1] - 4:19</p> <p>recording [2] - 55:8, 55:14</p> <p>Recording [1] - 1:14</p> <p>recovery [4] - 10:11, 10:12, 10:14, 10:16</p> <p>reduced [1] - 55:10</p> <p>refer [2] - 8:15, 33:19</p> <p>reflect [1] - 34:16</p> <p>reflected [1] - 48:17</p> <p>regardless [1] - 33:3</p> <p>regional [1] - 50:18</p>	
<p>quality [2] - 30:19, 32:16</p> <p>quarter [1] - 28:3</p> <p>quarters [1] - 50:3</p>				

<p>51:12, 52:7, 52:11, 52:20, 52:22, 53:17, 53:21, 54:1, 54:6 roll [14] - 2:21, 2:22, 4:16, 21:21, 22:1, 23:19, 25:8, 25:11, 37:15, 37:16, 39:2, 40:14, 40:15, 51:12 Rosati [1] - 55:5 ROSATI [2] - 1:17, 55:17 rotation [1] - 15:8 route [1] - 50:3 routers [1] - 12:22 routes [1] - 49:3 row [1] - 6:12 RPRT [1] - 20:9 running [1] - 33:4 runs [1] - 13:4</p>	<p>seconding [1] - 25:6 secure [2] - 46:3, 46:5 securing [1] - 33:5 see [6] - 2:23, 10:17, 27:23, 29:4, 54:9 seeing [2] - 10:21, 27:7 seem [1] - 46:5 segue [2] - 29:19, 32:5 segues [1] - 31:22 selected [3] - 5:2, 5:10, 50:21 Senior [1] - 2:16 Seniw [1] - 2:8 sense [2] - 11:7, 51:2 sent [2] - 45:10, 48:2 separately [2] - 37:3, 37:7 September [6] - 1:9, 14:2, 20:22, 27:10, 44:4 serious [1] - 45:14 service [9] - 17:17, 32:11, 41:22, 42:14, 42:20, 48:21, 49:6, 50:1, 50:2 services [13] - 5:4, 9:22, 16:22, 17:3, 18:16, 33:20, 34:5, 36:13, 37:10, 46:11, 49:19, 50:17, 52:16 session [1] - 54:2 set [1] - 45:17 seven [21] - 8:15, 9:4, 9:19, 13:4, 14:3, 16:9, 16:18, 16:23, 17:15, 23:4, 23:10, 23:13, 23:20, 24:2, 24:3, 30:2, 32:14, 34:7, 34:15, 34:19, 50:10 seventh [1] - 16:5 seventy [10] - 14:4, 18:19, 19:3, 20:18, 21:6, 32:13, 33:21, 34:7, 50:10, 50:16 seventy-five [4] - 18:19, 19:3, 20:18, 33:21 seventy-four [1] - 32:13 seventy-nine [1] - 21:6 seventy-seven [2] - 34:7, 50:10 several [3] - 5:10, 6:14, 18:1 share [2] - 18:18,</p>	<p>28:7 sharing [1] - 9:8 Shea [1] - 6:21 short [2] - 26:15, 36:1 Shorthand [1] - 55:9 showing [1] - 7:13 side [2] - 10:12, 10:23 significant [1] - 35:15 significantly [1] - 7:4 signify [1] - 3:3 similar [2] - 35:6, 36:1 Sister [21] - 2:2, 3:19, 4:17, 4:22, 8:2, 8:13, 11:18, 22:15, 24:14, 26:3, 26:12, 36:18, 38:10, 40:3, 41:9, 41:18, 44:23, 50:23, 52:6, 53:16, 53:23 SISTER [56] - 2:19, 3:20, 4:4, 4:10, 4:13, 4:20, 8:3, 8:6, 8:8, 11:14, 21:9, 21:17, 21:19, 22:16, 23:3, 23:11, 23:17, 23:19, 24:15, 24:19, 25:3, 25:5, 25:7, 26:4, 26:8, 32:1, 36:19, 37:2, 37:6, 37:13, 37:15, 38:11, 38:15, 38:18, 38:21, 39:5, 40:4, 40:8, 40:12, 40:14, 41:10, 41:14, 42:4, 44:18, 51:1, 51:5, 51:10, 51:12, 52:7, 52:11, 52:20, 52:22, 53:17, 53:21, 54:1, 54:6 Six [9] - 26:19, 41:22, 42:8, 47:18, 48:8, 49:10, 49:12, 49:18, 51:3 six [22] - 3:23, 9:18, 9:19, 12:15, 12:23, 13:12, 16:13, 17:2, 19:13, 19:19, 21:11, 21:15, 21:22, 23:5, 32:9, 33:10, 33:13, 35:11, 35:21, 45:1, 48:14 sixty [7] - 10:8, 13:12, 16:11, 27:12, 27:13, 33:22, 45:23 sixty-five [2] - 16:11, 45:23 sixty-nine [1] - 33:22</p>	<p>sixty-one [1] - 27:13 sixty-two [1] - 13:12 Software [1] - 13:10 software [4] - 13:14, 14:1, 14:14, 18:16 sole [3] - 47:7, 47:11, 47:14 Solutions [2] - 46:12, 52:16 someone [2] - 45:16, 54:2 sometime [2] - 28:3, 50:7 somewhere [1] - 27:16 soon [1] - 28:12 sort [1] - 17:11 source [3] - 47:8, 47:12, 47:14 space [14] - 18:6, 18:10, 18:20, 19:6, 19:11, 19:13, 19:15, 19:21, 19:23, 20:15, 20:16, 20:20, 20:21, 36:12 speaking [1] - 32:10 specialty [1] - 47:8 specifically [1] - 31:6 speed [1] - 5:14 spent [1] - 42:23 Spirit [1] - 27:14 spring [2] - 27:17, 43:7 square [12] - 18:9, 18:11, 18:19, 19:3, 19:13, 19:14, 19:20, 20:1, 20:14, 20:18, 20:20, 21:1 SS [1] - 55:2 staff [22] - 11:2, 13:20, 14:21, 16:6, 16:19, 18:3, 32:10, 33:16, 34:20, 34:23, 35:6, 36:18, 45:2, 46:1, 47:4, 47:17, 47:19, 48:12, 49:15, 49:17, 50:5, 54:8 standard [1] - 49:4 standards [1] - 48:21 Start [2] - 18:15, 20:11 start [5] - 11:9, 18:21, 19:19, 26:11, 43:7 Start-Up [2] - 18:15, 20:11 starting [2] - 27:9, 44:23 State [12] - 2:4, 2:20,</p>	<p>7:2, 7:5, 12:5, 14:13, 14:17, 17:19, 29:22, 31:4, 47:14, 55:6 STATE [94] - 2:22, 3:7, 3:9, 3:14, 3:16, 3:18, 3:21, 3:23, 4:3, 4:17, 21:21, 22:5, 22:7, 22:9, 22:11, 22:13, 22:15, 22:17, 22:19, 23:1, 23:20, 24:1, 24:3, 24:6, 24:8, 24:10, 24:12, 24:14, 24:16, 24:18, 25:11, 25:14, 25:16, 25:18, 25:20, 25:22, 26:1, 26:3, 26:5, 26:7, 37:16, 37:20, 37:22, 38:1, 38:3, 38:5, 38:8, 38:10, 38:12, 38:14, 39:3, 39:7, 39:12, 39:14, 39:16, 39:18, 39:20, 40:1, 40:3, 40:5, 40:7, 40:15, 40:18, 40:20, 40:22, 41:1, 41:3, 41:5, 41:7, 41:9, 41:11, 41:13, 51:13, 51:16, 51:18, 51:20, 51:22, 52:1, 52:4, 52:6, 52:8, 52:10, 53:1, 53:4, 53:6, 53:8, 53:10, 53:12, 53:14, 53:16, 53:18, 53:20, 53:23, 55:1 state [4] - 9:12, 9:13, 12:13, 31:7 state's [1] - 12:7 station [1] - 43:20 Station [6] - 42:1, 43:1, 43:2, 45:5, 47:1, 52:15 Station's [1] - 45:10 stations [3] - 46:2, 46:17, 47:5 Stations [1] - 46:2 status [3] - 27:5, 46:15 stenographically [1] - 1:17 Stephen [1] - 2:14 Steven [1] - 2:15 still [11] - 10:9, 10:20, 10:22, 10:23, 11:2, 11:8, 28:1, 28:3, 28:4, 44:5 STOA [1] - 9:13 stop [1] - 28:13 storage [3] - 18:6, 18:10, 19:14 Street [2] - 1:16, 43:8</p>
S				
<p>safety [2] - 11:7, 45:14 sales [1] - 9:14 saved [1] - 17:5 scaffolding [2] - 45:17, 45:19 scavenger [1] - 6:9 SCHAEFER [3] - 28:9, 29:1, 29:7 Schaefer [3] - 2:6, 28:7, 28:20 schedule [6] - 15:4, 15:6, 15:7, 28:6, 41:20, 42:12 scheduling [1] - 15:9 scoping [2] - 44:3, 44:5 score [1] - 17:22 scoring [1] - 33:11 screening [1] - 5:16 Scrufari [2] - 45:4, 52:14 SDVOB [3] - 14:12, 16:16, 17:18 SDVOBs [1] - 17:19 season [1] - 34:10 second [26] - 4:10, 4:11, 4:12, 12:14, 15:14, 18:13, 21:17, 21:18, 23:17, 23:18, 25:5, 37:13, 37:14, 38:21, 39:3, 39:4, 39:5, 39:6, 40:12, 40:13, 43:13, 46:10, 51:10, 51:11, 52:20, 52:21 seconded [2] - 21:23, 39:8</p>				

<p>stress [1] - 49:23 structure [3] - 42:14, 49:13, 49:20 studies [1] - 50:19 study [2] - 46:23, 47:4 stuff [1] - 30:23 subject [3] - 19:5, 20:4, 32:11 subleasing [1] - 36:12 submission [1] - 48:9 submitted [3] - 29:23, 30:10, 47:21 submitting [1] - 29:22 subrecipients [1] - 48:18 substance [1] - 5:19 success [1] - 47:2 successful [2] - 33:5, 47:2 sum [2] - 32:12, 46:12 summary [4] - 26:15, 27:22, 44:19, 47:22 summer [1] - 27:17 supplemental [2] - 33:18, 34:21 support [7] - 5:5, 5:18, 33:20, 34:5, 36:10, 50:13, 50:18 supported [1] - 46:20 supposed [1] - 35:3 surface [3] - 41:15, 41:18, 46:10 system [10] - 5:15, 6:17, 12:11, 12:18, 16:2, 46:14, 46:17, 47:9, 48:21, 49:2 system-wide [1] - 48:21</p>	<p>Tederous [1] - 2:6 ten [5] - 9:5, 20:2, 25:9, 36:10, 47:10 term [3] - 16:23, 18:20, 19:15 terminal [5] - 30:16, 32:15, 32:19, 32:22, 33:23 terms [1] - 19:22 tested [1] - 27:2 testing [2] - 26:22, 34:13 Thanksgiving [1] - 28:15 THE [2] - 2:1, 2:10 therefore [2] - 14:15, 17:20 they've [3] - 19:11, 28:14, 28:17 third [4] - 12:19, 15:15, 19:7, 34:22 thirteen [3] - 9:3, 19:2, 21:1 thirty [12] - 12:22, 12:23, 16:8, 18:3, 19:12, 20:9, 32:9, 33:17, 44:14, 44:16, 45:14, 46:18 thirty-five [1] - 19:12 thirty-four [1] - 12:23 thirty-nine [1] - 33:17 thirty-six [1] - 32:9 thirty-three [1] - 20:9 thirty-two [1] - 16:8 thorough [1] - 17:17 thousand [30] - 12:4, 12:15, 12:23, 13:11, 14:3, 16:9, 16:11, 17:2, 17:14, 18:12, 20:2, 20:20, 21:2, 21:6, 32:13, 32:15, 32:20, 32:21, 33:21, 34:7, 34:14, 34:20, 35:11, 35:20, 35:22, 45:23, 46:13, 46:23, 47:7, 50:16 three [42] - 13:22, 14:3, 14:19, 14:22, 15:22, 16:10, 19:5, 19:17, 19:20, 20:4, 20:9, 20:19, 20:21, 21:3, 21:4, 21:5, 25:9, 27:3, 28:2, 32:14, 32:19, 32:21, 34:12, 37:1, 37:2, 37:6, 38:16, 38:17, 38:19, 39:7, 42:6, 42:8, 43:12, 47:22, 48:6, 48:16, 49:9, 50:3,</p>	<p>50:10, 51:2, 51:6, 51:13 three-percent [3] - 19:5, 20:4, 21:4 three-year [6] - 13:22, 14:22, 20:19, 20:21, 21:5, 42:8 throughout [1] - 11:11 Thursday [1] - 44:16 tight [1] - 7:11 tile [1] - 45:12 tiled [1] - 45:10 Title [9] - 26:19, 41:22, 42:8, 47:18, 48:8, 49:10, 49:12, 49:18, 51:3 today [12] - 7:17, 19:8, 21:8, 26:13, 42:10, 42:19, 42:21, 43:19, 47:19, 49:15, 53:23, 54:2 together [5] - 21:10, 40:9, 51:3, 51:7, 52:13 Tom [3] - 2:5, 42:1, 49:14 total [8] - 9:1, 9:17, 14:2, 17:1, 19:23, 20:20, 33:10, 35:19 track [1] - 43:15 traffic [1] - 35:13 trailers [1] - 28:13 train [1] - 46:16 transcribed [1] - 1:17 transcript [4] - 55:7, 55:10, 55:13, 55:14 Transcript [1] - 1:14 transit [6] - 6:9, 6:16, 9:13, 9:23, 12:6, 12:9 Transit [3] - 2:5, 42:7, 44:1 transmission [1] - 46:14 transmits [1] - 46:15 Transpo [3] - 50:12, 50:21, 52:18 transport [1] - 5:23 transportation [4] - 12:16, 41:15, 41:19, 50:12 TRANSPORTATIO N [2] - 1:7, 1:15 travel [1] - 34:10 treatment [1] - 6:1 tremendous [1] - 5:8 trend [2] - 10:19, 27:8 triennial [1] - 42:9</p>	<p>true [1] - 55:13 trust [1] - 7:13 trying [2] - 34:9, 45:16 Tucker [11] - 2:14, 3:18, 22:21, 23:1, 24:12, 26:1, 38:8, 40:1, 41:7, 52:4, 53:14 TUCKER [8] - 22:21, 24:13, 26:2, 38:9, 40:2, 41:8, 52:5, 53:15 tune [1] - 32:6 turn [4] - 8:11, 11:16, 26:9, 32:2 twelve [11] - 8:19, 11:19, 15:4, 15:5, 15:20, 17:4, 17:16, 23:5, 24:21, 25:10, 48:3 twelve-hour [2] - 15:4, 15:5 twenty [14] - 12:4, 12:15, 13:20, 14:19, 16:6, 16:9, 16:18, 17:14, 19:14, 19:20, 21:2, 33:1, 33:13, 49:10 twenty-five [3] - 16:6, 17:14, 21:2 twenty-four [1] - 33:1 twenty-one [2] - 13:20, 49:10 twenty-seven [2] - 16:9, 16:18 twenty-six [1] - 12:15 twenty-three [2] - 14:19, 19:20 twenty-two [2] - 12:4, 19:14 two [40] - 8:21, 9:2, 9:5, 11:23, 12:4, 12:22, 13:12, 15:14, 15:15, 15:16, 15:19, 15:22, 16:8, 17:1, 17:5, 17:14, 17:21, 18:12, 18:23, 19:14, 19:15, 20:20, 25:9, 27:21, 33:17, 33:21, 35:2, 40:9, 40:15, 43:9, 43:19, 44:10, 44:16, 44:19, 45:22, 48:5, 50:16, 52:12 two-percent [1] - 15:19 two-thirty [1] - 44:16 two-year [1] - 19:15</p>	<p>type [1] - 47:9</p> <p style="text-align: center;">U</p> <p>unanimous [1] - 4:18 uncovered [1] - 34:17 under [9] - 16:11, 16:16, 20:20, 21:6, 32:14, 45:22, 46:22, 48:12, 55:11 unit [1] - 30:23 United [1] - 48:19 units [4] - 30:14, 30:15, 30:21, 32:17 unless [7] - 4:18, 11:12, 24:21, 36:21, 40:9, 51:5, 54:2 up [4] - 34:12, 37:4, 45:17, 52:23 Up [2] - 18:15, 20:11 updated [1] - 48:23 upgrade [1] - 13:2 upgraded [1] - 20:15 ups [1] - 10:17 Upstate [1] - 31:9 upward [2] - 10:19, 27:8 useful [3] - 13:3, 46:19, 47:10 utilities [2] - 10:1, 18:17 utility [1] - 17:8</p> <p style="text-align: center;">V</p> <p>Valerie [1] - 55:5 VALERIE [2] - 1:17, 55:17 VANECEK [4] - 7:9, 8:7, 26:16, 28:5 Vanecek [3] - 2:5, 7:7, 26:13 VanVessem [1] - 2:8 variance [2] - 8:20, 8:23 various [5] - 10:2, 14:5, 26:14, 27:6, 47:23 vehicle [1] - 16:8 vehicles [3] - 13:3, 16:7, 23:14 ventilation [1] - 30:14 verbatim [1] - 55:9 versus [1] - 10:5 vested [1] - 28:11 video [2] - 55:8, 55:14 Video [1] - 1:14 violence [1] - 5:19</p>
<p style="text-align: center;">T</p> <p>table [2] - 6:11, 6:13 TAC [1] - 36:12 Tampa [1] - 27:20 TAPD [1] - 2:16 targeting [2] - 28:15, 28:16 tax [2] - 9:14, 9:15 taxi [1] - 9:8 team [5] - 5:6, 5:21, 45:15, 46:7, 46:8 technical [1] - 22:22 technology [1] - 20:12</p>				

<p>visualize ^[1] - 18:18 volume ^[1] - 11:21 vote ^[9] - 21:20, 21:21, 22:20, 22:23, 25:8, 25:11, 37:3, 39:2, 52:23 voting ^[1] - 53:1</p>	<p>27:9, 29:22, 35:23, 36:8, 36:9, 42:8, 42:12, 43:18, 46:22, 50:4 year's ^[1] - 7:7 year-to-date ^[3] - 8:16, 9:5, 9:20 years ^[11] - 5:6, 13:4, 15:22, 16:23, 17:4, 17:14, 21:3, 35:3, 46:18, 47:10 yesterday ^[1] - 26:19 YORK ^[1] - 55:1 York ^[12] - 1:16, 6:20, 7:2, 7:5, 12:5, 14:13, 17:19, 29:21, 30:5, 31:4, 31:15, 55:6</p>
W	Z
<p>wage ^[1] - 15:13 walls ^[2] - 45:10, 45:13 ways ^[2] - 10:10, 10:20 WBE ^[1] - 16:16 week ^[1] - 30:1 weekends ^[1] - 15:8 well-received ^[1] - 6:15 Wesley ^[2] - 2:13, 51:11 Western ^[2] - 30:5, 31:15 whole ^[1] - 6:17 wide ^[1] - 48:21 WILCOX ^[13] - 3:22, 4:12, 22:18, 23:16, 24:17, 26:6, 37:14, 38:13, 40:6, 41:12, 52:9, 52:21, 53:19 Wilcox ^[14] - 2:14, 3:21, 4:12, 22:17, 23:16, 24:16, 26:5, 37:14, 38:12, 40:5, 41:11, 52:8, 52:21, 53:18 William ^[1] - 2:5 wish ^[1] - 22:20 wonderful ^[1] - 30:8 workflow ^[1] - 14:5 world ^[3] - 29:13, 29:14, 30:9 world-class ^[1] - 29:14 writing ^[1] - 55:11 written ^[1] - 27:2</p>	<p>Zarbo ^[1] - 6:8 zero ^[1] - 16:15</p>
Y	
<p>year ^[45] - 6:10, 6:20, 8:16, 8:19, 8:22, 9:5, 9:16, 9:20, 9:23, 10:5, 10:13, 11:10, 11:11, 13:21, 13:22, 14:22, 15:14, 15:16, 15:18, 16:22, 17:13, 18:12, 18:21, 18:22, 19:1, 19:4, 19:15, 19:16, 19:17, 20:17, 20:19, 20:21, 21:3, 21:5,</p>	