MINUTES OF THE REGULAR MEETING OF
THE CENTRAL NEW YORK REGIONAL TRANSPORTATION AUTHORITY
HELD ON FRIDAY, JUNE 19, 2020 AT 10:00 A.M.
AT THE RTA OFFICES, 200 CORTLAND AVENUE
IN SYRACUSE, NEW YORK

MEMBERS PRESENT: NICHOLAS LAINO (Chairman); ROBERT
CUCULICH (Vice Chair); TINA
FITZGERALD; JOSEPH HARDICK;
DARLENE LATTIMORE; LOUELLA
WILLIAMS (ALL VIA TELECONFERENCE)

STAFF ALSO PRESENT: RICHARD LEE (Chief Executive Officer);
BRIAN SCHULTZ (Executive Vice-President);
CHRISTOPHER TUFF (Vice-President of
Administration) (IN PERSON)

CHRISTINE LoCURTO (Chief Financial
Officer); ROBERT LoCURTO (Chief Operating
Officer); and BARRY M. SHULMAN of counsel
(VIA TELECONFERENCE)

Chairman Laino called the meeting to order, noting that all Members were present as indicated above, hence a quorum. He announced that the next Board meeting will be held on July 24, 2020 preceded by an Audit and Finance Committee which will be held at 9:00 a.m. followed by the full Board meeting.

APPROVAL OF MONTHLY MINUTES: A Motion was then made, seconded and unanimously carried as Motion No. 2452, that the Regular Meeting Minutes of the May 15, 2020, CNYRTA Board meeting be adopted.

EXECUTIVE VICE-PRESIDENT’S REPORT: Mr. Schultz then gave the Executive Vice-President’s Report. As of 6/9/2020 – 55 employees (company-wide) were out of work for various reasons related to COVID-19 (underlying health conditions, age, childcare needs, self-removed, quarantined or associated with quarantined person): (a) 10 employees are out of work in the vehicle maintenance department company-wide; and (b) 45 bus operators or operations staff members company-wide. On Monday, June 15, 2020, we returned back to our regular summer schedule, boarding through the front door and collecting fares. Ridership continues to remain down for both Fixed Route and Call-A-Bus service, Fixed route ridership is down 70% and Call-A-Bus ridership is down 45%. On Monday, June 8, 2020, all staff with direct reports returned to work and on Monday, June 15, 2020 the remainder of the staff returned to the office. We have also implemented additional screening policies that require three questions be answered by the employee about COVID-19 symptoms when their temperature is taken. This applies to all visitors on the property as well. The Governor’s office and their consulting group provided information regarding our service to assist with reopening of the State, we have reviewed this information and
will be referencing it during the opening process. We continue to provide a bus at the request of Onondaga County Office of Emergency Management to help with staff at the Community Health center Monday – Saturday.

The Authority was called upon to provide buses for local law enforcement to transfer police officers from one part of the city to another. We were also asked to limit our service on Saturday, May 30th and Sunday, May 31st while the city and county implemented a curfew when the Saturday, May 30th protests were not so peaceful. Mr. Schultz was pleased to report that there was no damage done to any of the Authority’s fleet or buildings nor were any of our employees injured during the unrest on Saturday night.

CITY OF WATERTOWN LOAN OF A BUS: The Authority has entered into an agreement with the City of Watertown to loan it a bus. Watertown found itself in need of a bus due to the decrease in manufacturing caused by the Coronavirus and thus causing a delay in delivery of new buses. This Agreement could last up to 12 months. The City of Watertown is responsible for all repairs and preventative maintenance. It is also required to carry its own insurance and hold the CNYRTA harmless. All agreements were drafted by Authority counsel.

AUDIT AND FINANCE COMMITTEE REPORT: Chairman Laino next gave the Report of the Audit and Finance Committee which met earlier this morning.

AUDITED STATEMENTS AND RELATED REPORTS: Kelley Ann Hines from the Bonadio Group, Auditors to the authority, presented a detailed and lengthy draft report. Ms. Hines was extremely pleased to inform the Board of an excellent report, no negatives.

Following the in-depth review and summarized Reports distributed to the Board it was reported that the following were adopted upon Motion made, duly seconded, and unanimously carried as Motion No. 2453.

These reports include:
- March 31, 2020 Draft Audited Consolidating Financial Statements
- March 31, 2020 Draft Reports Required under the Uniform Guidance
- March 31, 2020 Draft Reports Required under NY State Single Audit
- March 31, 2020 Draft Reports Required under NY State Public Authorities Law
- March 31, 2020 Draft Investment Report
- March 31, 2020 Draft Required Communication with Governing Bodies

SUMMARY FINANCIAL INFORMATION SECTION OF PAL 2800 ANNUAL REPORT: Mr. Laino next reviewed Summary Financial Information for compliance with Section 2800 of the Public Authorities Law and its Annual Report. Upon Motion duly made, seconded, and unanimously carried as Motion No. 2454, such Report was approved, as is required pursuant to Public Authorities Law 2800.

CENTRAL NEW YORK REGIONAL TRANSPORTATION AUTHORITY MINUTES
ANNUAL PUBLIC AUTHORITY LAW 2925 INVESTMENT REPORT: It was further moved, seconded, and unanimously carried as Motion No. 2455, that the Annual Public Authority Law 2925 Investment Report be approved.

ANNUAL PUBLIC AUTHORITY LAW 2879/2824(e) PROCUREMENT REPORT: Next a Motion was duly made, seconded, and unanimously carried as Motion No. 2456, approving of the Annual Public Authorities Law 2879/2824(e) Procurement Report.

CNYRTA PROCUREMENT MANUAL: Also, a Motion was duly made, seconded, and unanimously carried as Motion No. 2457, and approving of the CNYRTA Procurement Manual. The Manual unchanged, since last year’s approval.

GUIDELINES REGARDING THE DISPOSITION OF PROPERTY: Lastly, a Motion was duly made, seconded, and unanimously carried as Motion No. 2458, approving of the Guidelines regarding the Disposition of Property in which Leases and their status were discussed. Leasing of property is considered disposition of property due to Federal and State guidelines.

Mr. Laino complimented Ms. LoCurto and her staff for the excellent work which yielded such high level financial compliance reporting. The Board observed the excellence of the Authority’s financial staff yielding into this excellent Audit reporting.

ITC INSURANCE RENEWAL: Mr. Maloff, who had been invited in the Audit and Finance Committee meeting to submit a Motion for the purchase of Property, Liability and also Garagekeeper’s Legal Liability Insurance coverage. Both insurances, the purchase of which were then moved, seconded and unanimously approved by the Board as Motion No. 2459, were approved.

RESOLUTION – ANNUAL SUBSIDY PAYMENTS: Mr. Laino next informed the Board that the Audit and Finance Committee approved annual subsidy payments from the Authority to various subsidiary corporations, amounts forwarded by this Resolution are:

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<tr>
<th>Company</th>
<th>Amount</th>
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<tr>
<td>CNY Centro</td>
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<tr>
<td>Centro of Oneida</td>
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Upon recommendation of the Audit and Finance Committee and Motion made, seconded and unanimously carried, such Subsidy Payments approved as Resolution No. 2438.

RESOLUTION – REPLACE SUPERVISORY VEHICLES: Mr. Moses was invited into the meeting to present a Resolution for the purchase of supervisory vehicles. This is an 80/10/10 purchase to be purchased within an existing grant budget. Resolution No. 2439, attached to these Minutes was then moved, seconded and unanimously carried.

Mr. Moses was excused for the meeting.

CENTRAL NEW YORK REGIONAL TRANSPORTATION AUTHORITY MINUTES
RESOLUTION – RATIFICATION OF MICROSOFT LICENSING: Ms. MacCollum was then invited into the meeting and presented a Resolution for purchase of Microsoft Licensing software through Dell. This is a three (3) year agreement costing $114,611.01 and extending systems currently utilized at the Authority. Resolution No. 2440, attached to these Minutes was then moved, seconded and carried to the Board with the Audit and Finance Committee recommendation for approval.

Ms. MacCollum was excused from the meeting.

RESOLUTION – CREDIT FOR BUS SERVICES NOT REQUIRED UNDER CONTRACT IN AGREEMENT: Mr. Koegel was invited into the meeting to present a Resolution regarding the issuance of a credit to certain educational users of Centro service which was paid for but did not operate due to the Corona Virus. The users were the City of Syracuse School District, Syracuse University, Oswego Student Association; and SUNY Oswego Auxiliary services. Resolution No. 2441, attached to these Minutes, was then moved, seconded and unanimously carried.

Such educational services will resume when the schools reopen.

Mr. Koegel was excused from the meeting.

Mr. Cuculich then discussed OPEB and its requirements with regard to estimates for the reporting of medical benefits and the extent to which they are projections.

CHIEF OPERATING OFFICER’S REPORT: Mr. LoCurto then gave the Chief Operating Officer’s Report. He reviewed the major cost, environmental and other great benefits of CNG buses. He discussed the CNG fleet as well as the fueling facility. It is now 25 years old and requires a major overhaul. There are already State moneys set aside for this. He discussed the complexities of the rehab. Mr. Moses and Mr. Ryan will be project leads and will keep the Board updated.

Mr. LoCurto also reviewed details of the current COVID-19 status and its affect in this regard as to operators, maintenance and facility staff and administrative staff. An amazing series of issues done amazingly well.

There being no further business to come before the Board, the CNYRTA Board meeting was adjourned.

ATTEST:

Chairman

Secretary
RESOLUTION TO AUTHORIZE THE PURCHASE
OF FOUR (4) COMPANY SUPERVISORY VEHICLES

WHEREAS, the Central New York Regional Transportation Authority (CNYRTA) has federal grant NY-2017-042 and 100% NYS DOT grant funds in place for the purchase of vehicles; and

WHEREAS, purchases of commodities from the purchasing contracts of the New York State Office of General Services is consistent with Authority, State and Federal guidelines and regulations concerning competitive procurement, provided that required Federal clauses are included in the contract; and

WHEREAS, the current New York State contract requires a mini-bid system for the procurement of vehicles; and

WHEREAS, the staff of CNYRTA is aware of no interest held by any Member of the CNYRTA or any staff member thereof or any family member of such individual in the firm to which this contract is made, and

WHEREAS, to the best of our knowledge and belief, no member of the governing body of CNYRTA, or its subsidiaries, and no other officer, employee or agent of CNYRTA, or its subsidiaries, whether or not exercising any functions or responsibilities in connection with the carrying out of the project to which this contract pertains, during his/her tenure or two years thereafter, has any personal interest, direct or indirect in this contract, and

WHEREAS, to the best of our knowledge and belief, no member of the governing body of the CNYRTA, or its subsidiaries, and no other officer, agent, servant or employee employed by or appointed by CNYRTA, or its subsidiaries, is in any way or manner interested, directly or indirectly, as principal, surety, or otherwise, in this contract, and

WHEREAS, to the best of our knowledge and belief, this award is consistent with the Code of Ethical Conduct for Members of the Central New York Regional Transportation Authority originally adopted by it on July 20, 1990, as Motion No. 775, and as revised and updated on April 25, 2008, as Motion No. 1709.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MEMBERS OF THE CENTRAL NEW YORK REGIONAL TRANSPORTATION AUTHORITY, that the Chief Executive Officer or his designee is authorized to issue a purchase order for three (3) Ford Escape SUV’s and one (1) Ford Expedition SUV not to exceed the grant budget of $200,000 total.
FACT SHEET
COMPANY SUPERVISORY VEHICLE PURCHASE

PROJECT DESCRIPTION: The Authority replaces vehicles per the Federal Transit Administration useful life requirements which is four years or 80,000 miles. This keeps the fleet in a state of good repair. We are purchasing one larger SUV, a Ford Expedition for transportation of larger groups of staff to meetings in Albany, Rochester, etc.

ADVERTISEMENT: No Advertisement required, New York State Contract Purchase

FUNDING: NY-2017-042, 80% Federal, 10% State, and 10% Local
100% NYS Dedicated capital funds

PRICING RECEIVED: The New York State Office of General Services has started a new procurement practice for the purchase of vehicles. Qualified contractors now participated in a mini-bid

COMMENTS: The MSRP on the Ford Expedition is $57,215 and $29,790 on the Ford Escapes.

RECOMMENDATION: Staff recommends the board authorize the procurement of the vehicles at an amount not to exceed grant budget of $200,000 total.
RESOLUTION TO AUTHORIZE THE CONTRACT AWARD
FOR MICROSOFT SOFTWARE LICENSING

WHEREAS, the Central New York Regional Transportation Authority (CNYRTA) has a need to renew Microsoft software licensing; and

WHEREAS, the payment for these fees will be made from operating funds; and

WHEREAS, this is a multi-year agreement; and

WHEREAS, the cost of the three (3) year licensing agreement is $114,611.01; and

WHEREAS, the licensing agreement covers Microsoft systems currently utilized by the Authority; and

WHEREAS, the time period for this multi-year agreement is from June 1, 2020 through May 31, 2023; and

WHEREAS, the staff of CNYRTA is aware of no interest held by any Member of the CNYRTA or any staff member thereof or any family member of such individual in the firm to which this contract is made, and

WHEREAS, to the best of our knowledge and belief, no member of the governing body of CNYRTA, or its subsidiaries, and no other officer, employee or agent of CNYRTA, or its subsidiaries, whether or not exercising any functions or responsibilities in connection with the carrying out of the project to which this contract pertains, during his/her tenure or two years thereafter, has any personal interest, direct or indirect in this contract, and

WHEREAS, to the best of our knowledge and belief, no member of the governing body of the CNYRTA, or its subsidiaries, and no other officer, agent, servant or employee employed by or appointed by CNYRTA, or its subsidiaries, is in any way or manner interested, directly or indirectly, as principal, surety, or otherwise, in this contract, and

WHEREAS, to the best of our knowledge and belief, this award is consistent with the Code of Ethical Conduct for Members of the Central New York Regional Transportation Authority originally adopted by it on July 20, 1990, as Motion No. 775, and as revised and updated on April 25, 2008, as Motion No. 1709.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MEMBERS OF THE CENTRAL NEW YORK REGIONAL TRANSPORTATION AUTHORITY that the Chief Executive Officer or a designee is authorized to make a payment in accordance with the licensing agreement with Dell, totaling $114,611.01, from June 1, 2020 through May 31, 2023.
FACT SHEET
RESOLUTION TO AUTHORIZE THE CONTRACT AWARD
FOR MICROSOFT SOFTWARE LICENSING

PROJECT DESCRIPTION: Three (3) year licensing agreement for Microsoft software.

FUNDING: The contract is to be paid for using Operating funds.


COMMENTS: The purchase of the licensing agreement from Microsoft will allow CNYRTA to have access to all Microsoft systems commonly referred to as front and back office software applications. Front office are applications the user regularly uses, i.e., Office 365 (Word, Excel, PowerPoint, Outlook, Access, etc.). Back office is a communication controlling structure for the front office applications to store and retrieval information (data), referred to as operating systems/applications, i.e. Windows 10 (workstations) and Servers. The licensing also includes database engines to manage storage & retrieval of information/data through Microsoft SQL (Structured Query Language) server and file servers storing documents. The network operating systems control permissions to the various data types, Microsoft Active Directory. Business applications (Trapeze, Abila, Microix, etc.) operate through these network systems.

M/WBE: NYS OGS determined this purchase to be excluded from MWBE participation.

RECOMMENDATION: Staff recommends payment in accordance with the licensing agreement with Dell totaling $114,611.01 from June 1, 2020 through May 31, 2023.
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| Yr 1 Total                  |        |          |          |         | $38,203.67 |

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| Yr 3 Total                  |        |          |          |         | $38,203.67 |

3 Year Total: $114,611.01
RESOLUTION TO AUTHORIZE CREDIT TO AGENCIES AND INSTITUTIONS FOR
BUS SERVICES NOT RENDERED UNDER CONTRACTUAL AGREEMENT

WHEREAS, CENTRO has contractual agreements to operate public bus services transporting
students and employees for several educational institutions and business agencies; and

WHEREAS, CENTRO has ceased operating these services and many other bus services to
ensure the safety of its riders, bus operators and the general public amid the Covid-19
emergency; and

WHEREAS, CENTRO has received requests for payment relief from these educational agencies
and business institutions for bus services that were not performed as per contractual agreement; and

WHEREAS, CENTRO anticipates the resumption of these services and a continuation of the
business relationship between CENTRO and these educational institutions and business
agencies; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MEMBERS OF THE
CENTRAL NEW YORK REGIONAL TRANSPORTATION AUTHORITY, that the Chief
Executive Officer of the Central New York Regional Transportation Authority or his designee be
authorized to credit or refund the following agencies and institutions for bus services that were
not performed as per contractual agreements:

SYRACUSE CITY SCHOOL DISTRICT
SYRACUSE UNIVERSITY
SUNY OSWEGO AUXILIARY SERVICES
SUNY OSWEGO STUDENT ASSOCIATION
MINUTES OF THE REGULAR MEETING OF
THE CENTRAL NEW YORK REGIONAL TRANSPORTATION AUTHORITY
AUDIT AND FINANCE COMMITTEE
HELD ON FRIDAY, JUNE 19, 2020 AT 9:15 A.M.
THE RTA OFFICES, 200 CORTLAND AVENUE
IN SYRACUSE, NEW YORK

MEMBERS PRESENT: NICHOLAS LAINO (Chairman); ROBERT
CUCULICH; TINA FITZGERALD; JOSEPH
HARDICK; DARLENE LATTIMORE;
LOUELLA WILLIAMS (ALL VIA
TELECONFERENCE)

STAFF ALSO PRESENT: RICHARD LEE (Chief Executive Officer);
BRIAN SCHULTZ (Executive Vice-President);
CHRISTOPHER TUFF (Vice-President of
Administration); LINDA BIATA, JOSEPH
DeGRAY; STEVEN KOEGEL; CAROL
LOMBARDO; CAITLIN MacCOLLUM; E.J.
MOSES; JACKIE MUSENGO; SUZANNA
SHEARD (IN PERSON)

CHRISTINE LoCURTO (Chief Financial
Officer); ROBERT LoCURTO (Chief Operating
Officer); JEANNE BARANKOVICH;
MICHAEL FITZGIBBONS; LILA
MacDOWELL; and BARRY M. SHULMAN, of
counsel (VIA TELECONFERENCE)

Chairman Laino called the meeting to order, noting that all Members were present. He announced
that the next Audit and Finance Committee meeting will be held on July 24, 2020 at 9:00 a.m.

AUDIT AND FINANCE COMMITTEE REPORT: Chairman Laino then called upon Ms.
LoCurto to give the Audit Report. She, in turn, introduced Kelley Ann Hines, a partner from the
Bonadio Group Authority auditors. Ms. Hines is the lead auditor, currently. Ms. LoCurto asked
Mr. Shulman, Authority counsel to explain rotation requirements required by law as concerns the
lead auditor. Mr. Shulman explained the requirements of the New York Public Authorities Law,
Section 2802(4) which requires the lead auditor to rotate after a five (5) year administration.

Ms. Hines then reviewed with the Committee a detailed Audit Report from the Bonadio Group
which had previously been distributed to it. Ms. Hines was pleased to relate that there were no
significant difficulties in dealing with management in performing the audit. She reviewed the
report, section by section, and in every regard pointed out it is at the highest level. There were no
levels of weakness, no complaints, and no negative issues. The Board complemented the report and functioning of Ms. LoCurto and her team.

ADOPTION OF RELATED REPORTS: Ms. LoCurto then presented for Committee approval and forwarding same to the Board. All of the following have been previously distributed to the Board. They were required by New York Public Authorities and other New York laws.

- March 31, 2020 Draft Audited Consolidating Financial Statements
- March 31, 2020 Draft Reports Required under the Uniform Guidance
- March 31, 2020 Draft Reports Required under NY State Single Audit
- March 31, 2020 Draft Reports Required under NY State Public Authorities Law
- March 31, 2020 Draft Investment Report
- March 31, 2020 Draft Required Communication with Governing Bodies

All of the above were adopted and sent to the Board for Approval.

ITC INSURANCE RENEWAL: Ms. Maloff was invited in the meeting to submit a motion to the Board for the purchase of Property, Liability and also Garagekeeper’s Legal Liability coverage. Mr. Maloff recommended both insurances. The purchase of which were then moved, seconded and unanimously approved and sent to the Board for approval for adoption.

SUMMARY FINANCIAL INFORMATION SECTION OF PAL 2800 ANNUAL REPORT: Ms. LoCurto next presented Summary Financial Information for compliance with Section 2800 of the Public Authorities Law and its Annual Reports. Upon motion duly made, seconded, and unanimously carried the Draft Report was sent to the Board with recommendation for approval.

ANNUAL PUBLIC AUTHORITY LAW 2925 INVESTMENT REPORT: It was further moved, seconded, and unanimously carried that the Annual Public Authority Law 2925 Investment Report be forwarded to the Board with recommendation for approval.

ANNUAL PUBLIC AUTHORITY LAW 2879/2824(e) PROCUREMENT REPORT: Next, a motion was duly made, seconded, and unanimously carried that the Annual Public Authority Law 2879/2824(e) Procurement Report be sent onto the Board with recommendation for approval.

CNYRTA PROCUREMENT MANUAL: Next, the CNYRTA Procurement Manual, unmodified from prior publications was on recommendation of the Audit and Finance Committee, moved, seconded and unanimously forwarded to the Board for approval.

GUIDELINES REGARDING THE DISPOSITION OF PROPERTY: Next, a motion was duly made, seconded, and unanimously carried that the Guidelines Regarding the Disposition of Property be forwarded to the Board with recommendation for approval.
ANNUAL SUBSIDY PAYMENTS: Mr. LoCurto observed certain Resolutions to go before the Board with recommendation for passage. These include annual subsidy payments as follows below:

<table>
<thead>
<tr>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CNY Centro</td>
<td>$34,500,140</td>
</tr>
<tr>
<td>Centro Call-A-Bus</td>
<td>$ 7,496,000</td>
</tr>
<tr>
<td>Centro of Oswego</td>
<td>$ 3,390,740</td>
</tr>
<tr>
<td>Centro of Cayuga</td>
<td>$ 2,820,140</td>
</tr>
<tr>
<td>Centro of Oneida</td>
<td>$11,248,880</td>
</tr>
</tbody>
</table>

Upon approval of the Audit and Finance Committee and upon Motion duly made, seconded and unanimously carried, adoption of this Resolution was forwarded to the Board for approval.

REPLACE SUPERVISORY VEHICLES: Mr. Moses then presented a Resolution for the purchase of supervisory vehicles. This is an 80/10/10 purchase to be purchased within an existing grant budget. This was then moved, seconded and carried to the Board with recommendation for approval.

RATIFICATION OF MICROSOFT LICENSING: Ms. MacCollum then presented a Resolution for the Ratification of the purchase Microsoft Licensing software through Dell. This is a three (3) year agreement costing $114,611.01 over three years and extending systems currently utilized at the Authority. The Resolution was then moved, seconded and carried to the Board with recommendation for approval.

CREDIT FOR BUS SERVICES NOT REQUIRED UNDER CONTRACT IN AGREEMENT: Mr. Koegel next presented a Resolution to issue a credit to certain educational users of Centro currency which was paid for but did not operate due to the Corona Virus. The users were the City of Syracuse School District, Syracuse University, Oswego Student Association; and SUNY Oswego Auxiliary services. The Resolution was then moved, seconded and unanimously sent to the Board for approval.

Mr. Cuculich discussed OPEB and its requirements with regard to estimated requirements for the reporting of medical benefits and the extent to which they are projections.

Mr. Laino complimented Ms. LoCurto and her staff for the excellent work which yielded such high level financial reporting. The Board observed the excellence of the Authority’s financial staff yielding into this excellent Audit reporting.
There being no further business to come before the Committee, the CNYRTA Audit and Finance Committee was duly adjourned.

Chairman

ATTEST:

Secretary
MINUTES OF THE REGULAR MEETING OF
CNY CENTRO, INC
HELD ON FRIDAY, JUNE 19, 2020 AT 10:00 A.M.
AT THE RTA OFFICES, 200 CORTLAND AVENUE
IN SYRACUSE, NEW YORK

MEMBERS PRESENT:  NICHOLAS LAINO (Chairman); ROBERT
CUCULICH (Vice Chair); TINA
FITZGERALD; JOSEPH HARDICK;
DARLENE LATTIMORE; LOUELLA
WILLIAMS (ALL VIA TELECONFERENCE)

STAFF ALSO PRESENT:  RICHARD LEE (Chief Executive Officer);
BRIAN SCHULTZ (Executive Vice-President);
CHRISTOPHER TUFF (Vice-President of
Administration) (IN PERSON)

CHRISTINE LoCURTO (Chief Financial
Officer); ROBERT LoCURTO (Chief Operating
Officer); and BARRY M. SHULMAN of counsel
(VIA TELECONFERENCE)

Chairman Laino called the meeting to order, noting that all Members were present, hence a
quorum. He announced that the next Board meeting will be held on July 24, 2020 preceded by an
Audit and Finance Report at 9:00 a.m.

APPROVAL OF MONTHLY MINUTES:  A Motion was then made, seconded and unanimously
carried as Motion No. 1350, that the Regular Meeting Minutes of the May 15, 2020 meeting be
adopted.

EXECUTIVE VICE-PRESIDENT’S REPORT:  Mr. Schultz then gave the Executive Vice-
President’s Report.

FINANCIAL REPORT:  Ms. LoCurto next gave the Financial Report which was adopted by
Motion made, seconded and unanimously carried as Motion No. 1351.

CHIEF OPERATING OFFICER’S REPORT:  Mr. LoCurto then gave the Chief Operating
Officer’s Report.
There being no further business to come before the Board, the CNY Centro, Inc. Board meeting was thereupon duly adjourned.

[Signature]
Chairman

ATTEST:
[Signature]
Secretary

CNY CENTRO, INC. MINUTES
MINUTES OF THE REGULAR MEETING OF
CENTRO OF CAYUGA, INC
HELD ON FRIDAY, JUNE 19, 2020 AT 10:00 A.M.
AT THE RTA OFFICES, 200 CORTLAND AVENUE
IN SYRACUSE, NEW YORK

MEMBERS PRESENT: NICHOLAS LAINO (Chairman); ROBERT
CUCULICH (Vice Chair); TINA
FITZGERALD; JOSEPH HARDICK;
DARLENE LATTIMORE; LOUELLA
WILLIAMS (ALL VIA TELECONFERENCE)

STAFF ALSO PRESENT: RICHARD LEE (Chief Executive Officer);
BRIAN SCHULTZ (Executive Vice-President);
CHRISTOPHER TUFF (Vice-President of
Administration) (IN PERSON)

CHRISTINE LoCURTO (Chief Financial
Officer); ROBERT LoCURTO (Chief Operating
Officer); and BARRY M. SHULMAN of counsel
(VIA TELECONFERENCE)

Chairman Laino called the meeting to order, noting that all Members were present, hence a
quorum. He announced that the next Board meeting will be held on July 24, 2020.

APPROVAL OF MONTHLY MINUTES: A Motion was then made, seconded and unanimously
carried Motion No. 1241, that the Regular Meeting Minutes of the May 15, 2020 meeting be
adopted.

EXECUTIVE VICE-PRESIDENT’S REPORT: Mr. Schultz then gave the Executive Vice-
President’s Report.

FINANCIAL REPORT: Ms. LoCurto then gave the Financial Report which was adopted by
Motion made, seconded and unanimously carried as Motion No. 1242.

CHIEF OPERATING OFFICER’S REPORT: Mr. LoCurto then gave the Chief Operating
Officer’s Report.
There being no further business to come before the Board, the Centro of Cayuga, Inc. Board meeting was thereupon duly adjourned.

Chairman

ATTEST:  

Secretary
MINUTES OF THE REGULAR MEETING OF
CENTRO OF OSWEGO, INC.
HELD ON FRIDAY, JUNE 19, 2020 AT 10:00 A.M.
AT THE RTA OFFICES, 200 CORTLAND AVENUE
IN SYRACUSE, NEW YORK

MEMBERS PRESENT: NICHOLAS LAINO (Chairman); ROBERT CUCULICH (Vice Chair); TINA FITZGERALD; JOSEPH HARDICK; DARLENE LATTIMORE; LOUELLA WILLIAMS (ALL VIA TELECONFERENCE)

STAFF ALSO PRESENT: RICHARD LEE (Chief Executive Officer); BRIAN SCHULTZ (Executive Vice-President); CHRISTOPHER TUFF (Vice-President of Administration) (IN PERSON)

CHRISTINE LoCURTO (Chief Financial Officer); ROBERT LoCURTO (Chief Operating Officer); and BARRY M. SHULMAN of counsel (VIA TELECONFERENCE)

Chairman Laino called the meeting to order, noting that all Members were present, hence a quorum. He announced that the next Board meeting will be held on July 24, 2020.

APPROVAL OF MONTHLY MINUTES: A Motion was then made, seconded and unanimously carried Motion No. 1257, that the Regular Meeting Minutes of the May 15, 2020 meeting be adopted.

EXECUTIVE VICE-PRESIDENT’S REPORT: Mr. Schultz then gave the Executive Vice-President’s Report.

FINANCIAL REPORT: Ms. LoCurto next gave the Financial Report which was adopted by motion made, seconded and unanimously carried on Motion No. 1258.

CHIEF OPERATING OFFICER’S REPORT: Mr. LoCurto then gave the Chief Operating Officer’s Report.
There being no further business to come before the Board, the Centro of Oswego, Inc. Board meeting was thereupon duly adjourned.

Chairman

ATTEST:

Secretary
MINUTES OF THE REGULAR MEETING OF
CENTRO OF ONEIDA, INC
HELD ON FRIDAY, JUNE 19, 2020 AT 10:00 A.M.
AT THE RTA OFFICES, 200 CORTLAND AVENUE
IN SYRACUSE, NEW YORK

MEMBERS PRESENT: NICHOLAS LAINO (Chairman); ROBERT
CUCULICH (Vice Chair); TINA
FITZGERALD; JOSEPH HARDICK;
DARLENE LATTIMORE; LOUELLA
WILLIAMS (ALL VIA TELECONFERENCE)

STAFF ALSO PRESENT: RICHARD LEE (Chief Executive Officer);
BRIAN SCHULTZ (Executive Vice-President);
CHRISTOPHER TUFF (Vice-President of
Administration) (IN PERSON)

CHRISTINE LoCURTO (Chief Financial
Officer); ROBERT LoCURTO (Chief Operating
Officer); and BARRY M. SHULMAN of counsel
(VIA TELECONFERENCE)

Chairman Laino called the meeting to order, noting that all Members were present, hence a
quorum. He announced that the next Board meeting will be held on July 24, 2020 preceded by an
Audit and Finance Report which will be held at 9 a.m. followed by the July Board meeting.

APPROVAL OF MONTHLY MINUTES: A Motion was then made, seconded and unanimously
carried as Motion No. 384, that the Regular Meeting Minutes of the May 15, 2020 meeting be
adopted.

EXECUTIVE VICE-PRESIDENT’S REPORT: Mr. Schultz then gave the Executive Vice-
President’s Report.

FINANCIAL REPORT: Ms. LoCurto gave the Financial Report which was adopted by motion
made, seconded and unanimously carried on Motion No. 385.

CHIEF OPERATING OFFICER’S REPORT: Mr. LoCurto then gave the Chief Operating
Officer’s Report.
There being no further business to come before the Board, the Centro of Oneida, Inc. Board meeting was thereupon duly adjourned.

Chairman

ATTEST:  
Darlene Fittimore
Secretary