GATEWAY DEVELOPMENT COMMISSION REGULAR MEETING

September 11, 2023 12:00 PM

In-Person Meeting and viewable on the Gateway Program's website in real time at www.GatewayProgram.org

AGENDA Subject to Change

- I. Call to Order (12:00 PM)
- II. Executive Session (Approx. 12:05 PM)
- III. Public Session (Approx. 1:00 PM)
 - 1. Report on Minutes of the May 2, 2023 Meeting
 - 2. Gateway Program Update
 - 3. Public Comments
 - 4. Action Items
 - Item #0923-01: Resolution Authorizing Award of Contract GDC23-001, Performance of Expert Professional Construction Management and Related Technical Services for the Tonnelle Avenue Overhead Bridge and Utility Relocation Project
 - ii. Item #0923-02: Resolution Authorizing Award of Contract GDC23-002, Performance of Construction Services for the Tonnelle Avenue Overhead Bridge and Utility Relocation Project
 - iii. Item #0923-03: Resolution Approving the Market Case Estimate and Authorizing the Execution of Funding Agreements for Tonnelle Avenue Overhead Bridge and Utility Relocation Project
 - iv. Item #0923-04: Resolution Authorizing the Execution of the Supporting or Executing Partner Agreement with Port Authority of New York and New Jersey
 - v. Item #0923-05: Resolution Authorizing the Execution of Labor Agreements for the Hudson River Ground Stabilization Project
 - vi. Item #0923-06: Resolution authorizing a stipend program for the Manhattan Tunnel Project
 - vii. Item #0923-07: Resolution appointing Chief Administrative Officer of the Gateway Development Commission

IV. Adjournment

The public is encouraged to register for in-person public comments on the day of the board meeting or submit virtual public comments via the comment form on www.GatewayProgram.org.

Virtual public comments received by 5:00PM on September 10, 2023, will be distributed to the Board, posted on the GDC website prior to the meeting, and recorded in the public record. Virtual public comments received prior to the end of the meeting will be distributed to the Board and posted on the GDC website.