

**GATEWAY DEVELOPMENT COMMISSION
REGULAR MEETING**

February 16, 2024

10:00 AM

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 (10:00 AM)
- II. Public Session (Approx. 10:05 AM)
 1. Report on Minutes of the December 11, 2023 Meeting
 2. Gateway Program Update
 3. Public Comments
 4. Action Items
 - i. Item #0224-01: Establishing the Gateway Development Commission's Annual Board Meeting Schedule for calendar year 2024
 - ii. Item #0224-02: Authorization of award of contract GDC24-004-HTP*, performance of expert professional design-build services for the Hudson River Ground Stabilization Project
 - iii. Item #0224-03: Approval of Market Case Estimate for the Hudson River Ground Stabilization Project
 - iv. Item #0224-04: Delegation of authority to Chief Executive Officer in connection with employee benefit plans
 - v. Item #0224-05: Approval of past costs pursuant to capital funding agreement with National Railroad Passenger Corporation and authorization of amendment to capital funding agreement

*A technical correction was made to the contract number

- vi. Item #0224-06: Hudson Tunnel Project - authorization of Second Amendment of the Project Development Agreement

III. Executive Session

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 February 15, 2024, 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.