

Meeting of the Board of Directors of the
Moynihan Station Development Corporation

At the offices of the
New York State Urban Development Corporation
633 Third Avenue – 37th Floor
New York, New York 10017

On

Wednesday

October 6, 2010 – 4:00 p.m.

AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the September 17, 2010 Directors' Meeting.

FOR CONSIDERATION

2. Discussion of Funding Strategy and Authorization to Enter into Funding Agreements with the Federal Railroad Administration and the Metropolitan Transportation Authority in Connection with the Moynihan Station Phase 1 Project; Authorization to Take Related Actions
3. Authorization to Enter into an Agreement for Port Authority Services; Authorization to Take Related Actions
4. Authorization to Enter into a Memorandum of Understanding Among Stakeholders in Support of the Moynihan Station Project with the Intent to Assume Operational and Maintenance Responsibilities of Phase 1 Improvements; Authorization to Take Related Actions
5. Authorization to Amend a Contract for Architectural Design Services with SOM to include Pedestrian Circulation Analysis and Design Support Services to be Provided by Parsons Brinckerhoff (PB); Authorization to Take Related Actions
6. Authorization to Amend Contract for Owner's Representative Services with URS Corporation; Authorization to Take Related Actions