

MOYNIHAN STATION DEVELOPMENT CORPORATION

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

At the offices of the
New York State Urban Development Corporation
d/b/a Empire State Development
633 Third Avenue –37th Floor
New York, New York 10017

Wednesday

February 18, 2015 – 1:00 p.m.

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the September 26, 2014 Directors' Meeting

FOR INFORMATION

2. President's Report (Oral Report)

FOR CONSIDERATION

3. Authorization to Amend a Contract with Parson Brinkeroff (f/k/a PB Americas, Inc.) for Architectural, Engineering, Design, and Construction Phase Services; Authorization to Take Related Actions
4. Authorization to Amend the Contract with the National Railroad Passenger Corporation (Amtrak) for Preliminary Engineering and Pre-construction Support Services related to Moynihan Station; Authorization to Enter into a Letter Agreement with Amtrak Regarding Rights and Responsibilities for Final Design of Moynihan Station Phase 2; Authorization to Take Related Actions