

**PLEASE NOTE - Materials relating to matters that are scheduled for discussion in open session will be available at the meeting and will be posted on the Task Force's website prior to the meeting.**

## **Meeting of the NY Works Task Force**

Tuesday, October 9, 2012

1:00 p.m. – 3:00 p.m.

New York State Capitol

Blue Room, Room 250

Albany, New York

On May 3, 2012, Governor Andrew M. Cuomo and Legislative leaders announced the membership of the NY Works Task Force, bringing together leading finance, labor, planning, and transportation professionals to coordinate a statewide infrastructure plan that will more effectively and strategically allocate New York's capital investment funding and create thousands of jobs.

### **AGENDA**

#### **FOR CONSIDERATION**

- I. APPOINT SECRETARY
- II. CONSIDERATION AND ADOPTION OF CODE OF ETHICS
- III. PRESENTATION OF THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION'S TWO-YEAR CAPITAL PLAN
- IV. CONSIDERATION OF THE DEPARTMENT OF TRANSPORTATION PLAN FOR ADVICE/RECOMMENDATION
- V. PRESENTATION BY NAVIGANT CAPITAL ADVISORS
- VI. CONSIDERATION OF THE NEW YORK WORKS TASK FORCE REPORT FOR ADOPTION/RECOMMENDATION
- VII. PRESENTATION ON THE TASK FORCE'S AUGUST PUBLIC FORUMS
- VIII. CLOSING REMARKS