

**GATEWAY DEVELOPMENT COMMISSION
REGULAR MEETING**

August 1, 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 July 2, 2024 Meeting
 2. Gateway Program Update
 3. Public Comments
 4. Action Items
 - i. #0824-01: Authorization of Award of Contract GDC-24-006-HTP, Performance of Expert Professional Design-Bid-Build Services for the Palisades Tunnel Project
 - ii. #0824-02: Approval of Market Case Estimate for the Palisades Tunnel Project
 - iii. #0824-03: Authorization of Notice to Proceed for Phase 2 of Contract GDC24-004-HTP, Performance of Expert Professional Design-Build Services for the Hudson River Ground Stabilization Project
 - iv. #0824-04: Appointment of the Inspector General of the Gateway Development Commission
- III. Executive Session
- IV. Return to Public Session

a. Action Item

- i. #0824-05: Authorization of Delegation of Authority to Chief Executive Officer in Connection with Contract GDC-24-005-HTP for the Performance of Professional Services by Delivery Partner to Support the Hudson Tunnel Project and Authorization of Amendment of Phase A Task Orders

V. 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 Wednesday, July 31, 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.