



Roosevelt Island Operating Corporation

ANDREW M. CUOMO
Governor

SUSAN G. ROSENTHAL
President & CEO

BOARD OF DIRECTORS

RuthAnne Visnauskas, Chair, Commissioner of NYSHCR
Robert F. Mujica Jr., Director of BUDGET
Conway S. Ekpo
Jeffrey R. Escobar
David Kapell
David Kraut
Howard Polivy
Michael Shinozaki

AGENDA

MARCH 5, 2020 MEETING OF
THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS
THE CULTURAL CENTER THEATER, 548 MAIN STREET,
ROOSEVELT ISLAND, NEW YORK
5:30 P.M.¹

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - 1. January 30, 2020 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
 - 1. Presentation Regarding Southpoint Park Project
 - 2. Update on the Insurance Renewal for Fiscal Year 2020-21
 - 3. Authorization of Expenditure of Public Purpose Funds for Fiscal Year 2020-21 (Board Action Required - Materials to Follow)
 - 4. Ratification of the Resolution in Connection with the MTA Q102 Bus Service on the Island (Board Action Required)
 - 5. Authorization to Enter into a Joint Amendment of Ground Leases for Island House and Westview Properties (Board Action Required)
 - 6. Authorization to Amend the Contract with Structural Preservation Systems Inc. for Motorgate Garage Construction Services (Board Action Required)
 - 7. Authorization to Amend the Contract with AEG for Motorgate Garage Design Services (Board Action Required)
 - 8. Approval of Structural Design of the Generator Platform Authorized by the First Amendment to the Sublease with the New York City Transit Authority (“NYCT”) for Use of Strecker Lab (Board Action Required)
 - 9. Authorization to Enter into License Agreement with Citi Bike for Docking Stations (Board Action Required)
 - 10. President’s Report
 - 11. Committee Reports
 - a. Audit Committee
 - b. Governance Committee

¹ The RIOC Board Meeting will commence following a public comment period. The public comment period is not part of the meeting.

c. Operations Advisory Committee

d. Real Estate Development Advisory Committee

12. Public Safety Report

VI. Executive Session

1. Discussion of MEPT Octagon Negotiations

2. Discussion of Pending Litigation

3. Discussion of LiRo Contract Negotiations

VII. Adjournment