

18-2025

**RESOLUTION OF THE MEMBERS OF THE BOARD OF THE ALBANY
CONVENTION CENTER AUTHORITY TO AUTHORIZE THE ENGAGEMENT
OF TRANSPORTATION COALITION OF THE CAPITAL REGION D/B/A
CAPITAL STREETS FOR CONSULTING SERVICES**

JULY 30, 2025

WHEREAS, the Albany Convention Center Authority (the “Authority”) is a public benefit corporation established to design, develop, plan, finance, create, site, construct, renovate, administer, operate, manage, and maintain a convention center and related facilities to be located in the City of Albany, New York; and

WHEREAS, pursuant to Section 2675-e of the Public Authorities Law, the Authority has the power to contract for the services of architects, engineers, consultants, lawyers, financial and other professional consultants and advisors, developers, contractors, vendors, concessionaires, tenants, and/or convention facility users, occupant managers and service providers; and

WHEREAS, the Authority desires the services of a consultant to produce an Albany Capital Center Connectivity Study within the Downtown area of the City of Albany, New York as Downtown is defined in the Authority’s enabling legislation (the “Study”); and

WHEREAS, pursuant to and in accordance with Section 3 of the Authority’s procurement policy, the Authority determined that it is in the best interest of the Authority to directly engage the professional services of Transportation Coalition of the Capital Region d/b/a Capital Streets a 501(c)(3) nonprofit organization dedicated to creating a better and more attractive transportation and connectivity system in New York’s Capital Region (“Capital Streets”); and

WHEREAS, the Authority hereby desires to engage Capital Streets to perform the Albany Capital Center Connectivity Study pursuant to and in accordance with their proposal submitted to the Authority by draft agreement dated as of July 24, 2025 (the “Services Agreement”);

NOW, THEREFORE BE IT RESOLVED by the Members of the Board of the Authority, as follows:

SECTION 1: The Members of the Board of the Authority hereby approves entering into an agreement with Transportation Coalition of the Capital Region d/b/a Capital Streets for an Albany Capital Center Connectivity Study in a form substantially similar to the Services Agreement attached hereto.

SECTION 2: The Chair and Executive Director, each of them without the other, are hereby authorized, on behalf of the Authority, to execute, acknowledge and deliver the Services Agreement in substantially the form attached hereto, with such changes, variations, omissions and insertions as the officer of the Authority signing same shall approve, the execution thereof by such officer to constitute conclusive evidence of such approval.

SECTION 3: The Chair and Executive Director, each of them without the other, are hereby authorized and directed to take such actions as are necessary and appropriate to effectuate the foregoing resolutions.

SECTION 4: This resolution shall take effect immediately.