

FINANCE COMMITTEE

March 2025

<u>Action</u>		<u>Amount</u>	<u>Short Description</u>
All-Agency Annual Procurement Report			The Agencies and the MTA Procurement Division should be prepared to answer questions on this State-required report.
All-Agency Real Property Disposition Guidelines and All-Agency Personal Property Disposition Guidelines			Board approval of above guidelines as required annually by Public Authorities Law Sections 2895-2897. MTA Real Estate and MTA Corporate Compliance should be prepared to answer questions regarding these guidelines.
<u>Agency</u>	<u>Vendor Name</u>	<u>Total Amount</u>	<u>Summary of Action</u>
No Items			
<u>MTA Real Estate</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Short Description</u>
All-Agency Real Property Disposition Guidelines and All-Agency Personal Property Disposition Guidelines required by Public Authorities Law Sections 2895-289	N/A	N/A	To obtain MTA Board approval of (i) revised and updated MTA Real Estate Department's Real Property Disposition Guidelines (the "2025 Real Property Disposition Guidelines") and (ii) updated MTA's All-Agency Guidelines for the Disposal of Personal Property (the "2025 Personal Property Disposition Guidelines"), and the appointment of the MTA staff persons designated as the Personal Property Disposition Contracting Officers listed on Attachment C, each promulgated in accordance with Section 2895-2897 of the Public Authorities Law
Lease with Raina II, LLC for parking and material storage in support of NYCT's Central Electronic Shop in Queens, NY	Raina II, LLC	Base rent: \$203,370 annual (\$16,947.50 monthly)/ \$15psf Rent escalations: 20% increase Year 1 to Year 2; 3% increases for the remainder of lease term	Approval of terms for the storage of bulk materials, equipment, and parking of Agency's non-revenue service vehicles
License with Monsey Developers and Builders Inc. for parking and other uses along Commerce Street in Spring Valley, NY	Monsey Developers and Builders Inc.	\$3,000 per year with 5% annual increases	Approval to enter into a license agreement with Monsey Developers and Builders Inc. for ingress/egress points to a development site through MNR's property, parking, maintenance and landscaping on MNR property along Commerce Street.