Finance Committee April 2024

| Action | | <u>Amount</u> | <u>Description</u> |
|--|-------------------------------------|-----------------|--|
| Authorization to File for and Accept Federal Grants | | | Secure Board approval to file for and accept Federal grants for Federal Fiscal Year (FFY) 2024. |
| MTA 2024 Temporary Fare Promotions: In- City Railroads Monthly Pass Fare Pilot | | | Obtain Board approval to launch a temporary fare promotion pertaining to travel on MTA Railroads within New York City. |
| MTA Real Estate | <u>Vendor Name</u> | Amount | <u>Description</u> |
| License extension with City Winery to facilitate an assignment of its license for a restaurant in Grand Central Terminal, New York, NY | City Winery, LLC ("City Winery") | N/A | Authorization to amend the existing License Agreement to allow for the early exercise of the existing option and add one additional two (2) year option. |
| Letter Agreement for the Second Avenue Subway Phase II field office lease at 159 East 125th Street, New York, NY | BDG Gotham Plaza, LLC | Up to \$225,000 | Authorization to enter into a letter of agreement in support of the field office for SAS Phase II |