

## **New York State Bridge Authority Governance Committee Meeting Minutes of September 29, 2011**

The New York State Bridge Authority's Governance Committee met at the Authority's Headquarters in Highland, New York, at 3:05 p.m. on September 29, 2011.

In addition to Governance Committee Chairman Richard Gerentine and Committee members Roger Higgins and C. Vane Lashua those in attendance included:

Francis Vecellio  
Roderick Dressel – via Video Conferencing  
Joseph Ramaglia – via Video Conferencing  
Joseph Ruggiero  
Brian Bushek  
Carl G. Whitbeck, Jr., Esq.  
John R. Bellucci

Upon a motion made by Chairman Gerentine and seconded by Mr. Higgins, the minutes of the May 19, 2011 meeting were approved unanimously.

Chairman Gerentine noted that the committee has had the opportunity over the past month or so to review and revise the proposed changes to the Authority's mission statement and performance measurements. Hearing no further discussion, Chairman Gerentine made a motion to recommend approval to the full Board of the Revised NYS Bridge Authority Mission Statement; the motion was seconded by Commissioner Lashua, and approved unanimously.

Having no other business, Chairman Gerentine made for a motion to adjourn, seconded by Mr. Higgins and approved unanimously. The meeting adjourned at 3:07 pm.