

New York State Bridge Authority Governance Committee Meeting Minutes of February 16, 2012

The New York State Bridge Authority's Governance Committee met at the Authority's Headquarters in Highland, New York, at 3:53 p.m. on February 16, 2012.

In addition to Governance Committee Chairman Richard Gerentine and Committee member Vane Lashua those in attendance included:

Francis Vecellio
Roderick Dressel
Joseph Ruggiero
Brian Bushek
Carl G. Whitbeck, Jr., Esq.
John R. Bellucci
Roger Higgins

Upon a motion made by Chairman Gerentine and seconded by Mr. Higgins, the minutes of the January 19, 2012 meeting were approved unanimously.

Chairman Gerentine suggested authorizing the filing of the 2011 Confidential Self-Evaluation of Board Performance noting that the results are compiled and sent to the ABO (Authority Budget Office). Chairman Gerentine made a motion to recommend to the Board that the results be filed with the ABO, seconded by Commissioner Higgins, and approved unanimously.

Having no other business, the meeting adjourned at 3:56 pm.