

New York State Bridge Authority Governance Committee Meeting Minutes of January 20, 2011

The New York State Bridge Authority's Governance Committee met at the Authority's Headquarters in Highland, New York, at 3:10 p.m. on January 20, 2011.

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

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

Upon a motion made by Chairman Gerentine and seconded by Mr. Lashua, the minutes of the December 16, 2010 meeting were approved unanimously.

Chairman Gerentine reviewed the survey with respect to the Authority Budget Office (ABO) Annual Board of Commissioners Self-Evaluation. Mr. Lashua commented on a great job that Mr. Bellucci is doing with respect to being in compliance with the ABO and their requirements.

Mr. Bellucci noted that he will distribute and compile the confidential results. He will advise the Board prior to the information being sent to the ABO.

Upon a motion made by Chairman Gerentine and seconded by Mr. Higgins, the Annual Board of Commissioners Self-Evaluation was approved unanimously.

Having no other business, the meeting adjourned at 3:15 pm.