

## **New York State Bridge Authority Governance Committee Meeting Minutes of May 19, 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 May 19, 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  
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 April 21, 2011 meeting were approved unanimously.

Chairman Gerentine made a motion to take from the table and recommend approval to the full Board of the Physical Qualifications for Certain Drivers Policy, the motion was seconded by Commissioner Lashua, and approved unanimously.

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