



NEW YORK STATE BRIDGE AUTHORITY

P.O. Box 1010, Highland, New York 12528 P: (845) 691-7245 F: (845) 691-3560

ANDREW M. CUOMO, *Governor*

JOSEPH RUGGIERO, *Executive Director*

BOARD

RICHARD A. GERENTINE
Chairman

JOSEPH RAMAGLIA
Vice Chairman

RODERICK O. DRESSEL
C. VANE LASHUA

ROGER P. HIGGINS

Governance Committee Meeting Agenda January 15, 2015

Committee Members

Richard A. Gerentine, Chairman

Roger P. Higgins

C. Vane Lashua

1. Adopt the Minute of the December 18, 2014 meeting
2. Authorize filing of the Annual Confidential Survey of Commissioner regarding the Board Performance with the Authority Budget Office
3. Update to NYSBA Code of Ethics
4. Other Business
5. Adjourn

BRIDGES

RIP VAN WINKLE
P.O. Box 286
Catskill, NY 12414
(518) 943-2360

KINGSTON-RHINECLIFF
P.O. Box 1400
Kingston, NY 12402
(845) 336-8181

MID-HUDSON
P.O. Box 1010
Highland, NY 12528
(845) 691-7221

NEWBURGH-BEACON
P.O. Box 28
Beacon, NY 12508
(845) 831-3700

BEAR MOUNTAIN
P.O. Box 323
Ft. Montgomery, NY 10922
(845) 446-4721

**New York State Bridge Authority Governance Committee
Meeting Minutes of December 18, 2014**

The New York State Bridge Authority's Governance Committee met at the Authority's Headquarters in Highland, New York, at 3:11 p.m. on December 18, 2014.

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

Roderick Dressel
Joseph Ramaglia
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 February 20, 2014 meeting were approved unanimously.

Mr. Bellucci reviewed the Authority Budget Office (ABO) requirement for an Annual Board of Commissioners Self-Evaluation. 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, Mr. Bellucci was authorized to proceed with the Annual Board of Commissioners Self-Evaluation.

Mr. Bellucci noted that committee members have reviewed the requirements of the Committee Charter and the Authority's Mission Statement and Performance Measurements and no changes are recommended at this time.

Mr. Bellucci also said that the Governance Committee members have reviewed the Annual Report on Governance Committee activities. Upon a motion made by Chairman Gerentine, seconded by Mr. Lashua, the Annual Report on the Governance Committee activities was approved unanimously and sent to the Board of Commissioners.

Having no other business, the meeting adjourned at 3:13 pm.