



NEW YORK STATE BRIDGE AUTHORITY

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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 December 18, 2014

Committee Members

Richard A. Gerentine, Chairman

Roger P. Higgins

C. Vane Lashua

1. Adopt the Minute of the February 20, 2014 meeting
2. Authorize the Annual Confidential Survey of Commissioner regarding the Board Performance.
3. Review of the Governance Committee Charter and the Authority's Mission Statement and Performance Measurements
4. Review Annual Report of the Governance Committee
5. Other Business
6. Adjourn

B R I D G E S

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**New York State Bridge Authority Governance Committee
Meeting Minutes of February 20, 2014**

The New York State Bridge Authority's Governance Committee met at the Authority's Headquarters in Highland, New York, at 3:00 p.m. on February 20, 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 revised minutes of the December 19, 2013 meeting were approved unanimously.

Upon a motion made by Chairman Gerentine and seconded by Mr. Higgins, the minutes of the January 16, 2014 meeting were approved unanimously.

Upon a motion made by Chairman Gerentine and seconded by Mr. Higgins, the Fiber Optic Leasing Regulations was accepted unanimously and will be sent to the full Board with the Committee's recommendation for adoption.

Upon a motion made by Chairman Gerentine and seconded by Mr. Higgins, the adoption of a DWI Policy will be sent to the full Board for discussion.

Having no other business, the meeting adjourned at 3:04 pm.