



NEW YORK STATE BRIDGE AUTHORITY

Governance Committee Meeting Agenda **January 20, 2011**

ANDREW M. CUOMO
GOVERNOR, NEW YORK STATE

JOSEPH RUGGIERO
Executive Director

BOARD MEMBERS

JAMES P. SPROAT
Chairman

FRANCIS VECELLIO
Vice Chairman

RODERICK O. DRESSEL

RICHARD A. GERENTINE

ROGER P. HIGGINS

C. VANE LASHUA

JOSEPH RAMAGLIA

CARL G. WHITBECK, JR.
General Counsel
436 Union Street,
Hudson, N.Y. 12534
(518) 828-9444

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

Committee Members

Richard A. Gerentine, Chairman

Roger P. Higgins

C. Vane Lashua

- I. Adopt the Minute of the December 16, 2010 Meeting
- II. Review Annual Board of Commissioners Evaluation Survey
- III. Other Business:
- IV. Adjourn

Administration:
Ph: 845-691-7245
Fax: 845-691-3560

P.O. Box 1010
Highland, NY 12528
www.nysba.state.ny.us

Engineering:
Ph: 845-691-4077
Fax: 845-691-7914