



**Bridge
Authority**

ANDREW M. CUOMO
Governor

JOSEPH RUGGIERO
Executive Director

RICHARD A. GERENTINE
Chairman

Governance Committee Meeting Agenda April 16, 2015

Committee Members

Richard A. Gerentine, Chairman
Roger P. Higgins
C. Vane Lashua

1. Adopt the Minute of the January 15, 2015 meeting
2. Review Management-Confidential Compensation Plan update and consider recommendation to the Board
3. Other Business
4. Adjourn

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**New York State Bridge Authority Governance Committee
Meeting Minutes of January 15, 2015**

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 January 15, 2015.

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 December 18, 2014 meeting were approved unanimously.

Mr. Bellucci made a report to the Committee regarding the Authority Budget Office (ABO) Self-Evaluation Survey. Mr. Bellucci noted that he compiled the confidential results and requested the Committee's authorization to send them to the Authority Budget Office. Mr. Bellucci noted that the results were positive with minor questions which will be addressed at the next meeting. Chairman Gerentine made a motion to recommend to the Committee that the results be filed with ABO, seconded by Mr. Higgins the motion was approved unanimously.

Having no other business, the meeting adjourned at 3:03 pm.

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: April 16, 2015

WHEREAS the New York State Bridge Authority has adopted a Management-Confidential Compensation Plan to administer the compensation of non-union employees; and,

WHEREAS, the Authority periodically updates the Management-Confidential Compensation Plan to provide appropriate consistency with the Collective Bargaining Agreement as well as address the changing needs of the Authority; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority has reviewed and approves the updated Management-Confidential Compensation Plan effective March 27, 2015; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 16th day of April, 2015.

Joseph Ruggiero, Secretary