

## **New York State Bridge Authority Governance Committee Meeting Minutes of January 16, 2014**

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 January 16, 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 December 19, 2013 meeting were approved unanimously.

Mr. Bellucci made a report to the Committee regarding the Authority Budget Office (ABO) Self-Evaluation Survey. Mr. Bellucci noted he compiled the confidential results and requested the Committee's authorization to send them to the Authority Budget Office. 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 3:12 pm.