

**New York State Bridge Authority Governance Committee
Meeting Minutes of January 18, 2018**

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 January 18, 2018.

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

Roderick Dressel
Joseph Ruggiero
Tara Sullivan
Brian Bushek
Carl G. Whitbeck, Jr., Esq.
Thomas Scaglione

Upon a motion made by Chairman Gerentine and seconded by Mr. Stanton, the minutes of the December 21, 2017 meeting were approved unanimously.

Mr. Scaglione made a report to the Committee regarding the Authority Budget Office (ABO) Self-Evaluation Survey. Mr. Scaglione noted that he compiled the confidential results and requested the Committee's authorization to send them to the Authority Budget Office. Mr. Scaglione noted that the results, while although positive, changed slightly from 2017. Mr. Scaglione provided updated orientation packets to all Board members as well as training seminars provided by the ABO. 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 3:25 pm.