

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 the 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.