



MINUTES
GOVERNANCE COMMITTEE MEETING NO. 27
200 Southern Boulevard
Albany, New York
September 23, 2019

The following committee member was present in Syracuse Division:

Joanne M. Mahoney, Chair

In Albany:

Robert Megna, Vice-Chair
Jose Holguin-Veras, Ph.D., Board Member
Stephen Saland, Board Member
Heather Briccetti, Board Member

In Tarrytown:

J. Donald Rice, Board Member
George Miranda, Board Member

Constituting a majority of the members of the Thruway Authority Board.

Staff Present:

Matthew Trapasso, Chief of Staff
Christopher O'Brien, General Counsel
Matt Howard, Treasurer and Chief Financial Officer
Richard Lee, Chief Engineer
Mark Hixson, Director of Maintenance and Operations
Kim McKinney, Chief Information Officer
Major Doug Keyer, Troop T
John Barr, Acting Director Administrative Services
Harry Lennon, Director of Internal Audit
Jennifer Givner, Director of Media Relations & Communications
Kevin Allen, Director of Purchasing
William McDonough, Interim Director Thruway Asset & Inventory Management
Dave Malone, Director of Accounting & Disbursements
Scott Hollis, Information Technology Specialist
Peter Nilsson, Information Technology Specialist
Kathleen LeFave, Board Secretary

Staff Present in Syracuse

Matthew J. Driscoll, Executive Director
Frank Macarilla, Information Technology Specialist

Staff Present in Tarrytown:

Khurram Saeed, Director of Communication New NY Bridge

Also in attendance:

Paul Goetz, BST

Brendan Kennedy, BST

Doron Bar-Levav, Harris Beach

Dan Cohen, Citigroup

Kevin Willens, Goldman Sachs

Freda Wang, Goldman Sachs

Jon Campbell, Journal News, Poughkeepsie Journal

Justin Lynch, HVB Construction, Inc.

Steven Alifano, OGS Media Services Center

Dan Keating, OGS Media Services Center

Governance Committee Chair Stephen Saland along with committee members Jose Holguin-Veras, Ph.D., George Miranda and Chair Joanne Mahoney (who serves in the ex-officio capacity) were in attendance. The Governance Committee began at 11:25 a.m.

Ms. LeFave recorded the minutes as contained herein (public notice of the meeting had been given).

Item 1

Approval of Minutes of the Governance Committee Meeting No. 26

Upon motion duly made and seconded, the Governance Committee approved the minutes of the previous meeting held on November 26, 2018.

Item 2

Approval of the Revised Thruway Authority Real Property Policy (No. 25-6-02)

Mr. Howard presented to the Committee the suggested revised Thruway Authority Real Property Policy.

Copies of the revised policy were provided to the Committee Members and are maintained in Authority records. Details of the Committee Members discussion with staff are included in the video recording of and maintained by the Authority.

Upon motion duly made and seconded, the Governance Committee approved the revised Thruway Authority Real Property Policy (No. 25-6-02) and authorized their submission to the Authority Board for consideration.

Adjournment

There being no other business to come before the Governance Committee, upon motion duly made and seconded, the meeting was adjourned at 11:32 a.m.

Note: Webcasts, which include dialogue of Authority Board Meeting, are available on the Thruway Authority website 48 hours after such meetings occur and remain on the website for a period of four months.