



MINUTES

GOVERNANCE COMMITTEE MEETING NO. 34

200 Southern Boulevard

Albany, New York

December 5, 2022

Meeting minutes of the Governance Committee, was held at 200 Southern Boulevard, Albany, New York.

The following committee members were present:

Joanne M. Mahoney, Chair
Robert Megna, Vice-Chair
Jose Holguin-Veras, Ph.D., Board Member
Heather Briccetti Mulligan, Board Member

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

Staff were present:
Matthew J. Driscoll, Executive Director
Matthew Trapasso, Chief of Staff
Matt Howard, Treasurer and Chief Financial Officer
Richard Lee, Chief Engineer
Joe Igoe, Deputy General Counsel
Jennifer Givner, Director of Media Relations & Communications
Mary Boehm, Director, Audit & Management Services
Andrew Trombley, Director of Contracts & Procurement Services
Diana Neboilo, Director of Revenue Management
Josh Klemm, Chief Information Officer
Erica Beardsley, Director of Center of Excellence
Sean Lasher, Information Technology Specialist
Peter Nilsson, Information Technology Specialist
Tanya Morris, Board Secretary

The current membership of the Committee is Stephen Saland as Chair of the Committee, Jose Holguin-Veras, Ph.D. and Chair Mahoney serves in the ex-officio capacity. Steve Saland was unable to attend so Heather Briccelli Mulligan ad hoc Member. The Governance Committee began at 12:07 p.m.

Ms. Morris 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. 33

Upon motion duly made and seconded, the Governance Committee approved the minutes of the previous meeting held on March 28, 2022.

Item 2

Update to the Procurement Contracts Policy: Discretionary Purchases from M/WBE and SDVOB Businesses

Mr. Trombley presented the Item. Copies of the 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 Update to the Procurement Contracts Policy: Discretionary Purchases from M/WBE and SDVOB Businesses 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 12:10 p.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.