



**Thruway
Authority**

MINUTES

**NEW YORK STATE CANAL CORPORATION
BOARD MEETING NO. CC-204
April 8, 2016**

Minutes of a meeting of the New York Thruway Authority, held in the conference room at, Syracuse Division, 290 Elwood Davis Drive, Liverpool, New York and by video conference from the Headquarters Board Room in Albany, New York and MTA Headquarters, 2 Broadway, New York, NY.

The meetings of the New York State Thruway Authority and Canal Corporation Boards opened in joint session for the consideration of various matters. These minutes reflect only those items considered by the New York State Canal Corporation.

Members of the Board present were:

Joanne M. Mahoney, Chair
Donna J. Luh, Vice Chairperson
Richard N. Simberg, Board Member
Jose Holguin-Veras, Ph.D., Board Member, via video conference
J. Donald Rice, Jr., Board Member, via video conference

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

Staff Present:

Maria Lehman, Interim Executive Director
Karen Hunter, Chief of Staff, via video conference
Gordon Cuffy, General Counsel
Matt Howard, Treasurer and Chief Financial Officer
Cathy Sheridan, Chief Engineer
Harry Lennon, Acting Director of Audit & Management Services, via video conference
Major Joseph Dodd, NYS Police, via video conference
Mark Hixson, Deputy Director Maintenance & Operations
Pat Hoehn, Acting Syracuse Division Director
Doug Tokarczyk, Acting Buffalo Division Director
John Barr, Director of Administrative Services, via video conference
Tim Wainwright, Albany Division Highway Engineer, via video conference
John Callaghan, Deputy Director of the NYS Canal Corporation, via video conference
Jennifer Givner, Director of Media Relations & Communications
Eric Christensen, Deputy Director of Operations



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Shane Mahar, Deputy Communications Director
Dorraine Steele, Director of Fiscal Audit and Budget
Kevin Allen, Director of Purchasing
Frank Macarilla, Information Technology Specialist
Jerry Yomoah, Assistant Secretary

Also in attendance:

Jimmy Vielkind – Politico NY

Chair Mahoney called the meeting of the Thruway Authority and Canal Corporation Boards to order.

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

PUBLIC COMMENT PERIOD RELATED TO THE MEETING AGENDA

There were no comments made during the period.

Item 1

Approval of Minutes of Meeting No. 203

Chair Mahoney asked for a motion to approve the minutes of the previous meeting. Upon motion duly made and seconded, the Board approved the minutes of Meeting No. 203 held on March 21, 2016, which were made available to the Board Members as part of the Agenda.

ADJOURNMENT

There being no other business, upon motion duly made and seconded, the board voted to adjourn the till its next meeting scheduled for June 6, 2016.

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