



**MINUTES
FINANCE COMMITTEE MEETING NO. 36**

**Syracuse Division
290 Elwood Davis Drive
Liverpool, New York
April 8, 2016**

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
Shane Mahar, Deputy Communications Director
Doraine 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).

Item 1

Approval of Minutes of Finance Committee Meeting No. 35

Upon motion duly made and seconded, the Finance Committee approved the minutes of Meeting No. 35, held March 21, 2016.

Item 2

Review and Approve for Board Action the Financial Reports for February 2016

Chair Mahoney invited Matt Howard to discuss the financial report for the month of February 2016. The details of the presentation by Mr. Howard and Committee Members' comments and questions with respect thereto are included in the video recording of the meeting maintained in the Authority's records.

Item 3

Review and approve for Board Action the Authority's Modification of the Carpool Commuter Program

Chair Mahoney invited Eric Christensen to discuss the Modification of the Carpool Commuter Program. The Chair and Committee Members' comments and questions with respect thereto are included in the video recording of the meeting maintained in the Authority's records.

Whereafter, upon motion duly made and seconded, the Finance Committee approved the Modification of the Carpool Commuter Program.

Adjournment

There being no other business to come before the Finance Committee, upon motion duly made and seconded, the meeting was adjourned.

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.