



**Thruway
Authority**

**MINUTES
GOVERNANCE COMMITTEE MEETING NO. 23
303 South Broadway
Tarrytown, New York
June 6, 2016**

Members of the Board present were:

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

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

Member of the Board excused:

Donna J. Luh (Vice-Chair)

Staff Present:

Maria Lehman, Interim Executive Director
Karen Hunter, Chief of Staff
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, New York State Police
Mark Hixson, Deputy Director Maintenance & Operations
Stephen Grabowski, Acting Syracuse Division Director
John Barr, Acting Director of Administrative Services
Eric Christensen, Deputy Director of Operations
Richard Garrabrant, Director of Capital Program Development
Jamey Barbas, Project Director for the New NY Bridge
Brian Stratton, Director NYS Canal Corporation
John Callaghan, Deputy Director of the NYS Canal Corporation, via video conference
Shane Mahar, Deputy Communications Director
Kevin Allen, Director of Purchasing
Matt Miller, Information Technology Specialist
Kathleen LeFave, Assistant Secretary



Also in attendance:

Matt Coyne – Journal News
Sean Adams – WCBS 880 AM
Amanda Ciavarri – WHEC-TV
Murray Bodin – Welded Steel Sculptures
Rabbi Joel Fried – Community Liaison

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

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

Item 1

Approval of Minutes of Governance Committee Meeting No. 22

Upon motion duly made and seconded, the Governance Committee approved the minutes of Meeting No. 22 held February 23, 2016

Item 2

Authorizing the Modification of the Thruway Authority's and Canal Corporation's Procurement Contracts Policy

Chair Mahoney invited Matt Howard to discuss the modification of the Authority and Corporation's Procurement Contracts Policy. 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.

Upon motion duly made and seconded, the Governance Committee approved the Thruway Authority's and Canal Corporation's Procurement Contracts Policy 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.

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.