



**MINUTES
GOVERNANCE COMMITTEE MEETING NO. 26
200 Southern Boulevard
Albany, New York
November 26, 2018**

The following committee member was present in Syracuse Division:

Joanne M. Mahoney, Chair

In Tarrytown:

J. Donald Rice, Board Member

George Miranda, Board Member

In Albany:

Robert Megna, Vice-Chair

Jose Holguin-Veras, Ph.D., Board Member

Stephen Saland, Board Member

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

Staff Present:

Christopher O'Brien, General Counsel

Matt Howard, Treasurer and Chief Financial Officer

Richard Lee, Chief Engineer

John Barr, Acting Director of Administrative Services

Jennifer Givner, Director of Media Relations & Communications

Major Doug Keyer, Troop T

Kim McKinney, Chief Information Officer

Dave Malone, Director of Accounting & Disbursements

Kevin Allen, Director of Purchasing

Joseph Igoe, Deputy General Counsel

Eric Christensen, Director of Operations

William McDonough, Interim Director Thruway Asset & Inventory Management

Scott Hollis, Information Technology Specialist 3

Kathleen LeFave, Board Secretary

Staff Present in Syracuse

Matthew J. Driscoll, Acting Executive Director

Mark Hixson, Director of Maintenance & Operations

Frank Macarilla, Information Technology Specialist

Staff Present in Tarrytown:

Khurram Saeed, Director of Communication New NY Bridge

Also in attendance:

Matthew Trapasso, Senior Policy Advisor for Transportation

Paul Goetz, BST

Doron Bar-Levan, Harris Beach

Paul Goetz, BST

Jon Gibbs, BSTR

Murray Bodin, Welded Steel Sculptures

Sandra Sorokc, OGS Media Services Center

Fred Abramson, 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 11:04 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. 25

Upon motion duly made and seconded, the Governance Committee approved the minutes of the previous meeting held on March 27, 2017.

Item 2

Approval of the Thruway Authority Whistleblower Policy

Mr. O'Brien presented to the Committee the suggested revised Thruway Authority Whistleblower 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 Whistleblower Policy 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 11:06 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.