



MINUTES
GOVERNANCE COMMITTEE MEETING NO. 38
September 24, 2024

Meeting minutes of the New York State Thruway Authority Governance Committee was held in the boardroom at 200 Southern Boulevard, Albany, New York, and via video conference.

The following Committee Members were present, constituting a quorum:

Heather Briccetti-Mulligan, Chair
Norman Jones, Committee Member
Paul Tokasz, Committee Member
Joanne M. Mahoney, (ex officio)

In addition, the following Board Members were present:

Robert Megna, Board Vice-Chair
Jose Holguin-Veras, Ph.D., Board Member
Joan McDonald, Board Member

Staff Present:

Nicole Leblond, Chief of Staff
Tom McIntyre, Deputy Executive Director of Operations & Special Projects
Dave Malone, Chief Financial Officer
Sandra Rivera, General Counsel
Brent Howard, Chief Engineer
Josh Klemm, Chief Information Officer
Selica Grant, Chief Administrative Officer
Andrew Trombley, Chief Procurement Officer
Diana Nebiolo, Chief Revenue Management Officer
Julie Greco, Board Secretary
Sean Lasher, Information Technology Specialist
William Hewitt, Information Technology Specialist
Jonathan Dougherty, Deputy Director of Media Relations
Kira Gruber, Excelsior Service Fellow

Also Present:

Jonathan Gibbs, BST & Co. CPAs, LLC.

Ms. Briccetti-Mulligan, Committee Chair, called the meeting of the Governance Committee to order at 1:14 p.m.

Ms. Greco 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. 37 (14:05)

Upon motion duly made and seconded, the Governance Committee approved the minutes of the previous meeting held on April 9, 2024. Copies of the meeting minutes were provided to the Committee Members and are maintained in Authority records.

Item 2

Approval of Revisions to the Thruway Authority's Bylaws (14:24)

General Counsel, Sandra Rivera, presented the necessary changes to the Authority's Bylaws which included title changes for certain Department heads from "Director" to "Chief". The new department of Media and Government Relations was also added.

Copies of the revised Bylaws were provided to the Committee Members and are maintained in Authority records. Details of the presentation and Committee Member's discussion are included in the video recording of the meeting and maintained by the Authority.

Upon motion duly made and seconded, the Governance Committee approved the revised Bylaws and authorized its submission to the Authority Board for consideration.

Adjournment (15:57)

There being no other business to come before the Governance Committee, upon motion duly made and seconded, the meeting was adjourned at 1:16 p.m.

Note: Webcasts, which include dialogue of Thruway Authority's Governance Committee 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. The meeting minutes have been time-stamped to indicate when each item is discussed on the webcast.