



**MINUTES**  
**GOVERNANCE COMMITTEE MEETING NO. 39**  
**March 25, 2025**

Meeting minutes of the New York State Thruway Authority Governance Committee was held in the Boardroom at 200 Southern Boulevard, Albany, New York.

**The following Committee Members were present, constituting a quorum:**

Heather Briccetti Mulligan, Chair  
Norman Jones, Committee Member  
Paul Tokasz, Committee Member (non-voting)  
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:**

Frank Hoare, Executive Director  
Nicole Leblond, Chief of Staff  
Sandra Rivera, General Counsel  
Brent Howard, Chief Engineer  
Dave Malone, Chief Financial Officer  
Erika Beardsley, Chief Strategic Initiatives Officer  
Jennifer Givner, Chief Media & Gov't Relations Officer  
Andrew Trombley, Chief Procurement Officer  
Selica Grant, Chief Administrative Officer  
Diana Nebiolo, Chief Revenue Management Officer  
Tim Bonney, Director, Applications Development  
Chris Jones, Director, Intelligent Transportation Systems  
Julie Miskinis, Board Secretary  
Michelle McHale, Assistant Board Secretary

Sean Lasher, Information Technology Specialist  
William Hewitt, Information Technology Specialist  
Ari Rosenblum, Information Technology Specialist  
Kira Gruber, Excelsior Service Fellow  
Cassandra Klewicki, Empire Service Fellow

Ms. Briccetti-Mulligan, Committee Chair, called the meeting of the Governance Committee to order at 1:16 p.m.

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

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**Item 1 (16:20)**

**Approval of Minutes of the Governance Committee Meeting No. 38**

Upon motion duly made and seconded, the Governance Committee approved the minutes of the previous meeting held on September 24, 2024. Copies of the meeting minutes were provided to the Committee Members and are maintained in Authority records.

**Item 2 (16:45)**

**Review and Approval of Certain Authority Policies**

General Counsel, Sandra Rivera, presented the necessary changes to certain Authority policies. The Public Authorities Law requires some policies to be reviewed by the Board on an annual basis; whereas the Authorities Budget Office recommends other policies to be reviewed and evaluated on an annual basis.

The policies include Real Property Management Policy, Procurement Contracts Policy, Whistleblower Policy, Code of Ethics Governing Employees, and Code of Ethics Governing Board Members.

Copies of the policies 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 policies and authorized its submission to the Authority Board for consideration.

**Adjournment (18:15)**

There being no other business to come before the Governance Committee, upon motion duly made and seconded, the meeting was adjourned at 1:19 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.*