



**MINUTES
NEW YORK STATE THRUWAY AUTHORITY
BOARD MEETING NO. 729
September 15, 2017**

Minutes of a meeting of the New York State Thruway Authority, held in the conference room at 290 Elwood Drive, Liverpool, New York.

The meeting of the New York State Thruway Authority opened in session for the consideration of various matters. These minutes reflect only the items considered by the New York State Thruway Authority Board. The meeting began approximately at 1:33 p.m.

Members of the Board attending in Syracuse:

Joanne M. Mahoney, Chair
Richard N. Simberg, Board Member

Member attending in Albany:

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

Member attending in Tarrytown:

J. Donald Rice, Jr., Board Member

Member by Conference Call:

Robert Megna

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

By Conference Call:

Matthew J. Driscoll

Staff Present in Syracuse:

Joe Igoe, Assistant Counsel
Jonathan Dougherty, Assistant Public Information Officer
Scott Hollis, Information Technology Specialist
Kathleen LeFave, Board Secretary



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Staff Present in Albany:

Matt Howard, Chief Financial Officer
John Barr, Acting Director of Administrative Services
Peter Harckham, New NY Bridge Director of Intergovernmental Affairs
Daron Henry, Information Technology Specialist

Staff Present in Tarrytown:

Khurram Saeed, Director Communication New NY Bridge

Also in Attendance:

Jerry Olbrich, OGS Media Services Center
Shawn Fitzgerald, OGS Media Services Center

Chair Mahoney called the meeting of the Thruway Authority to order.

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

Item 1 by Chair Mahoney (Appendix A)

Appointing Bill Finch as Acting Executive Director, and pending Senate Approval, Executive Director, of the NYS Thruway and Canal Corporation

Chair Mahoney presented the resolution seeking board approval to appoint Matthew J. Driscoll as Acting Executive Director of the New York Thruway Authority and Canal Corporation.

Details of the presentation and discussion with Board Members are included in the video recording of the meeting.

Upon motion duly made and seconded, the Board authorized the appointment and adopted the following resolution:

RESOLUTION NO. 6145

APPOINTING MR. MATTHEW J. DRISCOLL AS ACTING
EXECUTIVE DIRECTOR, AND PENDING SENATE APPROVAL,
EXECUTIVE DIRECTOR, OF THE NEW YORK STATE
THRUWAY AUTHORITY



RESOLVED, that the Board of the New York State Thruway Authority hereby appoint Matthew J. Driscoll as Acting Executive Director effective September 8, 2017, at an annual salary of \$175,000, funds for which are available in the 2017 Operating Budget, and be it further

RESOLVED, that Mr. Driscoll as Acting Executive Director shall possess all of the powers reserved to the Executive Director pursuant to the Bylaws of the New York State Thruway Authority

RESOLVED, that upon confirmation of Mr. Driscoll's nomination by the New York State Senate, Mr. Driscoll shall become Executive Director at an annual salary set forth above, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

Item 2 by Chair Mahoney (Appendix B)
Designating Robert Megna as Vice-Chair of the Thruway Authority Board

Chair Mahoney presented the resolution seeking board approval to designate Robert Megna as the Vice-Chair of the New York Thruway Authority Board.

Details of the presentation and discussion with Board Members are included in the video recording of the meeting.

Upon motion duly made and seconded, the Board authorized the appointment and adopted the following resolution:

RESOLUTION NO. 6146

**DESIGNATING ROBERT MEGNA AS THE VICE-CHAIR OF
THE THRUWAY AUTHORITY BOARD**

RESOLVED, that Robert Megna be, and he hereby is, designated Vice-Chair of the New York State Thruway Authority, and be it further



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RESOLVED, that the Vice-Chair's responsibilities shall be as delineated in the Bylaws of the New York State Thruway Authority, and be it further

RESOLVED, that this Resolution be incorporated in full in the minutes of the meeting.

GENERAL PUBLIC COMMENT PERIOD

There were no comments made during the period.

ADJOURNMENT

There being no other business, upon motion duly made and seconded, the board voted to adjourn until its next meeting scheduled for September 25, 2017.

A handwritten signature in black ink that reads "Kathleen LeFave". The signature is written over a horizontal line.

Kathleen LeFave
Board Secretary

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.