



MINUTES

GOVERNANCE COMMITTEE MEETING NO. 31

200 Southern Boulevard

Albany, New York

July 9, 2020

Meeting minutes of the Governance Committee, due to COVID19 was held by Webinar audio recording.

The following committee members were present by Webinar:

Joanne M. Mahoney, Chair
Robert Megna, Vice-Chair
Jose Holguin-Veras, Ph.D., Board Member
Donald Rice, Board Member
George Miranda, Board Member
Heather Briccetti, Board Member

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

Staff were present by Webinar:
Matthew J. Driscoll, Executive Director
Matthew Trapasso, Chief of Staff
Matt Howard, Treasurer and Chief Financial Officer
Richard Lee, Chief Engineer
Joseph Igoe, Deputy General Counsel
Jennifer Givner, Director of Media Relations & Communications
Kim McKinney, Chief Information Officer
Peter Nilsson, Information Technology Specialist
Tanya Morris, Board Secretary

The current membership of the Committee is Stephen Saland as Chair of the Committee, Jose Holguin-Veras, Ph.D., George Miranda and Chair Mahoney serves in the ex-officio capacity. The Governance Committee began at 1:13 p.m.

Ms. Morris 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. 30

Upon motion duly made and seconded, the Governance Committee approved the minutes of the previous meeting held on May 12, 2020.

Item 2

Approving the Revised Lobbying Contacts Policy (No. 25-1-17)

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 Lobbying Contacts Policy (No. 25-1-17) item 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 at 1:17 p.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.