

# **Special Panel Implementation Office Board Calendar & Metrics Team**

## **Development of Proposed 12-Month Board and Committee Calendar**

Public Board Meeting  
December 10, 2015

# Overview of the Special Panel Implementation Office (SPIO) - Board Calendar & Metrics Team

## GOVERNANCE TEAMS

Ethics & Transparency Team

Board Calendar & Metrics Team

## MISSION TEAMS

ARM & Capital Plan Team

Aviation Team

Trans-Hudson Team

Port Commerce Team

PATH Team

Real Estate Divestiture Team

Finance Team

**Board Calendar & Metrics Team represents a cross functional section of the agency ---**

**- Committed to four deliverables:**

1. Create 12-month Agenda for the Board and its Committees
2. Create dashboard for reporting to the Board on key performance metrics
3. Recommend options for streamlining Board documents
4. Develop guidelines to evaluate proposed activities with core mission

# Reviews Conducted in Development of Agenda

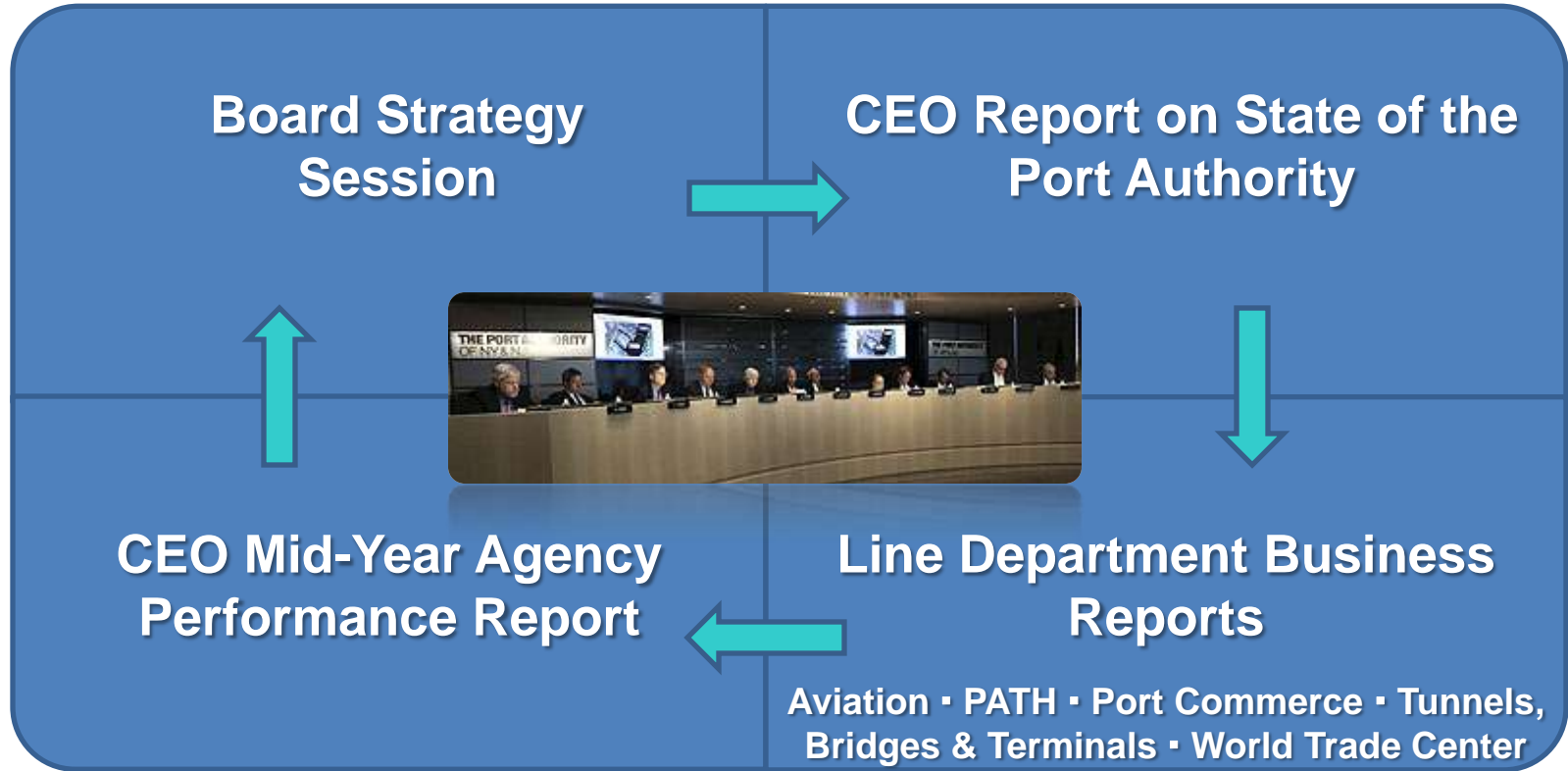
- **Content of Special Panel Report**
  - Recurring theme of transparency and accountability
- **Existing Committee Charters**
  - Review of compliance with existing Committee Charters
- **Interviews**
  - Cross-section of agency staff
  - Other regional agencies' practices
- **Existing Practices**
  - Considered existing Board/Committee meeting content



# Key Elements of Proposal

- **12-Month Agenda for the Board and its Committees**
- **Annual Strategic Session to Review/Affirm Agency Goals**
- **Semi-annual “State of the Port Authority” report by CEO**
- **Framework to assess overall health of businesses**

# Proposed Additional Board Agenda Topics



# Proposed Additional Board Agenda Topics – *cont'd*



# Benefits of Proposed 12-Month Agenda:

- ✓ **Improves Transparency/Accountability**
- ✓ **Aligns with Strategic Goals and Objectives**
- ✓ **Provides Board with Holistic View of Agency and its Operations**

# Potential Next Steps

- **Commissioner Questions/Feedback**
- **Agency-wide Roll-out and Public Release of 12-Month Board Agenda**