

PORT AUTHORITY TRANS-HUDSON CORPORATION

COMMITTEE ON OPERATIONS

MINUTES

Wednesday, August 4, 2004

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PORT AUTHORITY TRANS-HUDSON CORPORATION**MINUTES OF
COMMITTEE ON OPERATIONS****225 Park Avenue South****New York, NY****Wednesday, August 4, 2004****PRESENT:**

Hon. Charles A. Gargano, Chair
Hon. Jack G. Sinagra, Vice-Chair
Hon. Angelo J. Genova
Hon. Anthony J. Sartor
Hon. Henry R. Silverman
Hon. Anthony R. Coscia, *ex officio*
Committee Members

Ernesto L. Butcher, Vice-President
Jeffrey S. Green, Counsel

A. Paul Blanco
Bruce D. Bohlen
Darrell B. Buchbinder
Arthur J. Cifelli
William R. DeCota
Michael P. DePallo
Michael B. Francois
Linda C. Handel
L. Jay Hector
Louis J. LaCapra
Richard M. Larrabee
Robert R. Lurie
Catherine F. Pavelec
Edmond F. Schorno
Kenneth J. Spahn
Christopher R. Zeppie

The Committee meeting was called to order in executive session by the Chair at 12:55 p.m. and ended at 1:20 p.m.

Action on Minutes

The Vice-President reported that the Minutes of the meeting of May 29, 2003 had been signed and distributed to the Directors and staff, whereupon, the Committee approved the Minutes of the meeting of May 29, 2003.

PATH – REVISED RULES AND REGULATIONS

It was recommended that the Committee authorize amendment of the Rules and Regulations of the Port Authority Trans-Hudson System (PATH), as proposed in the form attached hereto, and authorize the President to modify these rules and regulations in the future as the need arises.

The amendment updates rules and regulations that have been in place since 1987 and 1988 for PATH and the Journal Square Transportation Center, and merges these rules into one document that will include rules for expressive activities at PATH facilities.

At its meeting on December 10, 1987, the Board of Directors authorized revisions to the rules and regulations governing conduct in the Journal Square Transportation Center. At its meeting on February 11, 1988, the Board authorized the adoption of a PATH Facility Operations Code governing conduct within PATH. Interim action was taken to regulate expressive activities in PATH space. The proposed Rules and Regulations merge the existing provisions to eliminate redundancy, improve clarity and make any future modifications easier.

The proposed Rules and Regulations include modifications to address issues of safety, security and operational needs that have come to the attention of staff since the last revisions, and in response to changes in PATH's operational environment and responsibility, most particularly with respect to the temporary World Trade Center Station.

Authorizing the President to make future modifications to these rules and regulations as is deemed necessary would enhance PATH's ability to respond quickly to adapt to changing requirements and demands.

There are no costs associated with this revision other than the printing of documents containing the revised Rules and Regulations.

The Committee has power to act on this matter pursuant to Article XI, Paragraph D of the By-Laws.

Pursuant to the foregoing report, the following resolution was adopted by the Committee in executive session with Directors Coscia, Gargano, Genova, Sartor, Silverman and Sinagra voting in favor; none against:

RESOLVED, that the Port Authority Trans-Hudson System Rules and Regulations be and they hereby are adopted as set forth in the form attached hereto; and it is further

RESOLVED, that the President be and he hereby is authorized, for and on behalf of Port Authority Trans-Hudson Corporation, to issue, and amend from time to time as appropriate, rules and regulations governing conduct within property owned, operated and/or managed by PATH.

Whereupon, the meeting was adjourned.

Vice-President