

**PORT AUTHORITY TRANS-HUDSON CORPORATION**

**MINUTES**

**Thursday, January 25, 2007**

	<b>Page</b>
Action on Minutes	3
Report of Nominating Committee	3
Election of Officers	4

**MINUTES of a Special Meeting of Port Authority Trans-Hudson Corporation held Thursday, January 25, 2007, at 225 Park Avenue South, City, County and State of New York.**

**PRESENT:**

**NEW JERSEY**

Hon. Anthony R. Coscia, Chairman  
 Hon. Angelo J. Genova  
 Hon. Raymond M. Pocino  
 Hon. Anthony J. Sartor  
 Hon. David S. Steiner

**NEW YORK**

Hon. Charles A. Gargano, Vice-Chairman  
 Hon. Bruce A. Blakeman  
 Hon. Christine A. Ferer  
 Hon. David S. Mack

Anthony E. Shorris, President  
 Ernesto L. Butcher, Vice-President and General Manager  
 Darrell B. Buchbinder, Counsel

Gwendolyn Archie  
 A. Paul Blanco  
 John D. Brill  
 Wilfred Chabrier  
 Joanne Ciccolello  
 Arthur J. Cifelli  
 Steven J. Coleman  
 John D'Amore  
 William R. DeCota  
 Michael P. DePallo  
 John C. Denise  
 Pasquale DiFulco  
 John J. Drobny  
 Karen E. Eastman  
 Marie M. Edwards  
 Michael G. Fabiano  
 Ziomara Y. Foster  
 James P. Fox  
 Aaron Graham  
 Jessica L. Goldstein  
 Linda C. Handel  
 Lawrence S. Hofrichter  
 George Johansen  
 Howard G. Kadin  
 Victoria C. Kelly  
 Louis J. LaCapra  
 Marc LaVorgna  
 Richard M. Larrabee  
 Shawn K. Laurenti  
 Timothy Lizura  
 Francis J. Lombardi  
 Robert F. Lurie  
 Stephen Marinko  
 Michael G. Massiah  
 John J. McCarthy  
 James E. McCoy  
 Carlene V. McIntyre

Sanjay Mody  
Anne Marie C. Mulligan  
Lynn A. Nerney  
Antoinette Peterson  
Steven P. Plate  
Alan L. Reiss  
Andrea Roitman  
Stephen Sigmund  
Timothy G. Stickelman  
Ralph Tragale  
Sheree R. VanDuyne  
Peter J. Zipf

Guests:

Sonia Frontera  
Andrew Rachlin

The public session was called to order by Chairman Coscia at 10:43 a.m. and ended at 10:55 a.m. The Board met in executive session prior to the public session.

**Action on Minutes**

The Vice-President submitted for approval Minutes of the meetings of November 16, 2006 and December 14, 2006. He reported that copies of these Minutes were sent to all of the Directors and to the Governors of New York and New Jersey. He reported further that the time for action by the Governors of New York and New Jersey has expired.

Whereupon, the Board of Directors unanimously approved the Minutes.

**Report of Nominating Committee**

During the course of the meeting, the Nominating Committee submitted its report, and the report was received and is included with these minutes.

## **ELECTION OF OFFICERS**

Chairman Coscia announced that, in accordance with the provisions of the By-Laws, an election was in order to fill the vacancy caused by the departure of President Kenneth J. Ringler, Jr.

Director Mack, as Chair of the Nominating Committee, submitted the following report:

"On behalf of the Nominating Committee, I desire to report that at its meeting held earlier today, in accordance with the provisions of Article XIa. of the By-Laws, the Committee, by unanimous action, submits the nomination of Anthony E. Shorris as President of Port Authority Trans-Hudson Corporation. Mr. Shorris began his service on January 4, 2007."

Pursuant to the foregoing report, Directors Blakeman, Coscia, Ferer, Gargano, Genova, Mack, Pocino, Sartor and Steiner voting in favor, Anthony E. Shorris was unanimously elected President.

Whereupon, the meeting was adjourned.

---

Vice-President