

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Thursday, October 20, 2016

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MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday, October 20, 2016 at 150 Greenwich Street, City, County and State of New York

PRESENT:

NEW JERSEY

Hon. John J. Degnan, Chairman
 Hon. Richard H. Bagger
 Hon. George R. Laufenberg
 Hon. Raymond M. Pocino
 Hon. William P. Schuber
 Hon. David S. Steiner

Patrick J. Foye, President
 Michael Farbiarz, Counsel

Julia Basile
 Thomas E. Belfiore
 Justin E. Bernbach
 John Bilich
 Vincent J. Borst
 Thomas L. Bosco
 Molly C. Campbell
 Patricia A. Clark
 Steven J. Coleman
 Nicole Crifo
 Stephanie E. Dawson
 John C. Denise
 Michael Dombrowski
 Michael Donovan
 Karen E. Eastman
 Diannae C. Ehler
 Benjamin S. Engle
 Michael A. Fedorko
 Kevin Frick
 Cedrick T. Fulton
 Robert E. Galvin
 David P. Garten
 Gary Goldman
 Linda C. Handel
 Mary Lee Hannell
 Portia Henry
 Patricia Hurley
 Howard G. Kadin
 Cristina M. Lado
 William Laventhal
 Michael Lavery

NEW YORK

Hon. Steven M. Cohen, Vice-Chairman
 Hon. Michael D. Fascitelli
 Hon. Hamilton E. James
 Hon. Kenneth Lipper
 Hon. Jeffrey H. Lynford
 Hon. Scott H. Rechler

Diana Lopez
John H. Ma
Stephen Marinko
Ronald Marsico
Michael G. Massiah
Hugh P. McCann
Daniel G. McCarron
Elizabeth M. McCarthy
James E. McCoy
David J. McGrath
Carlene V. McIntyre
Mark F. Muriello
Kristine O'Brien
Matthew Pedersen
Steven P. Plate
Suchetha Premchan
Alan L. Reiss
Beth E. Siegel
James A. Starace
Timothy G. Stickelman
Lillian D. Valenti
Sheree R. Van Duyne
Samantha Weston

Guests:

Mary Maples
Martin Wachs

Speakers:

Jocelyn Andrews
Murray Bodin
Hon. Bill DeBlasio
Mauro Diaz
Margaret Donovan
Hon. Adriano Espaillat
Hector Figueroa
Rev. Gregory Holston
Richard Hughes
Marcela Jimenez
Hon. Rahaman Mohammed
Hon. Philip Murphy
Arthur Piccolo
Ambrose Richardson
Rand Scholet
Neile Weissman
Rev. Elijah Williams

The public meeting was called to order by Chairman Degnan at 12:52 p.m. and ended at 2:45 p.m. The Board also met in executive session prior to the public session. Director Rechler was present for a portion of the public Board meeting and was not present for the executive session.

Action on Minutes

Counsel submitted for approval Minutes of the meeting of September 22, 2016. He reported that copies of these Minutes were delivered to the Governors of New York (in electronic form) and New Jersey (in paper form) on September 23, 2016. He reported further that the time for action by the Governors of New York and New Jersey expired at midnight on October 7, 2016.

Whereupon, the Board of Directors unanimously approved the Minutes of the meeting of September 22, 2016.

CONFIDENTIAL ITEM

The Board also acted on a claim settlement that shall remain confidential until such time as the terms of the agreement have been approved by the court.

Whereupon, the meeting was adjourned.

Counsel