

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Thursday, March 19, 2015

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MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday, March 19, 2015 at 2 Montgomery Street, City of Jersey City, County of Hudson, State of New Jersey

PRESENT:

NEW JERSEY

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

Patrick J. Foye, President
 Darrell B. Buchbinder, Counsel

Thomas E. Belfiore
 Thomas L. Bosco
 Steven J. Coleman
 Nicole Crifo
 Stephanie E. Dawson
 Gerard A. Del Tufo
 Erica Dumas
 Karen E. Eastman
 Diannae C. Ehler
 Michael A. Fedorko
 Sean M. Fitzpatrick
 Michael B. Francois
 Cedrick T. Fulton
 Robert E. Galvin
 David P. Garten
 Linda C. Handel
 Mary Lee Hannell
 Portia L. Henry
 Howard G. Kadin
 Cristina M. Lado
 Richard M. Larrabee
 Andrew G. Levine
 Julian A. Lopez
 Andrew S. Lynn
 John H. Ma
 Stephen Marinko
 Ronald Marsico
 Michael G. Massiah
 Daniel G. McCarron
 Elizabeth M. McCarthy
 James E. McCoy
 David J. McGrath
 Carlene V. McIntyre
 Mark F. Muriello
 Steven A. Pasichow

NEW YORK

Hon. Scott H. Rechler, Vice-Chairman
 Hon. Kenneth Lipper
 Hon. Jeffrey A. Moerdler
 Hon. Rossana Rosado

Jared Pilosio
Timothy G. Stickelman
Christopher M. Valens
Lillian D. Valenti
Michael L. Valletta
Sheree R. Van Duyne
Ian R. Van Praagh
Peter J. Zipf

Guests:

Mark Gladden
Amy Herbold

Speakers:

Murray Bodin
Reverend Malachia Brantley
Michael Carey
Gertrudes Contreas
Antwain Harvey
Sterling Jaquez
Shaheem Khan
Eduardo Lopez
Cleotildo Palanco
Britney Smith
Reverend Ronald Tuff
Veronica Vanterpool
Neile Weissman

The public meeting was called to order by Chairman Degnan at 1:00 p.m. and ended at 3:20 p.m. Director Pocino was present for a portion of the public meeting. The Board also met in executive session after the public session. Directors Pocino and Rosado were not present for the executive session.

Action on Minutes

Counsel submitted for approval Minutes of the meeting of November 19, 2014. 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 November 20, 2014. Counsel reported further that the time for action by the Governors of New York and New Jersey expired at midnight on December 5, 2014.

Whereupon, the Board unanimously approved the Minutes of the meeting of November 19, 2014.

Report of Committee on Capital Planning, Execution and Asset Management

The Committee on Capital Planning, Execution and Asset Management reported, for information, on matters discussed in executive session at its meeting on March 19, 2015, which included discussion of matters involving ongoing negotiations or reviews of contracts or proposals, and the report was received.

Whereupon, the meeting was adjourned.

Counsel