

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Thursday, December 10, 2009

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Authorization for PATH to Contribute Toward Continued Membership in TRANSCOM, Inc. for 2010	33

**MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday,
December 10, 2009 at 225 Park Avenue South, City, County and State of New York**

PRESENT:

NEW JERSEY

Hon. Anthony R. Coscia, Chairman
Hon. Virginia S. Bauer
Hon. Anthony J. Sartor
Hon. David S. Steiner

Christopher O. Ward, President
Ernesto L. Butcher, Vice-President
Darrell B. Buchbinder, Counsel

Susan M. Baer
Ana Carvajalino
Rosemary Chiricolo
Arthur J. Cifelli
James N. Colangelo
Steven J. Coleman
Harry Czinn
John C. Denise
Michael P. DePallo
Claudia Dickey
Francis A. DiMola
Michael P. Dombrowski
John J. Drobny
Karen E. Eastman
Michael G. Fabiano
Michael A. Fedorko
Michael B. Francois
Jennifer Friedberg
Linda C. Handel
Mary Lee Hannell
Alan H. Hicks
Mark D. Hoffer
Charles Huang
Kara Hughes
Howard G. Kadin
Victoria C. Kelly
Catherine Kim
Kevin J. Kirchman
Cristina M. Lado
Conor Lanz
Richard M. Larrabee
Susan Bass Levin
Francis J. Lombardi
Stephen Marinko
Ronald Marsico

NEW YORK

Hon. Henry R. Silverman, Vice-Chairman
Hon. Michael J. Chasanoff
Hon. Stanley E. Grayson

Michael G. Massiah
Candace McAdams
Carol A. McCarthy
James E. McCoy
Sanjay S. Mody
Anne Marie C. Mulligan
Lynn A. Nerney
Summer Oesch
Steven P. Plate
Stephen H. Sigmund
Timothy G. Stickelman
Gerald B. Stoughton
David B. Tweedy
I. Midori Valdivia
Lillian D. Valenti
Sheree R. Van Duyne
Andrew S. Warshaw
Peter J. Zipf

Speakers:

John Castella, CWA Local 1102
Bill Lindauer, New York Taxi Workers Alliance
Berrisford Simmons, New York Taxi Workers Alliance

The public meeting was called to order by Chairman Coscia at 1:38 p.m. and ended at 1:52 p.m. The Board met in executive session prior to the public session. Director Pocino was present for a portion of the executive session.

Action on Minutes

The Vice-President submitted for approval Minutes of the meeting of November 19, 2009. He reported that copies of these Minutes were delivered in electronic form to the Governors of New York and New Jersey on November 20, 2009. He reported further that the time for action by the Governors of New York and New Jersey expired at midnight on December 7, 2009.

Whereupon, the Board of Directors unanimously approved the Minutes of the meeting of November 19, 2009.

AUTHORIZATION FOR PATH TO CONTRIBUTE TOWARD CONTINUED MEMBERSHIP IN TRANSCOM, INC. FOR 2010

It was recommended that the Board authorize the Director/General Manager, Port Authority Trans-Hudson Corporation (PATH), to expend \$125,704 for PATH's financial contribution toward its continued membership in TRANSCOM, Inc. (TRANSCOM) for the 2010 calendar year.

TRANSCOM originally was created in 1986 as a three-year demonstration program focused on enhancing the region's transportation management capabilities, and by 1989 TRANSCOM had become a permanent regional institution. Other TRANSCOM members include the Connecticut Department of Transportation (Connecticut DOT), Metropolitan Transportation Authority (MTA), MTA Bridges and Tunnels (B&T), MTA New York City Transit (NYCT), New Jersey Department of Transportation (NJDOT), New Jersey State Police, New Jersey Transit Corporation (NJT), New Jersey Turnpike Authority (NJTA), New York City Department of Transportation (NYCDOT), New York City Police Department (NYPD), New York State Bridge Authority (NYSBA), New York State Department of Transportation (NYSDOT), New York State Police, New York State Thruway Authority (NYSTA), and The Port Authority of New York and New Jersey (Port Authority).

At its January 22, 2009 meeting, the Board authorized: (1) PATH's continued membership in TRANSCOM for a five-year period commencing on January 1, 2009; and (2) the Director/General Manager, PATH, to enter into an agreement with TRANSCOM's other members to continue to participate in TRANSCOM programs and operations and to serve on TRANSCOM's Board of Trustees during such five-year period, at a cost of \$125,704 for 2009.

A companion item is being submitted to the Port Authority's Board of Commissioners requesting authorization to provide for the Port Authority's financial contribution toward its continued participation in TRANSCOM for the 2010 calendar year. Together, the Port Authority and PATH provide 19.62 percent of TRANSCOM's member contributions toward the operating budget (15.69 percent for the Port Authority and 3.93 percent for PATH). The percentage share of contributions of the Port Authority and PATH would remain the same in 2010 as in 2009.

The current list of TRANSCOM members and their percentage shares of contributions toward TRANSCOM's budget are as follows:

- 15.69 percent: Port Authority, NJDOT, NYSDOT
- 7.84 percent: MTA, B&T, NYCDOT, NJTA
- 3.93 percent: NJT, PATH, NYCT, Connecticut DOT, NYSTA
- 1.96 percent: NYSBA

The three police members (New Jersey State Police, New York State Police and NYPD) do not contribute financially.

To address a structural deficit in TRANSCOM's budget covering operations and ongoing technology infrastructure, the New York, New Jersey and Connecticut state departments of transportation have agreed to cover up to the maximum \$1.9 million of TRANSCOM deficit projected for 2010, using various federal funding sources at shares of 50 percent, 45 percent and

five percent, respectively. This new funding has permitted the dues from all other members to remain flat in 2010, totaling approximately \$3.2 million.

Future authorization will be requested from the Board for annual financial contributions toward TRANSCOM's budget during the balance of the five-year membership period beyond 2010, subject to the development of the TRANSCOM business plan and future budgets. TRANSCOM members have veto rights with respect to the TRANSCOM budget and have the right to terminate their participation.

Authorization for PATH's continued participation in TRANSCOM would enable TRANSCOM to continue its regional transportation coordination and technology development programs, and ensure that PATH's regional transportation leadership role is advanced. TRANSCOM's services to PATH, its other members and the region include:

- Regional Interagency Transportation Monitoring and Incident Management through TRANSCOM's Operations Information Center, which collects and disseminates real-time regional information on highway and transit conditions, incidents, construction and special events 24 hours a day.
- Regional Interagency Construction Coordination, to avoid restricting capacity on parallel or intersecting roadways or transit lines.
- Intelligent Transportation Systems (ITS) Program that enables the members, including the Port Authority and PATH, to benefit from federal funding to implement transportation management technologies, including regional traveler information systems across modes, jurisdictions and states.
- TRANSCOM System for Managing Incidents and Traffic, to relay real-time travel times and average speeds and to detect incidents.
- TRANSCOM Regional Architecture, to integrate the members' ITS Program systems to enable electronic sharing of information among members' operations centers and with the traveling public.
- Interagency Remote Video Network, to enable the members to share 400 closed-circuit television feeds.

Pursuant to the foregoing report, the following resolution was adopted with Directors Bauer, Chasanoff, Coscia, Grayson, Silverman and Steiner voting in favor; none against; Commissioner Sartor recused:

RESOLVED, that the Director/General Manager, Port Authority Trans-Hudson Corporation (PATH), be and he hereby is authorized, for and on behalf of PATH, to expend \$125,704 for PATH's financial contribution toward its continued membership in TRANSCOM, Inc. for the 2010 calendar year; and it is further

RESOLVED, that the form of any documents and/or agreements necessary in connection with the foregoing shall be subject to the approval of Counsel or his authorized representative.

Whereupon, the meeting was adjourned.

Vice-President