

**The Port Authority of New York and New Jersey**  
**WTC Redevelopment Subcommittee Meeting Transcripts**  
**June 25, 2014**

[Board Vice Chair S. Rechler] —which the subcommittee will meet in executive session to discuss matters related to proposed, pending, or current litigation or judicial or administrative proceedings and matters involving ongoing negotiations or reviews of contracts and proposals. In addition, the public portion of this meeting is being broadcast live on the Port Authority's web site for those interested in viewing today's proceedings via the internet.

At this point, I'd like the Board Secretary to advise the committee of any commissioner recusals on items before the committee at today's public session meeting. Madame Secretary. >>Thank you. Thank you.

[K. Eastman] Thank you Mr. Chairman. With regard to the authorization of additional construction contract actions relating to Sandy Work, Vice-Chairman Rechler and Commissioner Moerdler are recused with regard to the additional contract authorizations for A&E services for Sandy Work, there are no recusals.

[Board Vice Chair S. Rechler] Thank you. Since I'm recused of the first item I'll ask Commissioner Pocino to handle that for me, please.

[Commissioner R. Pocino] Okay. Thank you Vice-Chairman Rechler. Sole topic of the public portion of today's meeting concerns authorization of additional contract actions and expenditures to support ongoing post Hurricane Sandy recovery at the World Trade Center site, which will be presented by our Director of World Trade Center constructions, Steven Plate. Steve, you're on.

[S. Plate] Thank you, Commissioner. Today I'd like to offer to you— the item that will outline the work we continue to do to mitigate and correct the work that's necessary to bring the buildings online as well as all the facilities, this one in particular, focused on One World Trade and VSC, which we're very close to completing. We'll be completing this year. And we're very excited. Condé is moving in in earnest and moving in in a sense of fitting out the space. And the VSC, we're actually working closely with our CSO office as well as our operations side of the house. And they're beginning to— we're actually doing test runs where they're bringing in equipment and do the necessary vetting that we've always planned to do when making sure that all the times and everything works according to the way we set it up. We've successfully, in many cases if not all cases, overcome the impacts of Sandy thanks to the support of this Board and this leadership. And I offer the item.

[Commissioner R. Pocino] Commissioners? Anybody have any comments, questions? Any discussion items on this issue? If not, I'll have a motion to move this on to the approval >> So moved. >>Second. >>All in favor? >>Aye. >>Okay. All right.

[Commissioner R. Pocino] Chairman?

[Board Vice Chair S. Rechler] This concludes the public portion of today's meeting. The subcommittee will now adjourn to executive session to discuss matters related to the proposed, pending, or current litigation or judicial or administrative proceedings and matters involving ongoing negotiations, reviews of contracts or proposals.