

NEW YORK AND NEW JERSEY RAILROAD CORPORATION

MINUTES

Thursday, July 20, 2017

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**MINUTES of the Meeting of the New York and New Jersey Railroad Corporation held Thursday,
July 20, 2017 at 150 Greenwich Street, City, County and State of New York**

PRESENT:

NEW JERSEY

Hon. John J. Degnan, Chairman
 Hon. Kevin J. O'Toole
 Hon. Raymond M. Pocino
 Hon. David S. Steiner
 Hon. Caren Z. Turner

NEW YORK

Hon. Jeffrey H. Lynford, Vice Chairman
 Hon. Leecia R. Eve
 Hon. Daniel J. Horwitz
 Hon. Gary LaBarbera
 Hon. George T. McDonald
 Hon. Rossana Rosado

Patrick J. Foye, President
 Michael E. Farbiarz, Counsel

Roseanne Abbato
 Sima Abrams
 Sajaa Ahmed
 Gail Altman
 Orin Austin
 Carrol Bennett
 Joan Bennett
 Justin E. Bernbach
 John Bilich
 Robin Bramwell-Stewart
 Radomir Bulayev
 Norman Burns
 Molly C. Campbell
 Ana A. Carvajalino
 Steven J. Coleman
 Janet D. Cox
 Nicole Crifo
 Clarelle D. DeGraffe
 Gerard A. Del Tufo
 John C. Denise
 Marci DiFrancesco
 Michael Dombrowski
 Robert J. Donahue
 Karen E. Eastman
 Diannae C. Ehler
 Benjamin S. Engle
 Jose B. Febrillet
 Michael A. Fedorko
 Kevin Frick
 Robert E. Galvin
 Ann Georgas

Martha Golar
Lauren Grodentzik
Glenn P. Guzi
Linda C. Handel
MaryLee Hannell
Gary Heard
Howard G. Kadin
Sherien Khella
Arnold Kolikoff
Cristina M. Lado
Courtney J. Laidlaw
Annesa Lau
Huntley A. Lawrence
Karl Lunan
John H. Ma
Stephen Marinko
Ronald Marsico
Michael G. Massiah
Hugh G. McCann
Elizabeth M. McCarthy
James E. McCoy
Sharon McGahee
David J. McGrath
Kathleen Miller
Rachel Moody
Doreen Moran
Mark F. Muriello
Maria Oliveri
Steven Peabody
Annie O. Persaud
Stephen Powell
Mark Pucci
Alan Reiss
Risa Resnick
Robert Rodrigues
Veronica Rodriguez
Elizabeth Rogak
Richard Smyth
James A. Starace
Timothy G. Stickelman
Minerva John-Stull
Faith Tabafunda
Beverly Thorton
Lillian D. Valenti
Sheree R. Van Duyne
Allison Voetsch
Kathryn Winfree
William Young
Anni Zhu

Guests:

Diana Lopez, General Counsel, Gateway Program Development Corporation
 Mary Maples, Associate Counsel, Authorities Unit, Office of the Governor of New Jersey
 Carlene V. McIntyre, Port Authority Retiree

Speakers:

Margaret Donovan, The Twin Towers Alliance
 Hon. Robert Gordon, New Jersey State Senator
 Christy Guzzetta, President, NYC Cycle Club
 Rev. Tiffany Henkel, Hell's Kitchen South
 Coalition
 Richard Hughes, The Twin Towers Alliance
 Marcela Jimenez, Unite Here, Local 100
 Betty Mackintosh, Manhattan Community Board 4
 Joseph Ovellana, Unite Here, Local 100
 Michael Prevoe, Unite Here, Local 100
 Charlene Talarico, Port Authority Employee
 Hon. Loretta Weinberg, Majority Leader, New
 Jersey State Senate
 Neile Weissman, Complete George

Topic:

Transparency
 Port Authority Issues
 GWB Sidewalk Improvements
 Air Quality Concerns/PABT
 Port Authority Practices
 Airport Workers Protection
 Replacement of PABT
 Airport Workers Protection
 Airport Workers Protection
 Human Resources Policies and
 Procedures
 Port Authority Issues
 GWB Bicycle/Pedestrian Paths

The public meeting was called to order by Chairman Degnan at 2.21 p.m. and ended at 3:34 p.m. The Board also met in executive session prior to the public session. Director Steiner was present for the executive session and a portion of the public session.

Action on Minutes

The Assistant Secretary submitted for approval Minutes of the meeting of May 26, 2016. She reported that copies of these Minutes were delivered to the Governors of New York (in electronic form) and New Jersey (in paper form) on May 31, 2016. The Assistant Secretary reported further that the time for action by the Governors of New York and New Jersey had expired at midnight on June 14, 2016.

Whereupon, the Board unanimously approved the Minutes of the meeting of May 26, 2016.

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 OFFICER

Chairman Degnan announced that, in accordance with the provisions of the By-Laws, the election of Vice Chairman was in order.

Director Pocino, 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 VII of the By-Laws, the Committee, by unanimous action, submits the nomination for the election to the office of Vice Chairman of the New York and New Jersey Railroad Corporation of Director Jeffrey H. Lynford.”

Pursuant to the foregoing report, with Directors Degnan, Eve, Horwitz, LaBarbera, Lynford, McDonald, O'Toole, Pocino, Rosado, Steiner and Turner voting in favor, Director Jeffrey H. Lynford was unanimously elected as Vice Chairman of the New York and New Jersey Railroad Corporation. Counsel confirmed that sufficient affirmative votes were cast for the action to be taken, a quorum of the Board being present.

Whereupon, the meeting was adjourned.

Assistant Secretary