

**THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY**

**COMMITTEE ON FINANCE  
MINUTES**

**Thursday, February 16, 2017**

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**THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY**

**MINUTES OF COMMITTEE ON FINANCE**

**150 Greenwich Street**

**New York, NY**

**Thursday, February 16, 2017**

**PRESENT:**

Hon. Richard H. Bagger, Chair  
Hon. Jeffrey H. Lynford, Vice-Chair  
Hon. Hamilton E. James  
Hon. Kenneth Lipper  
Hon. Raymond M. Pocino  
Hon. William P. Schuber  
Committee Members

Hon. John J. Degnan  
Hon. David S. Steiner  
Commissioners

Patrick J. Foye, Executive Director  
Michael E. Farbiarz, General Counsel  
Karen E. Eastman, Secretary

Justin E. Bernbach, Director, Government and Community Affairs, New York  
Ana A. Carvajalino, Director, Office of Financial Planning  
Nicole Crifo, Senior Advisor to the Chairman  
Stephanie E. Dawson, Chief Operating Officer  
Benjamin S. Engle, Project Manager, Human Resources  
Jose Febrillet, Director, Project Management  
David P. Garten, Chief of Staff to the Vice Chairman  
Linda C. Handel, Deputy Secretary  
Patricia A. Hurley, Chief of Staff to the Chairman  
Sherien N. Khella, Deputy Director, Office of Financial Planning  
Christina M. Lado, Director, Government and Community Affairs, New Jersey  
William Laventhal, Executive Policy Analyst, Office of the Executive Director  
John H. Ma, Chief of Staff to the Executive Director  
Michael G. Massiah, Chief, Capital Planning, Execution and Asset Management  
Elizabeth M. McCarthy, Chief Financial Officer  
Carlene V. McIntyre, Assistant General Counsel  
Mark F. Muriello, Deputy Director, Tunnels, Bridges and Terminals  
Steven P. Plate, Chief, Major Capital Projects  
Alan L. Reiss, Director, World Trade Center Construction  
Jessica Russ, Principal Board Management and Support Specialist, Office of the Secretary  
Sidney Simon, Principal Confidential Investigator, Office of Inspector General

James A. Starace, Chief Engineer/Director of Engineering  
Lillian D. Valenti, Chief Procurement and Contracting Officer  
Cheryl A. Yetka, Treasurer  
Anni Zhu, Leadership Fellow, Human Resources

Guests:

Mary Maples, Associate Counsel, Authorities Unit, Office of the Governor of New Jersey  
Matthew Trapasso, Special Assistant, Office of the Governor of New York  
Michael Wojnar, Assistant Secretary for Transportation, Office of the Governor of  
New York

The Committee meeting was called to order in executive session by Commissioner Bagger at 10:46 a.m. and was adjourned at 11:03 a.m. Commissioner Steiner was present for a portion of the meeting.

**Action on Minutes**

The Secretary reported that the Minutes of the meeting of September 22, 2016 had been signed and made available to the Commissioners.

Whereupon, the Committee approved the Minutes of the meeting of September 22, 2016.

**CONFIDENTIAL ITEM**

The Committee approved a matter in executive session, which shall not be made available for public inspection until such actions have been completed.

Whereupon, the meeting was adjourned.

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Secretary