

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Thursday, June 29, 2000

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MINUTES of the Meeting of the Port Authority Trans-Hudson Corporation held Thursday, June 29, 2000, at One World Trade Center, City, County and State of New York.

PRESENT:

NEW JERSEY

Hon. Lewis M. Eisenberg, Chairman
Hon. Kathleen A. Donovan
Hon. William J. Martini
Hon. Alan G. Philibosian
Hon. Anthony J. Sartor
Hon. James Weinstein

Robert E. Boyle, President
Ernesto L. Butcher, Vice-President
Jeffrey S. Green, Counsel

Kayla M. Bergeron
A. Paul Blanco
Lillian C. Borrone
John D. Brill
Gregory G. Burnham
William J. Cahill
Wilfred Chabrier
William DeCota
Michael P. DePallo
Karen E. Eastman
Michael S. Glassner
Edward L. Jackson
Howard G. Kadin
Louis J. LaCapra
Francis J. Lombardi
Maria Luongo
Stephen Marinko
Charles F. McClafferty
James E. McCoy
Catherine F. Pavelec
Kenneth P. Philmus
Alan L. Reiss
Ronald H. Shiftan
Douglas L. Smith
Robert E. Van Etten
Christopher O. Ward
Angela F. Wood
Margaret R. Zoch

NEW YORK

Hon. Michael J. Chasanoff
Hon. Peter S. Kalikow
Hon. David S. Mack
Hon. Anastasia M. Song

The public meeting was called to order by Chairman Eisenberg at 2:40 p.m. and ended at 2:48 p.m. The Board met in executive session prior to the public meeting.

Action on Minutes

The Vice-President submitted for approval Minutes of action taken at the Board meetings of May 11, 2000, May 25, 2000 and June 2, 2000. He reported that copies of these Minutes were sent to all of the Directors and to the Governors of New York and New Jersey. He reported further that the time for action by the Governors of New York and New Jersey has expired.

Whereupon, the Board of Directors unanimously approved the Minutes.

Report of Committee on Construction

The Committee on Construction reported, for information, and the report was received and is included with these minutes.

SETTLEMENT OF CLAIM – ELIZABETH MILICI v. PORT AUTHORITY TRANS-HUDSON CORPORATION

It was recommended that the Board authorize Counsel to settle the pending lawsuit entitled Elizabeth Milici v. Port Authority Trans-Hudson Corporation, for the sum of \$125,000 in return for a General Release and a Stipulation of Dismissal of this action, with prejudice. Port Authority Trans-Hudson Corporation (PATH) would pay to the plaintiff and her attorney the amount of \$125,000 for pain, suffering and the cost of medical treatment, and the settlement would be inclusive of all liens, costs, interest, disbursements and attorney's fees.

The plaintiff, Elizabeth Milici, brought this negligence action to recover for serious permanent injuries she sustained in an accident that occurred as she was boarding a PATH train on June 18, 1997. At that time, plaintiff was seriously injured when she was struck in the face by a malfunctioning PATH train door. As a result of this accident, plaintiff has pain and numbness on the left side of her face, and she has developed an uncontrollable and frequent facial twitch.

Pursuant to the foregoing report, the following resolution was adopted with Directors Chasanoff, Donovan, Eisenberg, Kalikow, Mack, Martini, Philibosian, Sartor, Song and Weinstein voting in favor; none against:

RESOLVED, that Counsel be and he hereby is authorized, for and on behalf of Port Authority Trans-Hudson Corporation, to settle the pending civil action entitled Elizabeth Milici v. Port Authority Trans-Hudson Corporation, by paying to plaintiff and her attorneys the total amount of \$125,000 for pain, suffering and the cost of medical treatment, inclusive of all liens, costs, interest, disbursements and attorney's fees, in return for a General Release and Stipulation of Dismissal of this action, with prejudice.

Final Contracts Payments

The Comptroller's Department reported, for information only, that the contracts set forth hereafter have been completed satisfactorily by the contractors. Final payments have been made in the period April 1, 2000 to April 30, 2000.

CONTRACT NUMBER	CONTRACT TITLE FACILITY AND CONTRACTOR	TOTAL AUTHORIZED	TOTAL PAYMENTS
PAT494	ELECTRICAL, MECHANICAL AND MISCELLANEOUS GENERAL REPAIRS VIA WORK ORDER HACKENSACK RIVER LIFT BRIDGE SCHIAVONE CONSTRUCTION CORP.	250,000.00 (A) 250,000.00	236,600.00 (A) 236,600.00

(A) Net Cost - amount in the "Total Authorized" column represents the estimated net cost amount. However, the amount in the "Total Payments" column is the authorized net cost amount.

Whereupon, the meeting was adjourned.

Vice-President