

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Thursday, December 8, 2016

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MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday, December 8, 2016 at 2 Montgomery Street, City of Jersey City, County of Hudson, State of New Jersey

PRESENT:

NEW JERSEY

Hon. John J. Degnan, Chairman
 Hon. George R. Laufenberg
 Hon. Raymond M. Pocino
 Hon. David S. Steiner

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

Julia Basile
 Thomas E. Belfiore
 Justin E. Bernbach
 Tyler Berry
 John Bilich
 Vincent J. Borst
 Thomas L. Bosco
 Molly C. Campbell
 Ana M. Carvajalino
 Steven J. Coleman
 Janet D. Cox
 Nicole Crifo
 Stephanie E. Dawson
 Gerard A. Del Tufo
 John C. Denise
 Michael P. Dombrowski
 Karen E. Eastman
 Diannae C. Ehler
 Benjamin S. Engle
 Michael A. Fedorko
 Cedrick T. Fulton
 Robert E. Galvin
 David P. Garten
 Glen P. Guzi
 Linda C. Handel
 Mary Lee Hannell
 Patricia A. Hurley
 Howard G. Kadin
 Sherien N. Khella
 James Kleeman
 Cristina M. Lado
 Annesa H. Lau
 William Laventhal
 Michael Lavery

NEW YORK

Hon. Michael D. Fascitelli
 Hon. Hamilton E. James
 Hon. Kenneth Lipper
 Hon. Jeffrey H. Lynford

Huntley A. Lawrence
John Liantonio
John H. Ma
Stephen Marinko
Ronald Marsico
Michael G. Massiah
Daniel G. McCarron
Elizabeth M. McCarthy
James E. McCoy
David J. McGrath
Kristine O'Brien
Annie O. Persaud
Steven P. Plate
Suchetha Premchan
Alan L. Reiss
Michael Shannon
Beth E. Siegel
James A. Starace
Timothy G. Stickelman
Ralph Tragale
Lillian D. Valenti
Sheree R. Van Duyne
Anni Zhu

Guest:

Mary Maples

Speakers:

Murray Bodin
Hon. Robert M. Gordon
Richard Hughes
Jackie Jones
Patrick McNerney
Arthur Piccolo
Beverly Thompson
Margarita Vazquez
Hon. Loretta Weinberg
Neile Weissman

The public meeting was called to order by Chairman Degnan at 12:48 p.m. and ended at 2:28 p.m. The Board also met in executive session prior to the public session.

Action on Minutes

Counsel submitted for approval Minutes of the meeting of November 17, 2016. He reported that copies of these Minutes were delivered to the Governors of New York (in electronic form) and New Jersey (in paper form) on November 18, 2016. He reported further that the time for action by the Governors of New York and New Jersey expired at midnight on December 5, 2016.

Whereupon, the Board of Directors unanimously approved the Minutes of the meeting of November 17, 2016.

Committee on Security

The Committee on Security reported, for information, on matters discussed in public session at its meeting on December 8, 2016, which included discussion of matters involving public safety or law enforcement.

CONFIDENTIAL ITEM

The Board took action in executive session on a security matter that shall remain confidential until such time as its publication is determined not to endanger the public interest.

Whereupon, the meeting was adjourned.

Counsel