

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Thursday, September 25, 2025

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MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday, September 25, 2025, at 2 Montgomery Street, Jersey City, Hudson County, State of New Jersey and via videoconference.

PRESENT:

NEW JERSEY

Hon. Kevin J. O’Toole, Chairman
 Hon. J. Christian Bollwage
 Hon. George Helmy
 Hon. Joseph Kelley
 Hon. Kevin P. McCabe
 Hon. Michelle E. Richardson*

NEW YORK

Hon. Jeffrey H. Lynford, Vice Chairman
 Hon. Marie Therese Dominguez
 Hon. Leecia R. Eve*
 Hon. Elizabeth R. Fine
 Hon. Winston C. Fisher
 Hon. Gary LaBarbera*

Richard Cotton, President
 Amy H. Fisher, Counsel

Richard Abbato
 Samanth Adolphe
 James K. Allen Jr.
 M. Rizwan Baig
 Christopher J. Beacham
 Ana M. Carvajalino
 Edward T. Cetnar
 Anthony Cordy*
 Clarelle D. DeGraffe
 Gregory W. Ehrie
 Benjamin E. Feldman
 Kristen L. Figaro
 Robert E. Galvin
 Shannon E. Gates
 Jessica S. Gummerman
 James D. Heitmann
 Annesa Lau
 Christopher Lee
 Stephen Marinko
 Elizabeth M. McCarthy
 James E. McCoy
 Zachary McCue
 Sarah McKeon
 MaryAnn Millwater*
 Matthew F. Murray
 Peter Penaflor
 Thomas Pietrykoski
 Steven P. Plate
 Alan L. Reiss*

* Remote participants via videoconference.

Bethann Rooney
 Peter D. Simon
 Dennis Stabile
 Ibrahim Thiam*
 Debra M. Torres
 Derek H. Utter
 Lillian D. Valenti
 Michael S. Wojnar
 Jolene M. Yeats

Guests:

Genelle McMillan
 Lynne Calamia, Executive Director, Roebling Museum
 Nicole Melendez, Board Member, Roebling Museum
 Martha Moore, Board Member, Roebling Museum
 Portia Henry, Assistant Secretary for Transportation, Office of Governor of New York*
 Jessica S. O'Connor, Associate Counsel, Authorities Unit, Office of the Governor of New Jersey

Public Commenters:

Murray Bodin
 Katie Brennan
 Altorice Frazier
 Yraida Lipski
 Hon. James E. McGreevey, Former NJ Governor
 Jack McKee
 Daniel Sicard

Topic:

Safety
 PATH Train Service
 Zero Emissions at the Sea Port
 PATH Train Service
 PATH Train Service
 PATH Train Service
 PA Accountability to the Public

* Remote participants via videoconference.

The public meeting was called to order by Chairman O’Toole at 12:41 p.m. and ended at 1:52 p.m. The Board also met in executive session prior to the public session.

Report on Prior Meeting’s Minutes

Copies of the Minutes of the meeting of July 24, 2025 were delivered in electronic form to the Governors of New York and New Jersey on July 25, 2025. The time for action by the Governors of New York and New Jersey expired at midnight on August 8, 2025.

Moments of Silence and Remembrance

The Chairman called for a moment of silence in observance of the recent passing of Henry R. Tomasofsky, a 11-year employee of the Port Authority Aviation Department and Robert E. Boyle, who served as the President of PATH from March 1997 to April 2001.

In observance of the 24th anniversary of the September 11, 2001 terrorist attacks on The World Trade Center, the Chairman requested a moment of silence in memory of the 84 Port Authority employees lost on that day, and the first responders and recovery workers who were lost due to illnesses relating to their work at the World Trade Center site, and those who continue to suffer from 9/11-related illnesses, as well as for those who perished as a result of the bombing of The World Trade Center on February 26, 1993.

PATH - AUTHORIZATION TO PARTICIPATE IN TRANSCOM, INC. FOR 2026-2027

Transportation Operations Coordinating Committee, Inc. (TRANSCOM) is a consortium of 16 transportation agencies in the tri-state region that share traffic and usage data for better traffic and transit management. TRANSCOM assists its members in this effort by deploying traffic monitoring devices, verifying the data output and compiling the data so collected with other sources of traffic and transit information to give a more complete understanding of traffic and transit flows in the region. A parallel resolution is being submitted to the Board of Commissioners of the Port Authority at its meeting today, recommending that the Port Authority also continue its participation as a member in TRANSCOM.

Port Authority Trans-Hudson Corporation (PATH) was an original member of TRANSCOM when it was organized in 1986 and benefits from the real-time conditions of other regional mass transit service providers via TRANSCOM's Operations Information Center and TRANSCOM's "Open Reach" software system for calculating travel times, incident information, construction updates, and special event details, giving customers essential information to help them plan and complete their travel on PATH facilities. Membership in TRANSCOM also facilitates coordination and cooperation with the Metropolitan Transportation Authority, New York State Department of Transportation, New Jersey Department of Transportation and New Jersey Transit, among others.

It was recommended that the Board authorize PATH to continue as a member of TRANSCOM from January 1, 2026 through December 31, 2027. TRANSCOM members are each responsible for a pro rata portion of consortium operating costs, with lower allocations for agencies that provide public rail and/or bus transportation services, like PATH. The two-year cost for membership and direct charges for 2026-2027 (composed of the sum of (a) a membership fee estimated at \$351,769 plus (b) a usage charge estimated at \$38,950 for use of the Open Reach system) will in no event exceed \$391,000. Finally, it was recommended that the Board authorize continued participation by a PATH representative as a TRANSCOM board member.

As TRANSCOM is currently undertaking planning for its next capital asset deployment to replace existing systems at the end of their useful lives, the terms for membership and cost allocation following the expiration of the arrangement presented herein are expected to change and will be presented to this Board for consideration prior to expiration of the term authorized hereby.

Pursuant to the foregoing report, the Board adopted the following resolution, with Directors Bollwage, Eve, Fine, Fisher, Helmy, Kelley, LaBarbera, Lynford, McCabe, O'Toole, and Richardson in favor, Director Dominguez recused. Counsel confirmed that sufficient affirmative votes were cast for the action to be taken, a quorum of the Board being present:

RESOLVED, that the continued membership of Port Authority Trans-Hudson Corporation (PATH) in the Transportation Operations Coordinating Committee, Inc. (TRANSCOM), for the period January 1, 2026 through December 31, 2027 be and it hereby is, authorized, at a two-year cost not to exceed \$391,000, based on an estimation of (i) the TRANSCOM operating budget allocated to PATH and (ii) certain direct charges for use of the Open Reach system; and it is further

RESOLVED, that the President be and he hereby is authorized, for and on behalf of PATH, to enter into an agreement or other document memorializing the arrangement described herein, with such immaterial changes as he may, in his discretion, approve; and it is further

RESOLVED, that the Director, Rail Transit or her designee be and she hereby is authorized, for and on behalf of PATH, to serve on the Board of Trustees of TRANSCOM; and it is further

RESOLVED, that the form of all contracts, agreements and other documents in connection with the foregoing shall be subject to the approval of Counsel or her authorized representative, and the terms of such contracts, agreements and other documents shall be subject to review by Counsel or her authorized representatives.

Whereupon, the meeting was adjourned.

Counsel