

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Thursday, February 11, 2021

Report on Prior Meeting's Minutes	3
Chairman's Report	3
Election of Officers	4

**MINUTES of the Annual Meeting of Port Authority Trans-Hudson Corporation held
Thursday, February 11, 2021 via teleconference.**

PRESENT:

NEW JERSEY

Hon. Kevin J. O'Toole, Chairman
Hon. Richard H. Bagger
Hon. Kevin P. McCabe
Hon. Raymond M. Pocino

NEW YORK

Hon. Jeffrey H. Lynford, Vice Chairman
Hon. Leecia R. Eve
Hon. Daniel J. Horwitz
Hon. Gary LaBarbera
Hon. Rosana Rosado

Richard Cotton, President
Michael E. Farbiarz, Counsel

James K. Allen
Justin E. Bernbach
John Bilich
Benjamin M. Branham
Brian Caraveo
Ana Carvajalino
Rebecca L. Cassidy
David Compton
Janet D. Cox
Clarelle D. DeGraffe
Michael P. Dombrowski
Diannae C. Ehler
Benjamin Feldman
Amy H. Fisher
Robert E. Galvin
Robert Gibbon
Mary Lee Hannell
Natasha G. Jean Philipp-Cumberbatch
Milena Kosc-Garcia
Cristina M. Lado
Huntley A. Lawrence
Elizabeth M. McCarthy
James E. McCoy
Tobi Mettle
Alec Nadeau

Hersh K. Parekh
Steven P. Plate
Alan L. Reiss
Sam Ruda
Jessica Russ
Peter D. Simon
James A. Starace
Debra M. Torres
Derek H. Utter
Lillian D. Valenti

Guest:

Edmund Caulfield, Associate Counsel, Authorities Unit, Office of the Governor of New Jersey

Public Commenter:

Liam Blank, Tri-State Transportation Campaign
Todd Fine, Washington Street Historical Society
Charlene Talarico
Samuel Turvey, ReThinkNYC
Neile Weissman, Complete George

Topic:

PABT Redevelopment
5 World Trade Center
Port Authority
PABT Redevelopment
GWB Bike Paths

The public meeting was called to order by Chairman O'Toole at 12:20 p.m. and ended at 1:27 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 November 19, 2020 were delivered in electronic form to the Governors of New York and New Jersey on November 20, 2020. The time for action by the Governors of New York and New Jersey expired at midnight on December 7, 2020.

Chairman's Report

The Chairman advised that due to the ongoing public health crisis posed by COVID-19, and in light of the recommendation from the Centers for Disease Control and Prevention and the States of New York and New Jersey, today's meeting is being held via teleconference, with audio of the proceedings simultaneously webcast on the Port Authority's website.

The Chairman also advised that as part of the Port Authority's public speakers' program, three written statements and two video statements were received and provided to the Directors and other relevant staff prior to today's Board Meeting. The written statements will also be filed with the transcripts of today's meetings on the Port Authority's website. The two videos were shown as part of the public Board Meeting.

ELECTION OF OFFICERS

Pursuant to the By-Laws of Port Authority Trans-Hudson Corporation (“PATH”), this Board meeting, the first of 2021, will be PATH’s annual meeting. Under the By-Laws, officers are elected at the annual meeting, based on nominations from the Nominating Committee, which includes every member of the Board, other than the Chairman and the Vice Chairman.

At its meeting held earlier today, the Nominating Committee unanimously acted to nominate the officers listed in the attached Nominating Committee report.

Pursuant to the foregoing report, the following resolution was adopted, with Directors Bagger, Eve, Horwitz, LaBarbera, Lynford, McCabe, O’Toole, Pocino and Rosado in favor. Counsel confirmed that sufficient affirmative votes were cast for the action to be taken, a quorum of the Board being present.

RESOLVED, that the individuals listed in the attached Nominating Committee report be and they hereby are elected to serve as officers of Port Authority Trans-Hudson Corporation.

NOMINATING COMMITTEE REPORT

Port Authority Trans-Hudson Corporation

Officer

Chairman

Vice-Chairman

President

Appointee

Kevin J. O'Toole

Jeffrey H. Lynford

Richard Cotton

Whereupon, the meeting was adjourned.

Counsel