

**PORT AUTHORITY TRANS-HUDSON CORPORATION**

**MINUTES**

**Thursday, August 13, 2009**

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**MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday,  
August 13, 2009 at 225 Park Avenue South, City, County and State of New York**

**PRESENT:**

**NEW JERSEY**

Hon. Anthony R. Coscia, Chairman  
Hon. Virginia S. Bauer  
Hon. Raymond M. Pocino  
Hon. Anthony J. Sartor  
Hon. David S. Steiner

**NEW YORK**

Hon. Michael J. Chasanoff  
Hon. Stanley E. Grayson  
Hon. H. Sidney Holmes, III  
Hon. David S. Mack

Christopher O. Ward, President  
Ernesto L. Butcher, Vice-President  
Darrell B. Buchbinder, Counsel

Diana E. Beecher  
A. Paul Blanco  
Steven J. Coleman  
Arpan Dasgupta  
William R. DeCota  
Claudia Dickey  
John J. Drobny  
Karen E. Eastman  
Michael G. Fabiano  
Michael A. Fedorko  
Patrick J. Flinn  
Michael B. Francois  
Jennifer Friedberg  
Richard Friedman  
Glenn P. Guzi  
Linda C. Handel  
Alan H. Hicks  
Mark D. Hoffer  
Howard G. Kadin  
Victoria C. Kelly  
Louis J. LaCapra  
Cristina M. Lado  
Conor Lanz  
Richard M. Larrabee  
Susan Bass Levin  
Francis J. Lombardi  
Andrew S. Lynn  
Stephen Marinko  
Ronald Marsico  
Candace McAdams  
James E. McCoy

Christopher J. Mohr  
Anne Marie C. Mulligan  
Diane Paonessa  
Steven P. Plate  
Desiree Ramos  
Alan L. Reiss  
Stephen H. Sigmund  
Timothy G. Stickelman  
Gerald B. Stoughton  
Laszlo Szabo  
Ralph Tragale  
David B. Tweedy  
Lillian D. Valenti  
Sheree R. Van Duyne  
Andrew S. Warshaw  
Peter J. Zipf

Guest:

Sonia Frontera

The public meeting was called to order by Chairman Coscia at 1:45 p.m. and ended at 1:56 p.m. The Board met in executive session prior to the public session.

#### **Action on Minutes**

The Vice-President submitted for approval Minutes of the meeting of February 19, 2009. 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 February 20, 2009. He reported further that the time for action by the Governors of New York and New Jersey expired at midnight on March 6, 2009.

Whereupon, the Board of Directors unanimously approved the Minutes of the meeting of February 19, 2009.

#### **Report of Committee on Operations**

The Committee on Operations reported, for information, on matters discussed and action taken in executive session at its meeting on August 13, 2009, which included discussion of matters related to collective bargaining or negotiations, and the report was received.

Whereupon, the meeting was adjourned.

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Vice-President