

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Thursday, February 9, 2023

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MINUTES of the Annual Meeting of Port Authority Trans-Hudson Corporation held Thursday, February 9, 2023 at 150 Greenwich Street, New York City, New York and via videoconference.

PRESENT:

NEW JERSEY

Hon. Kevin J. O’Toole, Chairman
 Hon. Dana M. Martinotti*
 Hon. Kevin P. McCabe
 Hon. Michelle E. Richardson

NEW YORK

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

Richard Cotton, President
 Michael E. Farbiarz, Counsel

M. Rizwan Baig
 Christopher Beacham*
 Vincent J. Borst
 Meredith L. Brooks
 Michael Brown
 David W. Compton
 Janet D. Cox
 Jennifer S. Davis
 Clarelle D. DeGraffe*
 Mercedes Derroches
 Alfred P. Doblin
 Diannae Ehler
 Gregory W. Ehrie
 Charles Everett, Jr.*
 Amy H. Fisher
 Robert E. Galvin
 Shannon E. Gates
 John Gay
 Mary Lee Hannell*
 Natasha G. Jean Philipp-Cumberbatch
 Sherien N. Khella

Cristina M. Lado
 Brian A. Lapp
 Annesa H. Lau
 William Laventhal
 Huntley A. Lawrence*
 Elizabeth M. McCarthy
 James E. McCoy
 Polly Moore
 Mary K. Murphy
 Matthew F. Murray
 Jessica Ortiz
 Hersh K. Parekh
 Thomas Pietrykoski
 Steven P. Plate
 Alan L. Reiss
 Amanda Rogers
 Bethann Rooney
 Jessica Russ*
 Peter D. Simon
 Debra M. Torres*
 Derek H. Utter
 Lillian D. Valenti
 Christopher J. Wolff

Guests:

Carroll V. Bennett, Agency Retiree
 Noreen M. Giblin, Deputy Chief Counsel, Authorities Unit, Office of the Governor of New Jersey*
 Lauren LaRusso, Senior Counsel, Authorities Unit, Office of the Governor of New Jersey*
 Natalie Millstein, Senior Advisor for Transportation, Office of the Governor of New York*
 James O. Starace, Agency Retiree
 Maureen Starace, Family of Agency Retiree
 Tiffany Thompson, Family of Agency Retiree
 Tracey Thompson, Family of Agency Retiree

Public Commenters:

Jason Anthony
 Christopher Greif
 Debra Greif

Topics:

PATH Announcements
 Transit Accessibility
 Transit Accessibility

* Remote participants via videoconference.

The public meeting was called to order by Chairman O’Toole at 12:18 p.m. and ended at 1:02 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 December 15, 2022 were delivered in electronic form to the Governors of New York and New Jersey on December 16, 2022. The time for action by the Governors of New York and New Jersey expired at midnight on January 4, 2023.

ELECTION OF OFFICERS

Pursuant to the By-Laws of Port Authority Trans-Hudson Corporation (“PATH”), this Board meeting, the first of 2023, 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 Eve, Horwitz, LaBarbera, Lynford, Martinotti, McCabe, O’Toole, Richardson 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