

THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY

MINUTES

Thursday, July 28, 2022

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MINUTES of the Meeting of The Port Authority of New York and New Jersey held Thursday, July 28, 2022 at 150 Greenwich Street, New York, New York and via videoconference.

PRESENT:

NEW JERSEY

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

NEW YORK

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

Richard Cotton, Executive Director
 Michael E. Farbiarz, General Counsel
 James E. McCoy, Secretary

James K. Allen Jr., Chief Communications Officer
 Christopher Beacham, Chief of Staff, Chief Financial Officer*
 Marco Belardo, Director, Audit
 Carrol Bennett, Acting Chief, Diversity, Equity and Inclusion*
 John Bilich, Chief Security Officer
 Meredith L. Brooks, Associate Board Management Support Specialist, Office of the Secretary
 Ana Carvajalino, Director, Financial Planning*
 Rebecca L. Cassidy, General Manager, Board Unit, Office of the Secretary
 David Compton, Manager, Marketing
 Janet D. Cox, Chief of Staff and Special Counselor to the Executive Director*
 Clarelle D. DeGraffe, Director, Rail Transit*
 Alfred P. Doblin, Director Strategic Communications, Chief Communications Office
 Charles Everett, Director, Aviation*
 Benjamin Feldman, Deputy Chief Communications Officer*
 Kristen Figaro, Senior External Relations Client Manager, Intergovernmental Affairs
 Amy H. Fisher, First Deputy General Counsel and Director of Legal Affairs
 Robert E. Galvin, Chief Technology Officer*
 John Gay, Inspector General
 Robert W. Gibbon, Special Counselor to the Executive Director*
 Ryan J. Gilbert, Senior Management Analyst, Office of the Secretary
 Mary Lee Hannell, Chief, Human Capital
 Kirsten Hernandez, Special Assistant to the Executive Director*
 Natasha G. Jean Philipp-Cumberbatch, Corporate Transparency, Office of the Secretary

Amanda Kwan, Manager, Media Support Services, Media Relations
 Scott Ladd, Assistant Director, Media Relations
 Cristina M. Lado, Director, Government and Community Affairs, New Jersey*
 Huntley A. Lawrence, Chief Operating Officer
 Elizabeth M. McCarthy, Chief Financial Officer
 Jessica Ortiz, Deputy Inspector General and Director of Investigations
 Hersh K. Parekh, Director, Government and Community Affairs, New York*
 Ruchi Patel, Associate Information Officer, Media Relations
 Thomas Pietrykoski, Director, Corporate Communications
 Alan L. Reiss, Director, World Trade Center Construction*
 Bethann Rooney, Director, Port
 Jessica Russ, Executive Policy Analyst, Office of the Secretary*
 Ronald Shindel, Police Inspector
 Peter D. Simon, Chief of Staff to the Chairman
 James A. Starace, Chief Engineer
 Debra M. Torres, Chief Ethics and Compliance Officer
 Derek H. Utter, Chief Development Officer
 Lillian D. Valenti, Chief Procurement Officer

Guests:

Hon. Kathy Hochul, Governor, State of New York (Called in during the Public Session to address the Board)*
 Allison Bradley, Assistant Deputy Secretary for Transportation, Office of the Governor of New York*
 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*

Public Commenters:

Murray Bodin
 Vittoria Farriello
 Todd Fine
 Mariama James
 Kevin Ronan
 Nicholas Ronan

Topics:

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The public meeting was called to order by Chairman O'Toole at 12:17 p.m. and ended at 12:54 p.m. The Board also met in executive session prior to the public session. Commissioner Menendez was present for most of the executive session.

Report on Prior Meeting's Minutes

Copies of the Minutes of the meeting of June 23, 2022 were delivered in electronic form to the Governors of New York and New Jersey on June 24, 2022. The time for action by the Governors of New York and New Jersey expired at midnight on July 11, 2022.

Documents Filed with the Board

The comment period for the modification to the Airport Rules and Regulations, which was initially filed with the Board on November 22, 2021, and subsequently further revised and re-filed with the Board on June 13, 2022, had expired.

PORT AUTHORITY BUS TERMINAL – REHABILITATION AND INSPECTION OF PARKING LEVEL TRUSS SYSTEM – PROJECT AUTHORIZATION

It was recommended that the Board authorize a project to provide for certain repairs to the parking structure at the existing Port Authority Bus Terminal (PABT), to maintain a state of good repair while planning and development of a new PABT is underway, at an estimated total project cost of \$27.8 million.

In 1963, three parking levels were added above the PABT's South Wing. The construction included the installation of a truss system, which is encased in concrete, to structurally support the three parking levels. The parking levels provide customers with direct access to and from the Lincoln Tunnel and generate revenue for the Port Authority.

An analysis of the condition of the truss system was conducted that recommended certain work be undertaken to maintain the truss system in a state of good repair; that analysis was independently validated by third-party consultants. The proposed project would provide for in-depth inspections, cleaning and repairs to elements of the truss system to ensure that the existing terminal is maintained in a state of good repair for its remaining life.

Pursuant to the foregoing report, the following resolution was adopted with Commissioners Cohen, Eve, Horwitz, LaBarbera, Lynford, Martinotti, McCabe, Menendez, O'Toole, Richardson and Rosado in favor. General Counsel confirmed that sufficient affirmative votes were cast for the action to be taken, a quorum of the Board being present.

RESOLVED, that a project to provide for certain repairs to the parking structure at the Port Authority Bus Terminal, to ensure a state of good repair, at an estimated total project cost of \$27.8 million, be and it hereby is authorized; and it is further

RESOLVED, that the Executive Director be and he hereby is authorized, for and on behalf of the Port Authority, to take action with respect to construction contracts, contracts for professional, technical, and advisory services, and such other contracts and agreements as may be necessary to effectuate the foregoing project, pursuant to authority granted in the By-Laws or other resolution adopted by the Board; and it is further

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

Whereupon, the meeting was adjourned.

Secretary