

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Thursday, April 25, 2024

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MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday, April 25, 2024 at 150 Greenwich Street, New York City, New York 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. Steven M. Cohen
 Hon. Leecia R. Eve
 Hon. Winston C. Fisher
 Hon. Gary LaBarbera
 Hon. Rossana Rosado*

Richard Cotton, President
 Amy H. Fisher, Counsel

Richard J. Abbato
 James K. Allen Jr.
 M. Rizwan Baig
 Christopher J. Beacham*
 Michael Belcher
 Richard Bellucci
 Ana M. Carvajalino
 Edward T. Cetnar
 Tiffany Chan
 David W. Compton
 Clarelle D. DeGraffe
 Lisa M. Dewey-Mattia
 Stephanie J. Dominguez
 Sterling Dubissette
 Gregory W. Ehrie
 Charles R. Everett Jr.
 Benjamin Feldman
 Kristen L. Figaro
 Shannon E. Gates
 John Gay
 Jessica S. Gummerman
 James D. Heitmann
 Kirsten Hernandez
 Natasha G. Jean Philipp-Cumberbatch
 Sherien N. Khella
 Jared Krause
 Courtney J. Laidlaw
 Thomas Lemanowicz

* Remote participants via teleconference.

Saverio Leone
 Stephen Marinko
 Elizabeth M. McCarthy
 Jacqueline C. McCarthy
 James E. McCoy
 Zachary McCue
 James Mernin
 MaryAnn Millwater
 Matthew F. Murray
 Danielle Outlaw
 Hersh K. Parekh*
 Kathryn W. Parneros
 Edward Peralta
 Christopher T. Perez
 Timothy Pullen
 Frank Radics
 Nathan Reilly
 Bethann Rooney
 Jessica Russ*
 Bruno Signorelli
 Peter D. Simon
 Karen Spinda
 Debra M. Torres
 Derek H. Utter
 Bhoomi Vala
 Lillian D. Valenti
 Li Pei Wang
 Susan Warner-Dooley
 Michael Wojnar
 Jolene Yeats*

Guests:

Thomas Holl, Senior Counsel, Authorities Unit, Office of the Governor of New Jersey*
 David Ullman, Assistant Secretary for Transportation, Office of the Governor of New York*

Public Commenters:

Jason Anthony
 Matthew Buchys-Hyland (Video Statement)
 Brandon Burstion
 Christopher Grief
 Debra Grief
 Jacquelin Guity
 Donna Hampton
 Ann Mannino

Topic:

Congestion Pricing
 Autism Awareness Month
 Healthy Terminals Act
 Homeless at Jamaica AirTrain Station
 Accessibility Issues
 Healthy Terminals Act
 Airport Workers Wages and Benefits
 Accessibility

* Remote participants via teleconference.

Report on Prior Meeting's Minutes

Copies of the Minutes of the meeting of February 8, 2024 were delivered in electronic form to the Governors of New York and New Jersey on February 9, 2024. The time for action by the Governors of New York and New Jersey expired at midnight on February 27, 2024.

Chairman's Report

The Chairman advised that as part of the Port Authority's public speakers' program, one video statement was received. The video statement was shown as part of the public Board Meeting.

**PATH – REPLACEMENT OF SUBSTATION NO. 7 AND SUBSTATION NO. 9 –
AUTHORIZATION OF PROJECT CLOSE-OUT COSTS**

It was recommended that the Board authorize: (1) the expenditure of an additional amount of approximately \$1.4 million required to complete the project to replace and upgrade Substation No. 7 of the Port Authority Trans-Hudson Corporation (PATH) rail system, which would result in a revised total estimated project cost of \$85.7 million; and (2) the expenditure of an additional amount of \$1.1 million required to complete the project to replace and upgrade Substation No. 9 of the PATH rail system, which would result in a revised total estimated project cost of \$78.2 million.

Substation No. 7, located in Jersey City, New Jersey, is a critical component of the PATH rail system operations required to move trains between PATH's Journal Square Transportation Center (JSTC) and the Hackensack River Bridge. Pursuant to prior Board actions, a project was authorized to replace the existing Substation No. 7, which was over 45 years old and sustained extensive damage during Superstorm Sandy and its associated storm surge.

Substation No. 9, located in Harrison, New Jersey, provides traction power to support a portion of the rail operations required to move trains between PATH's JSTC and Newark Penn Station. Pursuant to prior Board actions, a project was authorized to replace the 45-year-old station, which had incurred significant flood damage as a result of Superstorm Sandy and its associated storm surge.

Both projects included the following scope of work: construction of two-story steel-framed buildings to house each of the substations; installation of base building systems, including fire alarm, heating, ventilation and air conditioning (HVAC), closed-circuit television (CCTV) and access control systems; furnishing and installation of traction power equipment; and demolition of the existing substations. Construction of both projects is complete and the new substations are operational.

The requested additional amounts are necessary to accommodate an approximate nine-month delay in commissioning of the substations due to fire alarm and other building management system integration issues, which resulted in incremental PATH staff support costs and agency allocations.

Of the incremental \$2.5 million in costs, 90 percent is expected to be funded by existing Federal Transit Administration (FTA) grants, with the remaining \$250,000 to be covered by PATH.

Pursuant to the foregoing report, the following resolution was adopted, with Directors Bollwage, Cohen, Eve, Fisher, Helmy, Kelley, LaBarbera, Lynford, 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 expenditure of an additional amount of approximately \$1.4 million required to complete the Substation No. 7 project to replace and upgrade Substation No. 7 of the Port Authority Trans-Hudson Corporation (PATH) rail system, which would result in a total estimated project cost of \$85.7 million, be and it hereby is reauthorized; and it is further

RESOLVED, that the expenditure of an additional amount of approximately \$1.1 million required to complete the Substation No. 9 project to replace and upgrade Substation No. 9 of the PATH rail system, which would result in a total estimated project cost of \$78.2 million, be and it hereby is reauthorized; and it is further

RESOLVED, that the President be and he hereby is authorized, for and on behalf of PATH, to take action with respect to construction contracts, contracts for professional 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 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 representative.

Whereupon, the meeting was adjourned.

Counsel