

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Thursday, February 10, 2022

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MINUTES of the Annual Meeting of Port Authority Trans-Hudson Corporation held Thursday, February 10, 2022 at 150 Greenwich Street, New York City, New York and via teleconference.

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. Leecia R. Eve
 Hon. Daniel J. Horwitz
 Hon. Gary LaBarbera
 Hon. Rossana Rosado*

Richard Cotton, President
 Michael E. Farbiarz, Counsel

Christopher Beacham
 Carrol Bennett*
 Justin E. Bernbach
 Benjamin M. Branham
 Ana Carvajalino*
 Rebecca L. Cassidy
 Janet D. Cox
 Clarelle D. DeGraffe*
 Alfred P. Doblin
 Benjamin Feldman
 Amy H. Fisher*
 Robert E. Galvin
 John Gay
 Robert Gibbon*
 Amber Greene
 Mary Lee Hannell*
 Kirsten Hernandez*
 Huntley A. Lawrence
 Elizabeth M. McCarthy
 James E. McCoy
 Jessica Ortiz

Alan L. Reiss*
Jessica Russ*
Peter D. Simon
James A Starace*
Debra M. Torres*
Derek H. Utter
Lillian D. Valenti*
Cheryl A. Yetka*

Guests:

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

Public Commenters:

Diana Buitrago
Frank Capuccia
Kim Gaddy
Wynnie-Fred Victor Hinds
Christian Rodriguez

Topic:

Amazon Lease
ADC Security
Noise at Airports
Amazon Lease
Amazon Lease

The public meeting was called to order by Chairman O’Toole at 12:21 p.m. and ended at 12:59 p.m. Food and beverages were not offered in executive session. Mask rules were uniformly observed, and social distancing was maintained throughout the meetings. The Board also met in executive session prior to the public session. Director Cohen was present for a portion of the executive session.

Report on Prior Meeting’s Minutes

Copies of the Minutes of the meeting of November 18, 2021 were delivered in electronic form to the Governors of New York and New Jersey on November 19, 2021. The time for action by the Governors of New York and New Jersey expired at midnight on December 6, 2021.

Chairman’s Report

The Chairman advised that in light of the ongoing COVID-19 public health crisis, in-person attendance at the meetings will be limited to Directors, Port Authority staff required to conduct the meetings, and credentialed members of the press, subject to space limitations due to safety protocols.

The Chairman also advised that as part of the Port Authority’s public speakers’ program, five video statements were received. The videos were shown as part of the public Board Meeting.

ELECTION OF OFFICERS

Pursuant to the By-Laws of the Port Authority Trans-Hudson Corporation (“PATH”), this Board meeting, the first of 2022, 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, Menendez, 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 the 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