

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Thursday, February 5, 2026

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MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday, February 5, 2026, 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. Fanny Cedeño
 Hon. George Helmy
 Hon. Joseph Kelley
 Hon. Kevin P. McCabe

NEW YORK

Hon. Jeffrey H. Lynford, Vice Chairman
 Hon. Marie Therese Dominguez*
 Hon. Leecia R. Eve
 Hon. Elizabeth R. Fine*
 Hon. Winston C. Fisher
 Hon. Gary LaBarbera

Richard Cotton, President
 Amy H. Fisher, Counsel

Samantha Adolphe
 James K. Allen Jr.
 M. Rizwan Baig
 Jennifer Baez
 Luke Bassis
 Christopher Beacham*
 Christina Callahan
 Ana M. Carvajalino
 Edward T. Cetnar
 Clarelle D. DeGraffe
 Lisa Dewey-Mattia
 Mercedes Derroches
 Christopher Diamond
 Gregory W. Ehrie
 Jose Febrillet
 Benjamin E. Feldman
 Whitney Ferguson
 Kristen L. Figaro
 Dr. Howard Fisher
 Robert E. Galvin
 John Gay
 Shannon E. Gates
 Jessica S. Gummerman
 James D. Heitmann
 Kirsten Hernandez
 Annesa Lau
 Connie Lee
 Hanson Lee

* Remote participants via teleconference.

Stephen Marinko
Elizabeth M. McCarthy
Jacqueline McCarthy
James E. McCoy
Zachary McCue
Tobi Mettle
Matthew F. Murray
Danielle M. Outlaw
Hersh K. Parekh
Peter Penaflor
Annie Persaud
Thomas Pietrykoski
Steven Plate
Becca Rivera
Elizabeth Rogak
Bethann Rooney
Joann Spirito
Dennis Stabile
Ibrahim Thiam
Debra M. Torres
Derek H. Utter
Lillian Valenti
Michael Vozza
Seth Wainer
Li Pei Wang
Michael S. Wojnar
Christopher Wolff
Jolene Yeats

Guests:

Jennifer Box
Sean Butler, Deputy Director, Communications, Office of the Governor of New York
Ruben Cedeño
Jonathan Cotton
Rachel Cotton
Michael Eleneski, Special Counsel for Authorities, Office of the Governor of New Jersey*
Arturo Erazo
Jasmine Erazo
Maria Erazo
Portia Henry, Assistant Secretary for Transportation, Office of Governor of New York
Bryant Paz
Marco Paz Erazo
Marilyn Paz Erazo
Betsy Smith
Philip Trout
David Ullman, Deputy Secretary for Transportation, Office of Governor of New York

Public Commenters:

Matthew Buchys-Hyland (Video Statement)
Debra Greif
Nathaniel Hezekiah III
Brad Holyman-Signal
Gregory Jenifer
Ann Mannino
Jack McKee
Frank Otero
Donovan Richards
Michael Ring
Dwayne Sampson
Andrew Simmons
Shanel Thomas-Henry (Video Statement)

Topic:

Welcome Remarks
Disability Advocacy
Recognition of Rick Cotton
Tribute to Rick Cotton
Farewell Remarks to Rick Cotton
Disability Advocacy
PATH Train Service
Farewell Remarks to Rick Cotton
Tribute to Rick Cotton
Accessibility
Farewell Remarks to Rick Cotton
Farewell Remarks to Rick Cotton
Tribute to Rick Cotton

The public meeting was called to order by Chairman O’Toole at 12:01 p.m. and ended at 2:08 p.m. The Board also met in executive session prior to the public session. Director Helmy was present for the executive session and most of the public session, and submitted his affirmative votes to the Chairman on the resolution before the Board, prior to departing the public session.

Report on Prior Meeting’s Minutes

Copies of the Minutes of the meeting of December 18, 2025, were delivered in electronic form to the Governors of New York and New Jersey on December 19, 2025. The time for action by the Governors of New York and New Jersey expired at midnight on January 7, 2026.

ELECTION OF OFFICER

Chairman O’Toole announced that, in accordance with the provisions of the By-Laws, an election was in order to fill the vacancy of President.

Director LaBarbera, as Chair of the Nominating Committee, submitted the following report:

“On behalf of the Nominating Committee for Port Authority Trans-Hudson Corporation, I desire to report that at its meeting held earlier today, in accordance with the provision of Article VII of the By-Laws of Port Authority Trans-Hudson Corporation, the Committee submits by unanimous action the nomination of Kathryn Garcia as President.”

Pursuant to the foregoing report, the following resolution was adopted, with Directors Bollwage, Cedeño, Dominguez, Eve, Fine, Fisher, Helmy, Kelley, LaBarbera, Lynford, McCabe, and O’Toole voting 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 Kathryn Garcia be, and hereby is, elected as President of Port Authority Trans-Hudson Corporation.

Whereupon, the meeting was adjourned.

Counsel