

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Thursday, July 24, 2025

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MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday, July 24, 2025, 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. 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

Richard J. Abbato
 James K. Allen Jr.
 M. Rizwan Baig
 Christopher J. Beacham*
 Christina Callahan
 Ana M. Carvajalino
 Edward T. Cetnar
 Clarelle D. DeGraffe
 Diannae C. Ehler
 Gregory W. Ehrie
 Jose Febrillet, Chief
 Benjamin E. Feldman
 Whitney Ferguson
 Kristen L. Figaro
 Robert E. Galvin
 Shannon E. Gates
 John Gay
 Erik H. George
 Jessica S. Gummerman
 James D. Heitmann
 Christopher Lee
 Stephen Marinko
 Elizabeth M. McCarthy
 James E. McCoy
 Zachary McCue
 Sarah McKeon
 Matthew F. Murray
 Kathryn W. Parneros*

* Remote participants via videoconference.

The public meeting was called to order by Chairman O'Toole at 1:07 p.m. and ended at 2:28 p.m. The Board also met in executive session prior to the public session. Director Helmy was present in-person for the executive session and participated via videoconference for the public session.

Report on Prior Meeting's Minutes

Copies of the Minutes of the meeting of March 27, 2025 were delivered in electronic form to the Governors of New York and New Jersey on March 28, 2025. The time for action by the Governors of New York and New Jersey expired at midnight on April 11, 2025.

Chairman's Report

The Chairman congratulated Director Dominguez on her recent appointment to the Board by New York Governor Hochul, and a ceremonial swearing in was held for the new Director as she was welcomed to the Port Authority.

The Chairman also congratulated Director Bollwage on his recent reappointment to the Board by Governor Murphy.

The Chairman advised that as part of the Port Authority's public speakers' program, three video statements, one audio statement and one written statement were received. The written statements were provided to the Directors and other relevant staff. The video, audio and written statements will be filed with the transcripts of today's meetings on the Port Authority's website.

PATH – REPLACEMENT OF CIVIL INFRASTRUCTURE IN UPTOWN UNDER-RIVER TUNNELS – PLANNING AUTHORIZATION

It was recommended that the Board: (1) authorize planning (“Planning Efforts”) to support the final design and construction for a future project to replace civil infrastructure in the Port Authority Trans-Hudson Corporation (PATH) uptown under-river tunnels (the “Rehabilitation Project”), at an estimated total planning cost of \$28 million, consisting of \$14 million for engineering and planning professional and advisory services and \$14 million for agency staff costs and allocated overhead; and (2) authorize the PATH President to enter into agreements following publicly-advertised solicitations for engineering and consulting services to support the Planning Efforts.

The 2017-2026 Capital Plan (Capital Plan) contemplated that Planning Efforts for the Rehabilitation Project would commence in the period covered by the Capital Plan. Rehabilitation is required due to severe damage as a result of Superstorm Sandy in 2012. As work on the transit infrastructure must be scheduled to minimize impacts on regularly scheduled PATH service, there are limited repairs which can be undertaken at any time, and other PATH maintenance work has been necessarily prioritized following the storm.

The Rehabilitation Project, categorized as mandatory state-of-good-repair work in the Capital Plan, would repair or replace infrastructure in the under-river tunnel (“Tunnel”) which serves the PATH uptown Manhattan transit route, including utilities, trackside equipment, cables and major signal system control relay equipment, and removing and replacing track rail, ballast, power rail, block ties, signals, electrical cables and appurtenances. The Rehabilitation Project will also remove the existing bench-wall in the tunnel, to be replaced with cables attached to the tunnel walls.

Given the need to maintain service during the Rehabilitation Project to the extent practicable, the Planning Efforts are complex. It is anticipated that the Planning Efforts will include (i) evaluation of optimal construction logistics; (ii) development of a storage and staging plan for construction materials and developing alternate entry point and detailed sequencing for moving materials in and out of the tunnel during construction; (iii) assessment of various alternate service options to mitigate disruptions to PATH customers; (iv) designs for turnout replacement and for wastewater discharge filtration improvements, and feasibility assessments for leak mitigation and water management strategies; and (v) a comprehensive outreach program for public officials and riders to be effectuated in the design stage of the Rehabilitation Project.

Planning Efforts are expected to commence in the third quarter of 2025 and are expected to be complete by the fourth quarter of 2026.

Pursuant to the foregoing report, the Board adopted the following resolution, with Directors Bollwage, Dominguez, Eve, Fine, Fisher, Helmy, Kelley, LaBarbera, McCabe, O'Toole, Richardson 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 preliminary planning to support the design and construction for the rehabilitation and repair of the civil infrastructure of the Port Authority Trans-Hudson Corporation (PATH) under-river tunnels on the PATH transit system which support uptown Manhattan service, at an estimated total planning cost of \$28 million (consisting of \$14 million for engineering and planning consultant services, and \$14 million for agency staff costs and allocated overhead), be and it hereby is authorized; and it is further

RESOLVED, that the President be and he hereby is authorized, for and on behalf of PATH, to enter into agreements following publicly advertised solicitations for engineering and professional and advisory services to support such preliminary planning and early work efforts; and it is further

RESOLVED, that the form of all contracts, agreements and other documents in connection with the foregoing planning and early-work efforts 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