

**THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY**

**MINUTES**

**Thursday, April 25, 2024**

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**MINUTES of the Meeting of The Port Authority of New York and New Jersey 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, Executive Director  
 Amy H. Fisher, General Counsel  
 James E. McCoy, Secretary

Richard J. Abbato, Principal Board Management Support Specialist, Office of the Secretary  
 James K. Allen Jr., Chief Communications Officer  
 M. Rizwan Baig, Chief Engineer  
 Christopher J. Beacham, Chief of Staff, Office of the Chief Financial Officer  
 Michael Belcher, Deputy Police Inspector  
 Richard Bellucci, Chief of Police Operations  
 Ana M. Carvajalino, Director, Financial Planning  
 Edward T. Cetnar, Director of Public Safety / Superintendent of Police  
 Tiffany Chan, Manager, Airport Operations, Newark Liberty International Airport, Aviation  
 David W. Compton, Manager, Marketing  
 Clarelle D. DeGraffe, Director, Rail Transit\*  
 Lisa M. Dewey-Mattia, Chief of Staff and Special Counsel to the Executive Director  
 Stephanie J. Dominguez, Assistant Director, Business and Commercial Development, Port  
 Sterling Dubissette, Senior Resident Engineer, Engineering  
 Gregory W. Ehrie, Chief Security Officer  
 Charles R. Everett Jr., Director, Aviation  
 Benjamin E. Feldman, Deputy Chief Communications Officer  
 Kristen L. Figaro, Director, Government and Community Affairs, New Jersey  
 Shannon E. Gates, Principal Board Management Support Specialist, Office of the Secretary  
 John Gay, Inspector General  
 Jessica S. Gummerman, Deputy Secretary  
 James D. Heitmann, Chief Operating Officer  
 Kirsten Hernandez, Special Assistant to the Executive Director  
 Leonardo Iacoviello, Senior Engineer of Construction, Engineering  
 Natasha G. Jean Philipp-Cumberbatch, Manager, Corporate Transparency, Office of the Secretary  
 Sherien N. Khella, Treasurer  
 Jared Krause, Contract Staff, Engineering  
 Courtney J. Laidlaw, Attorney

\* Remote participants via teleconference.

Thomas Lemanowicz, Senior Design Manager, Engineering  
 Saverio Leone, Deputy Program Executive, Aviation  
 Stephen Marinko, Assistant General Counsel  
 Elizabeth M. McCarthy, Chief Financial Officer\*  
 Jacqueline C. McCarthy, Director, Aviation Redevelopment  
 Zachary McCue, Chief, Intergovernmental Affairs  
 James Mernin, Program Manager, Aviation  
 MaryAnn Millwater, Senior Executive Secretary, Office of the Secretary\*  
 Matthew F. Murray, Senior Advisor to the Chairman  
 Danielle Outlaw, First Deputy Chief Security Officer\*  
 Hersh K. Parekh, Deputy Chief, Intergovernmental Affairs  
 Kathryn W. Parneros, Executive Policy Analyst, Office of the Secretary\*  
 Edward Peralta, Program Director, Aviation  
 Christopher T. Perez, Assistant Chief Operations Supervisor, Aviation  
 Timothy Pullen, Program Director, Procurement  
 Frank Radics, General Manager, Office of the Chief Operating Officer  
 Nathan Reilly, First Deputy General Counsel and Director of Legal Affairs  
 Bethann Rooney, Director, Port  
 Jessica Russ, General Manager, Board Unit, Office of the Secretary\*  
 Bruno Signorelli, Contract Staff, Aviation  
 Peter D. Simon, Chief of Staff to the Chairman  
 Karen Spinda, Assistant Chief Operations Supervisor, Aviation  
 Debra M. Torres, Chief Ethics and Compliance Officer  
 Derek H. Utter, Chief Development Officer  
 Bhoomi Vala, Senior Program Manager, Aviation  
 Lillian D. Valenti, Chief Procurement Officer  
 Li Pei Wang, Director, Project Management  
 Susan Warner-Dooley, Aviation Commercial Management Director, Aviation  
 Michael Wojnar, Special Counselor to the Executive Director  
 Jolene Yeats, Director, World Trade Center Department\*

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  
 Homelessness at Jamaica AirTrain Station  
 Accessibility Issues  
 Healthy Terminals Act  
 Airport Service Workers Wages and Benefits  
 Accessibility

\* Remote participants via teleconference.

The public meeting was called to order by Chairman O’Toole at 1:04 p.m. and ended at 1:56 p.m. The Board also met in executive session prior to the public session.

### **Report on Prior Meeting’s Minutes**

Copies of the Minutes of the meeting of March 21, 2024 were delivered in electronic form to the Governors of New York and New Jersey on March 22, 2024. The time for action by the Governors of New York and New Jersey expired at midnight on April 8, 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.

### **Moments of Silence**

The Chairman called for a moment of silence in observance of the recent passing of Melanie M. Rodriguez, a five-year employee of the Office of Diversity, Equity and Inclusion, Shawn P. Gibbons, a 25-year employee of PATH, and Sam Bouchra, a 21-year contractor of PATH.

The Chairman also called for a moment of silence in observance of the recent passing of U.S. Congressman Donald M. Payne, Jr.

Whereupon, the meeting was adjourned.

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Secretary