

**PORT AUTHORITY TRANS-HUDSON CORPORATION**

**MINUTES**

**Thursday, March 29, 2012**

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**MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday,  
March 29, 2012 at 225 Park Avenue South, City, County and State of New York**

**PRESENT:**

**NEW JERSEY**

Hon. David Samson, Chairman  
Hon. Virginia S. Bauer  
Hon. Raymond M. Pocino  
Hon. Anthony J. Sartor  
Hon. William P. Schuber  
Hon. David S. Steiner

Patrick J. Foye, President  
Ernesto L. Butcher, Vice-President  
Darrell B. Buchbinder, Counsel

Susan M. Baer  
William Baroni, Jr.  
Steven A. Borrelli  
Madaline D. Bowie  
Steven J. Coleman  
Rebecca C. Croneberger  
John C. Denise  
Michael P. DePallo  
Michael P. Dombrowski  
Daniel D. Duffy  
Karen E. Eastman  
Regina Egea  
Michael G. Fabiano  
Michael A. Fedorko  
Michael B. Francois  
Cedrick T. Fulton  
Lash L. Green  
Glenn P. Guzi  
Linda C. Handel  
Mary Lee Hannell  
Andrew T. Hawthorne  
Anthony Hayes  
Alan H. Hicks  
Sara Beth Joren  
Howard G. Kadin  
Justine Karp  
Kirby King  
Louis J. LaCapra  
Cristina M. Lado  
Richard M. Larrabee  
John H. Ma

**NEW YORK**

Hon. Scott H. Rechler, Vice-Chairman  
Hon. Jeffrey A. Moerdler

Lisa MacSpadden  
Stephen Marinko  
Ron Marsico  
Michael G. Massiah  
Daniel G. McCarron  
James E. McCoy  
Anne Marie C. Mulligan  
Toni L. Munford  
Lynn A. Nerney  
Patrick O'Reilly  
Ann M. O'Rourke  
Hunter Pendarvis  
Paul A. Pietropaolo  
Steven P. Plate  
Monika A. Radkowska  
Richard Rebisz  
Alan L. Reiss  
Shane Robinson  
Gerald B. Stoughton  
Robert A. Sudman  
Esselyn Thomas  
I. Midori Valdivia  
Lillian D. Valenti  
Sheree Van Duyne  
David M. Wildstein  
Peter J. Zipf

Guests:

Regina Egea  
Johanna Jones

Speakers:

Joseph Clift  
Joseph DiDomizio  
Margaret Donovan  
Yvonne Garrett-Moore  
Richard Hughes  
George Miranda

The public meeting was called to order by Chairman Samson at 1:09 p.m. and ended at 1:50 p.m. The Board met in executive session prior to the public session.

### **Action on Minutes**

The Vice-President submitted for approval Minutes of the meeting of November 15, 2011. He reported that copies of these Minutes were delivered to the Governors of New York (in electronic form) and New Jersey (in paper form) on November 16, 2011. He reported further that the time for action by the Governors of New York and New Jersey expired at midnight on December 1, 2011.

Whereupon, the Board of Directors unanimously approved the Minutes of the meeting of November 16, 2011.

### **Report of Committee on Construction**

The Committee on Construction reported, for information, on matters discussed in public session at its meeting on March 29, 2012, which included discussion of a project for the replacement and upgrade of the PATH Christopher Street Substation, and discussion of a project for the replacement and upgrade of the PATH Harrison Station, and the report was received.

### **Report of Special Meeting of Committee on Operations**

In view of the absence of a quorum for the Board to act on the matters to be considered at its meeting on March 29, 2012, consistent with the Port Authority Trans-Hudson Corporation's By-Laws, a special meeting of the Committee on Operations was held. At the meeting, the Committee acted for and on behalf of the Board on the matters included on the agenda for the Board meeting. A copy of the minutes of the special meeting of the Committee on Operations held on March 29, 2012 is included with these minutes.

Whereupon, the meeting was adjourned.

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Vice-President