

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Thursday, March 27, 2025

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MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday, March 27, 2025, at 2 Montgomery Street, Jersey City, Hudson County, State of New Jersey 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

Richard Cotton, President
 Amy H. Fisher, Counsel

Richard J. Abbato
 James K. Allen Jr
 M. Rizwan Baig
 Sanchita Banerjee-Jimenez
 Christopher J. Beacham
 Christina Callahan
 Ana M. Carvajalino
 Edward T. Cetnar
 Thomas Crowell
 Clarelle D. DeGraffe
 Bradley Desalvo
 Lisa M. Dewey-Mattia
 Gregory W. Ehrie
 Diannae C. Ehler
 Angel Espino
 Benjamin E. Feldman
 Whitney Ferguson
 Kristen L. Figaro
 Andrew Frisvold
 Robert E. Galvin
 Shannon E. Gates
 John Gay
 Erik H. George*
 Abigail Goldenberg
 Jessica S. Gummerman
 James D. Heitmann
 Kirsten Hernandez
 Sherien N. Khella
 Annesa H. Lau
 Christopher Lee

NEW YORK

Hon. Jeffrey H. Lynford, Vice Chairman
 Hon. Leecia R. Eve*
 Hon. Elizabeth R. Fine
 Hon. Winston C. Fisher

* Remote participants via videoconference.

Stephen Marinko
Elizabeth M. McCarthy
James E. McCoy
Zachary McCue
Damian McShane
Matthew F. Murray
Danielle M. Outlaw*
Hersh K. Parekh*
Kathryn W. Parneros
Aman Patel*
Matthew Pedersen
Destenin Perez
Thomas Pietrykoski
Steven P. Plate*
Nathan D. Reilly
Alan L. Reiss*
Rebecca L. Riehl
Bethann Rooney
Jessica Russ*
Peter D. Simon
Mical Solomon *
Omar Solomon
Debra M. Torres*
Derek H. Utter,
Lillian D. Valenti*
Michael S. Wojnar
Jolene M. Yeats*

Guests:

Jeanette Carvajal
Michelle Desalvo
Galeen Espino
Rafael Espino
Rafaela Espino
Marilenny Fortuna
Diana Gallo
Jessica S. O'Connor, Associate 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:

Matthew Buchys-Hyland
Rachael Fauss (Written Statement)
Douglas Freeman
Frank Giantomasi
Jesse Halpern (Video Statement)
Peter Jabbour
Dan Laine
Paul Presinzano
Patrick Scollay (Written Statement)
Jayson Tung (Written Statement)

Topic:

Autism Awareness Month
Q70 Bus Service
Community Relations
Proposed Lease Supplement with APMT
PATH Service
Proposed Lease Supplement with APMT
PATH Service
PATH Hoboken Station
PATH Service
PATH Service

The public meeting was called to order by Chairman O’Toole at 1:02 p.m. and ended at 2:08 p.m. The Board also met in executive session prior to the public session. Vice Chairman Lynford was present for the executive session and most of the public session and submitted his affirmative vote to the Chairman on the resolution before the Board for consideration in public session, prior to departing the public session.

Report on Prior Meeting’s Minutes

Copies of the Minutes of the meeting of December 12, 2024 were delivered in electronic form to the Governors of New York and New Jersey on December 13, 2024. The time for action by the Governors of New York and New Jersey expired at midnight on December 30, 2024.

Chairman’s Report

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

Moment of Silence

The Chairman also called for a moment of silence in observance of the recent passing of Joseph Colindres, a 26-year employee of the Port Authority’s Engineering Department.

PATH – MEMORANDUM OF AGREEMENT WITH LOCAL 641, INTERNATIONAL BROTHERHOOD OF TEAMSTERS

It was recommended that the Board of Directors approve a collective bargaining agreement between Port Authority Trans-Hudson Corporation (“PATH”) and Local 641, International Brotherhood of Teamsters (“IBT”).

IBT represents approximately 115 PATH employees who provide clerical, stock-keeping, and customer service support. IBT and PATH reached a tentative collective bargaining agreement on January 29, 2025. That agreement was ratified by the IBT members on March 1, 2025.

The agreement is a one-year extension of the existing agreement, from a retroactive commencement date of May 28, 2024, until May 27, 2025. Terms of the agreement include:

- An annual wage increase of 3%; and
- The addition of Juneteenth to the list of recognized holidays.

Pursuant to the foregoing report, the Board adopted the following resolution, with Directors Bollwage, Eve, Fine, Fisher, Helmy, Kelley, Lynford, McCabe, O’Toole, and Richardson 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 January 29, 2025, agreement between Port Authority Trans-Hudson Corporation (PATH) and Local 641, International Brotherhood of Teamsters (“IBT”), ratified by the IBT on March 1, 2025, be and it hereby is approved; and it is further

RESOLVED, that the President is authorized, for and on behalf of PATH, to exercise all discretion and take any and all action necessary or appropriate in his judgment to effectuate the foregoing, including, but not limited to, the execution of all relevant agreements, contracts, or analogous documents, together with amendments and supplements thereof, and to take action in accordance with the terms of such agreements, contracts, and other documents as may be necessary in connection therewith.

Whereupon, the meeting was adjourned.

Counsel