

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Thursday, November 19, 2020

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**MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday,
November 19, 2020 via teleconference.**

PRESENT:

NEW JERSEY

Hon. Kevin J. O'Toole, Chairman
Hon. Richard H. Bagger
Hon. Kevin P. McCabe
Hon. Raymond M. Pocino

Richard Cotton, President
Michael E. Farbiarz, Counsel

James K. Allen
Justin E. Bernbach
John Bilich
Benjamin M. Branham
Brian Caraveo
Ana Carvajalino
Rebecca L. Cassidy
Clarelle D. DeGraffe
Michael P. Dombrowski
Diannae C. Ehler
Benjamin Feldman
Amy H. Fisher
Robert E. Galvin
Jaime Garcia
Robert Gibbon
Mary Lee Hannell
Natasha Jean Philipp-Cumberbatch
Cristina M. Lado
Huntley A. Lawrence
Michael G. Massiah
Elizabeth M. McCarthy
James E. McCoy
Tobi Mettle
Alec Nadeau

NEW YORK

Hon. Jeffrey H. Lynford, Vice Chairman
Hon. Leecia R. Eve
Hon. Daniel J. Horwitz
Hon. Gary LaBarbera
Hon. George T. McDonald
Hon. Rosana Rosado

Hersh K. Parekh
Steven P. Plate
Alan L. Reiss
Bethann Rooney
Sam Ruda
Jessica Russ
Peter D. Simon
James A. Starace
Debra M. Torres
Derek H. Utter
Lillian D. Valenti
Cheryl A. Yetka

Guests:

Edmund Caulfield, Associate Counsel, Authorities Unit, Office of the Governor of New Jersey
Joanne Hernandez, Senior Policy Advisor, Transportation, Office of the Governor of New York

Public Commenter:
Charlene Talarico

Topic:
Port Authority

The public meeting was called to order by Chairman O'Toole at 12:00 p.m. and ended at 12:34 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 February 13, 2020 were delivered to the Governors of New York (in electronic form) and New Jersey (in paper form) on February 14, 2020. The time for action by the Governors of New York (in electronic form) and New Jersey expired at midnight on March 2, 2020.

Chairman's Report

The Chairman advised that due to the ongoing public health crisis posed by COVID-19, and in light of the recommendation from the Centers for Disease Control and Prevention and the States of New York and New Jersey, today's meeting is being held via teleconference, with audio of the proceedings simultaneously webcast on the Port Authority's website.

The Chairman also advised that as part of the Port Authority's public speakers' program, one written statement was received and provided to the Directors and other relevant staff prior to today's Board Meeting. The written statement will also be filed with the transcripts of today's meetings on the Port Authority's website. The Chairman noted that the received comments did not relate to matters before the Board for approval.

CONFIDENTIAL ITEM

This item shall remain confidential until such time as negotiations of contracts relating to the transaction have concluded.

Whereupon, the meeting was adjourned.

Counsel