

THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY

MINUTES

Thursday, May 22, 2025

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MINUTES of the Meeting of The Port Authority of New York and New Jersey held Thursday, May 22, 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. Jeffrey H. Lynford, Vice Chairman
 Hon. Leecia R. Eve
 Hon. Elizabeth R. Fine
 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*
 Christina Callahan, Chief, Human Capital
 Ana M. Carvajalino, Director, Financial Planning
 Edward T. Cetnar, Director, Public Safety/Superintendent of Police
 Clarelle D. DeGraffe, Director, Rail Transit
 Lisa M. Dewey-Mattia, Chief of Staff and Special Counsel to the Executive Director
 Gregory W. Ehrie, Chief Security Officer
 Jose Febrillet, Chief, Diversity, Equity and Inclusion
 Benjamin E. Feldman, Deputy Chief Communications Officer
 Whitney Ferguson, Deputy Inspector General
 Kristen L. Figaro, Director, Government and Community Affairs, New Jersey
 Robert E. Galvin, Chief Technology Officer
 Shannon E. Gates, Principal Board Management Support Specialist, Office of the Secretary
 John Gay, Inspector General
 Erik H. George, Director, Management and Budget*
 Jessica S. Gummerman, Deputy Secretary
 James D. Heitmann, Chief Operating Officer
 Sherien N. Khella, Treasurer
 Elizabeth M. McCarthy, Chief Financial Officer
 Zachary McCue, Chief, Intergovernmental Affairs
 Sarah K. McKeon, Director, Aviation
 Matthew F. Murray, Senior Advisor to the Chairman
 Hersh K. Parekh, Deputy Chief, Intergovernmental Affairs
 Kathryn W. Parneros, Assistant Manager, Board Unit, Office of the Secretary
 Aman Patel, Leadership Fellow, Human Resources*

* Remote participants via videoconference.

Thomas Pietrykoski, Director, Corporate Communications
 Nathan D. Reilly, First Deputy General Counsel and Director of Legal Affairs
 Alan L. Reiss, Deputy Chief, Major Capital Projects/Special Advisor to the Chief of MCP
 Jessica Russ, General Manager, Board Unit, Office of the Secretary*
 Peter D. Simon, Chief of Staff to the Chairman
 Derek H. Utter, Chief Development Officer
 Lillian D. Valenti, Chief Procurement Officer
 Li Pei Wang, Director, Project Management*
 Michael S. Wojnar, Special Counselor to the Executive Director

Guests:

Berj I. Alexanian, Strategic Communications Manager, Corporate Communications, Delta Air Lines, Inc.
 Rudel Anderson, Station Learning Record Admin, JFK Airport, Delta Air Lines, Inc.
 John Balan, Director of Airport Operations, JFK Airport, Delta Air Lines, Inc.
 Shamik Banerjee, Vice President, Airport Operations, JFK Airport, Delta Air Lines, Inc.
 Ryan Marzullo, Managing Director, Corporate Real Estate, Delta Air Lines, Inc.
 Jessica S. O'Connor, Associate Counsel, Authorities Unit, Office of the Governor of New Jersey
 Patricia Ornst, Managing Director, State and Local Government Affairs, Delta Air Lines, Inc.
 Adam Ryan, Vice President, Airport Operations, LGA, BOS, Northeast, Delta Air Lines, Inc.
 James Whitelaw, Director, JFK Airport, Delta Air Lines, Inc.
 Matthew Wood, Director, LGA Airport, Delta Air Lines, Inc.

Public Commenters:

<u>Public Commenters:</u>	<u>Topic:</u>
Jason Anthony	Accessibility/Safety
Hon. Ravinder Bhalla, Mayor, Hoboken, NJ	PATH Service
Trevor Bozyk (Video Statement)	PATH Service
Matthew Buchys-Hyland (Video Statement)	Accessibility
Christopher Cerrone (Video Statement)	PATH Service
Anthony Cesareo (Written Statement)	Employee Relations
Christopher Greif	Accessibility
Jesse Halpern	PATH Service
Dan Holbert (Video Statement)	PATH Service
Jack McKee (Video Statement)	PATH Service
Armani Ramsey	PATH Service
Maura Sateriale (Video Statement)	PATH Service
Ben Skaggs (Video Statement)	PATH Service
John Taranu	PATH Service

* Remote participants via videoconference.

The public meeting was called to order by Chairman O'Toole at 1:03 p.m. and ended at 2:00 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 April 24, 2025 were delivered in electronic form to the Governors of New York and New Jersey on April 25, 2025. The time for action by the Governors of New York and New Jersey with respect to the other items expired at midnight on May 9, 2025.

Chairman's Report

The Chairman advised that as part of the Port Authority's public speakers' program, seven video statements and one written statement were received. The written statement was provided to the Commissioners 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 video statements were shown as part of the public Board meeting.

Moment of Silence

The Chairman called for a moment of silence in observance of the recent passing of Ronald L. Regine, an eight-year Port Authority employee who held the position of Tunnel & Bridge Agent at the Holland Tunnel.

Recognition

As part of the public Board Meeting, the Board and the Executive Director recognized Delta Air Lines, Inc. on its 100-year anniversary of operating commercial air travel services.

Whereupon, the meeting was adjourned.

Secretary