

**PORT AUTHORITY TRANS-HUDSON CORPORATION**

**MINUTES**

**Thursday, February 19, 2009**

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**MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday,  
February 19, 2009 at 225 Park Avenue South, City, County and State of New York**

**PRESENT:**

**NEW JERSEY**

Hon. Anthony R. Coscia, Chairman  
Hon. Virginia S. Bauer  
Hon. Raymond M. Pocino  
Hon. Anthony J. Sartor  
Hon. David S. Steiner

**NEW YORK**

Hon. Henry R. Silverman, Vice-Chairman  
Hon. Michael J. Chasanoff  
Hon. Stanley E. Grayson  
Hon. Fred P. Hochberg  
Hon. H. Sidney Holmes III

Christopher O. Ward, President  
Ernesto L. Butcher, Vice-President  
Darrell B. Buchbinder, Counsel

A. Paul Blanco  
John D. Brill  
Arthur J. Cifelli  
Steven J. Coleman  
Arpan Dasgupta  
William R. DeCota  
John C. Denise  
Michael P. DePallo  
Pasquale DiFulco  
Francis A. DiMola  
John J. Drobny  
Karen E. Eastman  
Michael G. Fabiano  
Michael B. Francois  
Jennifer Friedberg  
Linda C. Handel  
Alan H. Hicks  
Mark D. Hoffer  
Howard G. Kadin  
Victoria C. Kelly  
Kevin J. Kirchman  
Louis J. LaCapra  
Cristina M. Lado  
Conor Lanz  
Richard M. Larrabee  
Susan Bass Levin  
Francis J. Lombardi  
Stephen Marinko  
Candace McAdams  
James E. McCoy

Sanjay S. Mody  
Anne Marie C. Mulligan  
Lynn A. Nerney  
Diane Paonessa  
Nina C. Phelps  
Steven P. Plate  
Samuel J. Plumeri  
Jessica Schultz  
Stephen H. Sigmund  
Timothy G. Stickelman  
Gerald B. Stoughton  
Ralph Tragale  
David B. Tweedy  
Lillian D. Valenti  
Sheree R. Van Duyne

Guest:

Sonia Frontera

The public meeting was called to order by Chairman Coscia at 1:33 p.m. and ended at 1:47 p.m. The Board met in executive session prior to the public session and on February 10, 2009.

#### **Action on Minutes**

The Vice-President submitted for approval Minutes of the meeting of January 22, 2009. 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 January 26, 2009. He reported further that the time for action by the Governors of New York and New Jersey expired at midnight on February 9, 2009.

Whereupon, the Board of Directors unanimously approved the Minutes.

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

The Committee on Construction reported, for information, on matters discussed in public session at its meeting on February 19, 2009, which included discussion of a project to replace and upgrade certain electrical infrastructure for the PATH system, and the report was received.

**PATH – REPLACEMENT AND UPGRADE OF SUBSTATION #7 AND DIRECT CURRENT SWITCHGEAR IN SWITCHING STATION #6 – PROJECT AUTHORIZATION**

It was recommended that the Board authorize a project to replace and upgrade the Port Authority Trans-Hudson Corporation (PATH) Substation #7 and the Direct Current (DC) Switchgear in PATH Switching Station #6, at an estimated total project cost of \$47.6 million.

A critical component of the PATH rail system operation is the traction power required to move trains. Traction power substations and switching stations are strategically located at close intervals to overcome the need for a heavier transmission medium and to mitigate loss of voltage, providing a safe and economical power supply.

The existing PATH Substation #7, located in Jersey City, New Jersey, and Switching Station #6, located in Jersey City near the PATH Journal Square Station, provide traction power to a portion of the PATH system route between Journal Square and Newark. The substation and switching station are both over 35 years old and nearing the end of their useful life.

In April 2007, the Board authorized \$4.5 million in planning work for the replacement/upgrading of PATH Substations #7, 8 and 9 and the DC switchgear in Switching Stations #6 and 10.

Under this proposed request, authorization is being sought to provide for the replacement and upgrade of PATH Substation #7, the replacement of DC Switchgear in Switching Station #6, and the removal of the existing Substation #7. As part of the project, certain equipment currently located outside the existing substation would be replaced and housed in the new Substation #7.

Pursuant to the foregoing report, the following resolution was adopted with Directors Bauer, Chasanoff, Coscia, Grayson, Hochberg, Holmes, Pocino, Sartor and Silverman voting in favor; none against; Director Steiner recused:

**RESOLVED**, that a project for the replacement and upgrade of Substation #7 and the replacement of the Direct Current Switchgear in Switching Station #6 of the Port Authority Trans-Hudson Corporation (PATH) rail system, at an estimated project cost of \$47.6 million, including payments to contractors, allowances for extra work (if necessary) and net cost work, engineering, administrative and financial expenses, and a contingency (if necessary), be and it hereby is authorized; and it is further

**RESOLVED**, that the President be and he hereby is authorized, for and on behalf of PATH, to take action with respect to contracts for professional and advisory services and such other contracts and agreements as may be necessary to effectuate the foregoing project, pursuant to authority granted under the By-Laws or other resolution adopted by the Board; and it is further

**RESOLVED**, that the form of all documents in connection with the foregoing shall be subject to the approval of Counsel or his authorized representative.

Whereupon, the meeting was adjourned.

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Vice-President