

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Thursday, April 28, 2022

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MINUTES of the meeting of Port Authority Trans-Hudson Corporation held Thursday, April 28, 2022 at 2 Montgomery Street, Jersey City, New Jersey and via teleconference.

PRESENT:

NEW JERSEY

Hon. Kevin J. O’Toole, Chairman
 Hon. Dana M. Martinotti
 Hon. Kevin P. McCabe
 Hon. Robert J. Menendez
 Hon. Michelle E. Richardson

NEW YORK

Hon. Jeffrey H. Lynford, Vice Chairman
 Hon. Steven M. Cohen*
 Hon. Daniel J. Horwitz
 Hon. Gary LaBarbera*
 Hon. Rossana Rosado*

Richard Cotton, President
 Michael E. Farbiarz, Counsel*

James K. Allen Jr.
 Christopher Beacham
 Carrol Bennett*
 John Bilich
 Vincent J. Borst
 Benjamin M. Branham
 Meredith L. Brooks
 Ana Carvajalino*
 Rebecca L. Cassidy
 Edward T. Cetnar
 Janet D. Cox
 Jennifer S. Davis
 Clarelle D. DeGraffe*
 Alfred P. Doblin
 Benjamin Feldman
 Amy H. Fisher
 Robert E. Galvin*
 John Gay
 Erik H. George
 Robert W. Gibbon*
 Ryan J. Gilbert
 Mary Lee Hannell*
 Kirsten Hernandez*
 Natasha G. Jean Philipp-Cumberbatch

Sherien N. Khella
 Christina M. Lado*
 Annesa H. Lau
 Huntley A. Lawrence
 Elizabeth M. McCarthy
 James E. McCoy
 Aidan O'Donnell
 Jessica Ortiz*
 Hersh K. Parekh*
 Matthew Pedersen
 Thomas Pietrykoski
 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

Guests:

Noreen M. Giblin, Deputy Chief Counsel, Authorities Unit, Office of the Governor of New Jersey

Lauren LaRusso, Senior Counsel, Authorities Unit, Office of the Governor of New Jersey

Public Commenters:

Jason Anthony
 Terrance Bankston
 George Boada
 Courtenay Brown
 Angela Cazun
 Ramon Cuevas
 Dan Gillespie
 Bruce Hain
 Tyrone Gilliam
 Kesia Quito
 Neile Weissman
 James Young
 Patrick Young

Topic:

Port Authority Lease with Amazon
 Port Authority Lease with Amazon
 Port Authority Lease with Amazon
 Port Authority Lease with Amazon
 Minimum Wage Compliance
 Minimum Wage Compliance
 Minimum Wage Compliance
 LGA Ground Access
 Port Authority Lease with Amazon
 Port Authority Lease with Amazon
 GWB Bike Paths
 Port Authority Lease with Amazon
 Port Authority Lease with Amazon

The public meeting was called to order by Chairman O’Toole at 1:22 p.m. and ended at 2:18 p.m. Director Rosado submitted her affirmative vote to the Assistant Secretary on the resolution before the Board, prior to departing the public session. 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 10, 2022 were delivered in electronic form to the Governors of New York and New Jersey on February 11, 2022. The time for action by the Governors of New York and New Jersey expired at midnight on February 28, 2022.

Chairman’s Report

In addition to the members of the public who spoke in-person at the public Board Meeting, two video statements were received as part of the Public Speakers Program, which were shown during the public Board Meeting.

PATH – MEMORANDUM OF AGREEMENT WITH AMERICAN TRAIN DISPATCHERS ASSOCIATION

It was recommended that the Board of Directors approve a collective bargaining agreement between Port Authority Trans-Hudson Corporation (“PATH”) and the American Train Dispatchers Association (“ATDA”).

ATDA represents 16 PATH employees who supervise train and engine operations and perform related tasks. ATDA and PATH reached a tentative collective bargaining agreement on April 8, 2022. That agreement was ratified by the ATDA members on April 18, 2022.

The agreement spans thirteen years and nine and one-half months, from a retroactive commencement date of February 14, 2012 to December 7, 2025. Terms of the agreement include:

- Over the covered nearly fourteen year period, annual wage increases totaling 31 percent;
- adoption of changes to the design of employee health care plans for both incumbent and new employees, as well as a requirement that employees make contributions to defray health care costs;
- an increase in PATH pension contributions;
- an expansion of the basic work day from eight hours to eight hours and fifteen minutes; and
- work-rule changes designed to permit PATH to better control both employee absences and overtime and other labor cost savings.

Pursuant to the foregoing report, the following resolution was adopted, with Directors Cohen, Horwitz, LaBarbera, Lynford, Martinotti, McCabe, Menendez, O’Toole, Richardson and Rosado 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 April 8, 2022 agreement between Port Authority Trans-Hudson Corporation (“PATH”) and the American Train Dispatchers Association (“ATDA”), ratified by the ATDA on April 18, 2022, be and it hereby is approved; and it is further

RESOLVED, that the President be and he hereby 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