

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Thursday, February 8, 2024

Report on Prior Meeting's Minutes	3
Election of Officers	4

MINUTES of the Annual Meeting of Port Authority Trans-Hudson Corporation held Thursday, February 8, 2024 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. Steven M. Cohen
 Hon. Leecia R. Eve
 Hon. Winston C. Fisher*
 Hon. Gary LaBarbera
 Hon. Rossana Rosado*

Richard Cotton, President
 Amy H. Fisher, Counsel

Richard J. Abbato
 James K. Allen Jr.
 M. Rizwan Baig
 Ana Carvajalino*
 Edward T. Cetnar
 David W. Compton
 Reinaldo Cotto
 Clarelle DeGraffe*
 Mercedes Derroches
 Michael Donovan
 Diannae C. Ehler
 Gregory W. Ehrie
 Benjamin Feldman
 Kristen Figaro
 Robert E. Galvin
 Shannon E. Gates
 John Gay
 Jason Grove
 James Heitmann
 Kirsten Hernandez*
 Natasha G. Jean Philipp-Cumberbatch
 Sherien N. Khella
 Duncan Kisia*
 Brian Lapp

* Remote participants via videoconference.

Annesa H. Lau
 Stephen Marinko
 Elizabeth M. McCarthy
 Jacqueline McCarthy
 James E. McCoy
 Zachary McCue
 Matthew F. Murray
 Jack Niedermeyer*
 Hersh K. Parekh
 Kathryn Parneros
 Steven P. Plate
 Alan L. Reiss
 Jessica Russ*
 Peter D. Simon
 Debra M. Torres
 Derek H. Utter
 Lillian D. Valenti
 Li Pei Wang
 Michael Wojnar
 Jolene Yeats

Guests:

Aaron Creuz, Deputy Chief Counsel and Director of Authorities Unit, Office of the
 Governor of New Jersey
 Thomas Holl, Senior 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:

Murray Bodin
 Matthew Buchys-Hyland (Video Statement)
 Jesse Figueroa
 Christopher Grief
 Debra Grief
 Matt Magida (Written Statement)
 George Pilieri

Topic:

Safety
 Toll Payment Methods
 Accessibility
 Accessibility
 Accessibility
 PATH Feedback
 PANYNJ Progress & Feedback

* Remote participants via videoconference.

The public meeting was called to order by Chairman O’Toole at 12:46 p.m. and ended at 1:40 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 December 14, 2023 were delivered in electronic form to the Governors of New York and New Jersey on December 15, 2023. The time for action by the Governors of New York and New Jersey expired at midnight on January 2, 2024.

ELECTION OF OFFICERS

Pursuant to the By-Laws of Port Authority Trans-Hudson Corporation (“PATH”), this Board meeting, the first of 2024, will be PATH’s annual meeting. Under the By-Laws, officers are elected at the annual meeting, based on nominations from the Nominating Committee, which includes every member of the Board, other than the Chairman and the Vice Chairman.

At its meeting held earlier today, the Nominating Committee unanimously acted to nominate the officers listed in the attached Nominating Committee report.

Pursuant to the foregoing report, the following resolution was adopted, with Directors Bollwage, Cohen, Eve, Fisher, Helmy, Kelley, LaBarbera, Lynford, McCabe, 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 individuals listed in the attached Nominating Committee report be and they hereby are elected to serve as officers of Port Authority Trans-Hudson Corporation.

NOMINATING COMMITTEE REPORT

Port Authority Trans-Hudson Corporation

Officer

Chairman

Vice-Chairman

President

Appointee

Kevin J. O’Toole

Jeffrey H. Lynford

Richard Cotton

Whereupon, the meeting was adjourned.

Counsel