

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Wednesday, December 4, 2013

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MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Wednesday, December 4, 2013 at 225 Park Avenue South, City, County and State of New York

PRESENT:

NEW JERSEY

Hon. David Samson, Chairman
 Hon. Richard H. Bagger
 Hon. Raymond M. Pocino
 Hon. Anthony J. Sartor
 Hon. William P. Schuber
 Hon. David S. Steiner

Patrick J. Foye, President
 William Baroni, Jr., Vice-President and Secretary
 Darrell B. Buchbinder, Counsel

Heavyn-Leigh American
 Thomas E. Belfiore
 Matthew R. Bell
 Thomas L. Bosco
 Steven J. Coleman
 Philippe Danielides
 Stephanie E. Dawson
 John C. Denise
 Gretchen P. DiMarco
 Joseph P. Dunne
 Karen E. Eastman
 Michael A. Fedorko
 Michael B. Francois
 Robert Galvin
 David P. Garten
 Linda C. Handel
 Mary Lee Hannell
 Anthony Hayes
 Mark Hoffer
 Howard G. Kadin
 Stephen Kingsberry
 Cristina M. Lado
 John J. Liantonio
 John H. Ma
 Lisa MacSpadden
 Ronald Marsico
 Daniel G. McCarron
 Elizabeth M. McCarthy
 James E. McCoy
 Christopher Mohr
 Jared Pilosio

NEW YORK

Hon. Scott H. Rechler, Vice-Chairman
 Hon. Kenneth Lipper
 Hon. Jeffrey H. Lynford
 Hon. Jeffrey A. Moerdler
 Hon. Rossana Rosado

Krista I. Powers
Brian W. Simon
Gerald B. Stoughton
Robert A. Sudman
Christopher M. Valens
Lillian D. Valenti
David M. Wildstein
Peter J. Zipf

Guests:

Nicole Crifo
Janet Ho

Speakers:

Murray Bodin
Margaret Donovan
Richard Hughes
Hon. Gordon Johnson
Hon. Loretta Weinberg

The public meeting was called to order by Chairman Samson at 1:49 p.m. and ended at 2:14 p.m. The Board met in executive session prior to the public session.

Action on Minutes

Counsel submitted for approval Minutes of the meeting of October 16, 2013. 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 October 17, 2013. He reported further that the time for action by the Governors of New York and New Jersey expired at midnight on November 1, 2013.

Whereupon, the Board of Directors unanimously approved the Minutes of the meeting of October 16, 2013.

Report of Special Meeting of Committee on Operations

In view of the fact that, as a result of prospective recusals, there would not be a sufficient number of Directors present to consider an item on the agenda at today's Board meeting, Counsel reported that, pursuant to Port Authority Trans-Hudson Corporation's By-Laws, a special meeting of the Committee on Operations was called to permit the Committee to act on the item for and on behalf of the Board. A copy of the minutes of the special meeting of the Committee on Operations held on December 4, 2013 is included with these minutes.

Whereupon, the meeting was adjourned.

Counsel