

**PORT AUTHORITY TRANS-HUDSON CORPORATION**

**MINUTES**

**Thursday, February 3, 2011**

|                                |   |
|--------------------------------|---|
| Action on Minutes              | 3 |
| Report of Nominating Committee | 3 |
| Election of Officer            | 4 |

**MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday, February 3, 2011 at 225 Park Avenue South, City, County and State of New York**

**PRESENT:**

**NEW JERSEY**

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

Christopher O. Ward, President  
 Darrell B. Buchbinder, Counsel

Heavyn-Leigh American  
 Susan M. Baer  
 William Baroni, Jr.  
 Steven J. Coleman  
 Michael P. DePallo  
 Claudia Dickey  
 Francis A. DiMola  
 John J. Drobny  
 Daniel D. Duffy  
 Karen E. Eastman  
 Michael G. Fabiano  
 Michael A. Fedorko  
 Michael B. Francois  
 Jennifer Friedberg  
 Richard Friedman  
 Cedrick T. Fulton  
 Glenn P. Guzi  
 Linda C. Handel  
 Mary Lee Hannell  
 Andrew T. Hawthorne  
 John P. Kelly  
 Louis J. LaCapra  
 Cristina M. Lado  
 Richard M. Larrabee  
 Jamie E. Loftus  
 Thomas C. Lubas  
 Norma L. Manigan  
 Ronald Marsico  
 James E. McCoy  
 Sanjay S. Mody

**NEW YORK**

Hon. Stanley E. Grayson, Vice-Chairman  
 Hon. H. Sidney Holmes III  
 Hon. Jeffrey A. Moerdler  
 Hon. Henry R. Silverman

Anne Marie C. Mulligan  
Jeffrey P. Pearse  
Steven P. Plate  
Monika A. Radkowska  
Desiree Ramos  
Gerald B. Stoughton  
David B. Tweedy  
Lillian D. Valenti  
Sheree Van Duyne  
Robert E. Van Etten  
Andrew S. Warshaw  
David M. Wildstein  
Peter J. Zipf

Guest:

Johanna Jones  
Jo-Ann Koodish

Speakers:

Murray Bodin  
Margaret Donovan

The public meeting was called to order by Chairman Coscia\* at 11:50 a.m. and ended at 12:10 p.m. Director Sartor was present for a portion of the public session. The Board met in executive session prior to the public session.

#### **Action on Minutes**

Counsel submitted for approval Minutes of the meeting of December 7, 2010. 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 December 8, 2010. He reported further that the time for action by the Governors of New York and New Jersey expired at midnight on December 22, 2010.

Whereupon, the Board of Directors unanimously approved the Minutes of the meeting of December 7, 2010.

#### **Report of Nominating Committee**

During the course of the meeting, the Nominating Committee submitted its report, and the report was received and is included with these minutes.

\* Having previously announced that he would step down when a successor was elected, Director Coscia chaired the meeting up until the election of the new Chairman.

## **ELECTION OF OFFICER**

Chairman Coscia announced that, in accordance with the provisions of the By-Laws, the election of Chairman was in order.

Director Sartor, as Chair of the Nominating Committee, submitted the following report:

"On behalf of the Nominating Committee, I desire to report that at its meeting held earlier today, in accordance with the provisions of Article VII of the By-Laws, the Committee, by unanimous action, submits the nomination for election to the office of Chairman of the Port Authority Trans-Hudson Corporation of Director David Samson."

Pursuant to the foregoing report, Directors Bauer, Coscia, Grayson, Holmes, Moerdler, Pocino, Samson, Sartor, Silverman, and Steiner voting in favor, David Samson was unanimously elected as Chairman of Port Authority Trans-Hudson Corporation.

Whereupon, the meeting was adjourned.

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Counsel