

**PORT AUTHORITY TRANS-HUDSON CORPORATION**

**MINUTES**

**Tuesday, November 15, 2011**

Settlement of Claim – Rybak v. Port Authority Trans-Hudson Corporation

47

**MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Tuesday, November 15, 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. Raymond M. Pocino  
 Hon. Anthony J. Sartor  
 Hon. William P. Schuber  
 Hon. David S. Steiner

Patrick J. Foye, President  
 Ernesto L. Butcher, Vice-President  
 Darrell B. Buchbinder, Counsel

Susan M. Baer  
 William Baroni  
 Steven J. Coleman  
 John C. Denise  
 Michael P. DePallo  
 Gretchen P. DiMarco  
 John J. Drobny  
 Karen E. Eastman  
 Michael G. Fabiano  
 Michael A. Fedorko  
 Michael B. Francois  
 Cedrick T. Fulton  
 Glenn P. Guzi  
 Linda C. Handel  
 Mary Lee Hannell  
 Andrew T. Hawthorne  
 Howard G. Kadin  
 Kirby King  
 Louis J. LaCapra  
 Cristina M. Lado  
 Richard M. Larrabee  
 Jamie E. Loftus  
 Stephen Marinko  
 Ronald Marsico  
 Michael G. Massiah  
 Daniel G. McCarron  
 James E. McCoy  
 Anne Marie C. Mulligan  
 Patrick O'Reilly  
 Ann O'Rourke  
 Paul A. Pietropaolo

**NEW YORK**

Hon. Scott H. Rechler, Vice-Chairman  
 Hon. H. Sidney Holmes III  
 Hon. Jeffrey H. Lynford  
 Hon. Jeffrey A. Moerdler  
 Hon. Henry H. Silverman

Monika A. Radkowska  
Desiree Ramos  
Beth E. Siegel  
Brian W. Simon  
Timothy G. Stickelman  
Gerald B. Stoughton  
Robert A. Sudman  
David B. Tweedy  
Lillian D. Valenti  
Sheree Van Duyne  
David M. Wildstein  
William J. Young  
Peter J. Zipf

Guest:

Johanna Jones

Speakers:

Murray Bodin  
Michael Brendzel  
Chrissy Buteas  
Margaret Donovan  
Richard Hughes  
Peter Levenson

The public meeting was called to order by Chairman Samson at 12:59 p.m. and ended at 1:24 p.m.  
The Board met in executive session prior to the public session.

**SETTLEMENT OF CLAIM – RYBAK v. PORT AUTHORITY TRANS-HUDSON CORPORATION**

It was recommended that the Board authorize Counsel, for and on behalf of Port Authority Trans-Hudson Corporation (PATH), to settle a personal injury claim in the action entitled “R. Rybak v. Port Authority Trans-Hudson Corporation,” brought pursuant to the Federal Employers’ Liability Act, in the amount of \$514,624, inclusive of liens, attorneys’ fees, costs and disbursements. Of this amount, \$280,000 would be paid to plaintiff; \$104,792 represents the waiver of a lien held by PATH for wage benefits paid to plaintiff; \$113,220 represents the waiver of a lien held by PATH for medical bills; and \$16,612 would be paid to the Railroad Retirement Board in satisfaction of its outstanding lien. The claim resulted from a March 9, 2006 incident in which plaintiff, Ricky Rybak, a 44-year-old PATH Structural Foreman II, sustained personal injuries while working in PATH Tunnel F-2, between Washington Avenue and Grove Street in Jersey City, New Jersey. Plaintiff has provided a General Release, a Hold Harmless Stipulation and a Stipulation of Dismissal with Prejudice, which are being held in escrow, pending finalization of this settlement.

Pursuant to the foregoing report, the following resolution was adopted in executive session, with Directors Bauer, Holmes, Lynford, Moerdler, Pocino, Rechler, Samson, Sartor, Schuber, Silverman and Steiner voting 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 Counsel be and he hereby is authorized, for and on behalf of Port Authority Trans-Hudson Corporation, to settle the action entitled, “R. Rybak v. Port Authority Trans-Hudson Corporation,” for a total amount of \$514,624, inclusive of liens, attorneys’ fees, costs and disbursements.

Whereupon, the meeting was adjourned.

---

Vice-President