

THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY

MINUTES

Thursday, March 29, 2012

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MINUTES of the Meeting of The Port Authority of New York and New Jersey held Thursday, March 29, 2012 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

NEW YORK

Hon. Scott H. Rechler, Vice-Chairman
 Hon. Jeffrey A. Moerdler

Patrick J. Foye, Executive Director
 William Baroni, Jr., Deputy Executive Director
 Darrell B. Buchbinder, General Counsel
 Karen E. Eastman, Secretary

Susan M. Baer, Director, Aviation
 Steven A. Borrelli, Assistant Director, Port Business Development, Port Commerce
 Madaline D. Bowie, Senior Project Manager, Chief Operating Office
 Ernesto L. Butcher, Chief Operating Officer
 Steven J. Coleman, Deputy Director, Media Relations
 Rebecca C. Croneberger, Assistant Director, Labor Relations
 John C. Denise, Audio Visual Supervisor, Marketing
 Michael P. DePallo, Director, Rail Transit
 Michael P. Dombrowski, Cinematographer, Public Affairs
 Daniel D. Duffy, Senior Business Manager, Office of the Secretary
 Michael G. Fabiano, Chief Financial Officer
 Michael A. Fedorko, Director, Public Safety/Superintendent of Police
 Michael B. Francois, Chief, Real Estate and Development
 Cedrick T. Fulton, Director, Tunnels, Bridges and Terminals
 Lash L. Green, Director, Office of Business Diversity and Civil Rights
 Glenn P. Guzi, Senior External Affairs Representative, Government and Community Affairs
 Linda C. Handel, Deputy Secretary
 Mary Lee Hannell, Director, Human Resources
 Andrew T. Hawthorne, Director, Marketing
 Anthony Hayes, Manager, Media Planning, Media Relations
 Alan H. Hicks, Principal Marketing Analyst, Marketing
 Sara Beth Joren, Associate Information Officer, Media Relations
 Howard G. Kadin, Esq., Law
 Justine Karp, Assistant Information Officer, Media Relations
 Kirby King, Director, Technology Services
 Louis J. LaCapra, Chief Administrative Officer
 Cristina M. Lado, Director, Government and Community Affairs, New Jersey
 Richard M. Larrabee, Director, Port Commerce
 John H. Ma, Chief of Staff to the Executive Director
 Lisa MacSpadden, Director, Media Relations
 Stephen Marinko, Esq., Law
 Ron Marsico, Assistant Director, Media Relations, Public Affairs

Michael G. Massiah, Director, Management and Budget
 Daniel G. McCarron, Comptroller
 James E. McCoy, Manager, Board Management Support, Office of the Secretary
 Anne Marie C. Mulligan, Treasurer
 Toni L. Munford, Principal Records Management Officer, Office of the Secretary
 Lynn A. Nerney, Senior Business Manager, Office of the Secretary
 Patrick O'Reilly, Senior Advisor to the Chairman
 Hunter Pendarvis, Public Information Officer, Media Relations
 Paul A. Pietropaolo, Corporate Information Security Officer, Office of the Secretary
 Steven P. Plate, Deputy Chief, Capital Planning/Director, World Trade Center Construction
 Monika A. Radkowska, Principal Board Management and Support Specialist, Office of the Secretary
 Richard Rebisz, Senior External Relations Representative, Government and Community Affairs
 Alan L. Reiss, Deputy Director, World Trade Center Construction
 Shane Robinson, Staff External Affairs Representative, Government and Community Affairs
 Gerald B. Stoughton, Director, Financial Analysis
 Robert A. Sudman, Director, Audit
 Esselyn Thomas, Senior Project Manager, Chief Administrative Office
 I. Midori Valdivia, Principal Financial Analyst, Executive Director's Office
 Lillian D. Valenti, Director, Procurement
 Sheree Van Duyne, Manager, Policies and Protocol, Office of the Secretary
 David M. Wildstein, Director, Interagency Capital Projects, Office of the Deputy Executive Director
 Peter J. Zipf, Chief Engineer

Guests:

Regina Egea, Director, Authorities Unit, Office of the Governor of New Jersey
 Johanna Jones, Assistant Counsel, Authorities Unit, Office of the Governor of New Jersey

Speakers:

Joseph Clift, New Jersey Association of Railroad Passengers
 Joseph DiDomizio, CEO, Hudson Group
 Margaret Donovan, Twin Towers Alliance
 Yvonne Garrett-Moore, Member of the Public
 Richard Hughes, Twin Towers Alliance
 George Miranda, Member of the Public

The public meeting was called to order by Chairman Samson at 1:09 p.m. and ended at 1:50 p.m. The Board met in executive session prior to the public session.

Action on Minutes

The Secretary submitted for approval Minutes of the meeting of February 9, 2012. She reported that copies of these Minutes were delivered to the Governors of New York (in electronic form) and New Jersey (in paper form) on February 13, 2012. She reported further that the time for action by the Governors of New York and New Jersey expired at midnight on February 28, 2012.

Whereupon, the Board unanimously approved the Minutes of the meeting of February 9, 2012.

Report of Audit Committee

The Audit Committee reported, for information, on matters discussed in executive session at its meeting on February 22, 2012, which included discussion on matters involving external or internal investigations or audits, and matters involving ongoing negotiations or reviews of contracts or proposals, and the report was received.

Report of Committee on Operations

The Committee on Operations reported, for information, on matters discussed in public session at its meeting on March 29, 2012, which included discussion of proposed revisions to employee compensation and benefits, and discussion of a Freedom of Information Code to enhance public access to Port Authority records, and the report was received.

Report of World Trade Center Redevelopment Subcommittee

The World Trade Center Redevelopment Subcommittee reported, for information, on matters discussed in public and executive sessions at its meeting on March 29, 2012, which included discussion of several contracts and agreements in connection with the continued development of the World Trade Center site, and discussion of matters involving ongoing negotiations or reviews of contracts or proposals, and the report was received.

Report of Special Meeting of Committee on Operations

In view of the absence of a quorum for the Board to act on the matters to be considered at its meeting on March 29, 2012, consistent with the Port Authority's By-Laws, a special meeting of the Committee on Operations was held. At the meeting, the Committee acted for and on behalf of the Board on the matters included on the agenda for the Board meeting. A copy of the minutes of the special meeting of the Committee on Operations held on March 29, 2012 is included with these minutes.

Whereupon, the meeting was adjourned.

Secretary