

**PORT AUTHORITY TRANS-HUDSON CORPORATION**

**MINUTES**

**Thursday, December 10, 2009**

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**MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday,  
December 10, 2009 at 225 Park Avenue South, City, County and State of New York**

**PRESENT:**

**NEW JERSEY**

Hon. Anthony R. Coscia, Chairman  
Hon. Virginia S. Bauer  
Hon. Anthony J. Sartor  
Hon. David S. Steiner

Christopher O. Ward, President  
Ernesto L. Butcher, Vice-President  
Darrell B. Buchbinder, Counsel

Susan M. Baer  
Ana Carvajalino  
Rosemary Chiricolo  
Arthur J. Cifelli  
James N. Colangelo  
Steven J. Coleman  
Harry Czinn  
John C. Denise  
Michael P. DePallo  
Claudia Dickey  
Francis A. DiMola  
Michael P. Dombrowski  
John J. Drobny  
Karen E. Eastman  
Michael G. Fabiano  
Michael A. Fedorko  
Michael B. Francois  
Jennifer Friedberg  
Linda C. Handel  
Mary Lee Hannell  
Alan H. Hicks  
Mark D. Hoffer  
Charles Huang  
Kara Hughes  
Howard G. Kadin  
Victoria C. Kelly  
Catherine Kim  
Kevin J. Kirchman  
Cristina M. Lado  
Conor Lanz  
Richard M. Larrabee  
Susan Bass Levin  
Francis J. Lombardi  
Stephen Marinko  
Ronald Marsico

**NEW YORK**

Hon. Henry R. Silverman, Vice-Chairman  
Hon. Michael J. Chasanoff  
Hon. Stanley E. Grayson

Michael G. Massiah  
Candace McAdams  
Carol A. McCarthy  
James E. McCoy  
Sanjay S. Mody  
Anne Marie C. Mulligan  
Lynn A. Nerney  
Summer Oesch  
Steven P. Plate  
Stephen H. Sigmund  
Timothy G. Stickelman  
Gerald B. Stoughton  
David B. Tweedy  
I. Midori Valdivia  
Lillian D. Valenti  
Sheree R. Van Duyne  
Andrew S. Warshaw  
Peter J. Zipf

Speakers:

John Castella, CWA Local 1102  
Bill Lindauer, New York Taxi Workers Alliance  
Berrisford Simmons, New York Taxi Workers Alliance

The public meeting was called to order by Chairman Coscia at 1:38 p.m. and ended at 1:52 p.m. The Board met in executive session prior to the public session. Director Pocino was present for a portion of the executive session.

**Action on Minutes**

The Vice-President submitted for approval Minutes of the meeting of November 19, 2009. He reported that copies of these Minutes were delivered in electronic form to the Governors of New York and New Jersey on November 20, 2009. He reported further that the time for action by the Governors of New York and New Jersey expired at midnight on December 7, 2009.

Whereupon, the Board of Directors unanimously approved the Minutes of the meeting of November 19, 2009.

**AUTHORIZATION FOR PATH TO CONTRIBUTE TOWARD CONTINUED MEMBERSHIP IN TRANSCOM, INC. FOR 2010**

It was recommended that the Board authorize the Director/General Manager, Port Authority Trans-Hudson Corporation (PATH), to expend \$125,704 for PATH's financial contribution toward its continued membership in TRANSCOM, Inc. (TRANSCOM) for the 2010 calendar year.

TRANSCOM originally was created in 1986 as a three-year demonstration program focused on enhancing the region's transportation management capabilities, and by 1989 TRANSCOM had become a permanent regional institution. Other TRANSCOM members include the Connecticut Department of Transportation (Connecticut DOT), Metropolitan Transportation Authority (MTA), MTA Bridges and Tunnels (B&T), MTA New York City Transit (NYCT), New Jersey Department of Transportation (NJDOT), New Jersey State Police, New Jersey Transit Corporation (NJT), New Jersey Turnpike Authority (NJTA), New York City Department of Transportation (NYCDOT), New York City Police Department (NYPD), New York State Bridge Authority (NYSBA), New York State Department of Transportation (NYSDOT), New York State Police, New York State Thruway Authority (NYSTA), and The Port Authority of New York and New Jersey (Port Authority).

At its January 22, 2009 meeting, the Board authorized: (1) PATH's continued membership in TRANSCOM for a five-year period commencing on January 1, 2009; and (2) the Director/General Manager, PATH, to enter into an agreement with TRANSCOM's other members to continue to participate in TRANSCOM programs and operations and to serve on TRANSCOM's Board of Trustees during such five-year period, at a cost of \$125,704 for 2009.

A companion item is being submitted to the Port Authority's Board of Commissioners requesting authorization to provide for the Port Authority's financial contribution toward its continued participation in TRANSCOM for the 2010 calendar year. Together, the Port Authority and PATH provide 19.62 percent of TRANSCOM's member contributions toward the operating budget (15.69 percent for the Port Authority and 3.93 percent for PATH). The percentage share of contributions of the Port Authority and PATH would remain the same in 2010 as in 2009.

The current list of TRANSCOM members and their percentage shares of contributions toward TRANSCOM's budget are as follows:

- 15.69 percent: Port Authority, NJDOT, NYSDOT
- 7.84 percent: MTA, B&T, NYCDOT, NJTA
- 3.93 percent: NJT, PATH, NYCT, Connecticut DOT, NYSTA
- 1.96 percent: NYSBA

The three police members (New Jersey State Police, New York State Police and NYPD) do not contribute financially.

To address a structural deficit in TRANSCOM's budget covering operations and ongoing technology infrastructure, the New York, New Jersey and Connecticut state departments of transportation have agreed to cover up to the maximum \$1.9 million of TRANSCOM deficit projected for 2010, using various federal funding sources at shares of 50 percent, 45 percent and

five percent, respectively. This new funding has permitted the dues from all other members to remain flat in 2010, totaling approximately \$3.2 million.

Future authorization will be requested from the Board for annual financial contributions toward TRANSCOM's budget during the balance of the five-year membership period beyond 2010, subject to the development of the TRANSCOM business plan and future budgets. TRANSCOM members have veto rights with respect to the TRANSCOM budget and have the right to terminate their participation.

Authorization for PATH's continued participation in TRANSCOM would enable TRANSCOM to continue its regional transportation coordination and technology development programs, and ensure that PATH's regional transportation leadership role is advanced. TRANSCOM's services to PATH, its other members and the region include:

- Regional Interagency Transportation Monitoring and Incident Management through TRANSCOM's Operations Information Center, which collects and disseminates real-time regional information on highway and transit conditions, incidents, construction and special events 24 hours a day.
- Regional Interagency Construction Coordination, to avoid restricting capacity on parallel or intersecting roadways or transit lines.
- Intelligent Transportation Systems (ITS) Program that enables the members, including the Port Authority and PATH, to benefit from federal funding to implement transportation management technologies, including regional traveler information systems across modes, jurisdictions and states.
- TRANSCOM System for Managing Incidents and Traffic, to relay real-time travel times and average speeds and to detect incidents.
- TRANSCOM Regional Architecture, to integrate the members' ITS Program systems to enable electronic sharing of information among members' operations centers and with the traveling public.
- Interagency Remote Video Network, to enable the members to share 400 closed-circuit television feeds.

Pursuant to the foregoing report, the following resolution was adopted with Directors Bauer, Chasanoff, Coscia, Grayson, Silverman and Steiner voting in favor; none against; Commissioner Sartor recused:

**RESOLVED**, that the Director/General Manager, Port Authority Trans-Hudson Corporation (PATH), be and he hereby is authorized, for and on behalf of PATH, to expend \$125,704 for PATH's financial contribution toward its continued membership in TRANSCOM, Inc. for the 2010 calendar year; and it is further

**RESOLVED**, that the form of any documents and/or agreements necessary in connection with the foregoing shall be subject to the approval of Counsel or his authorized representative.

Whereupon, the meeting was adjourned.

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Vice-President