

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Thursday, May 31, 2012

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MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday, May 31, 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. William P. Schuber

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

Michael R. Angerhauser
 Susan M. Baer
 Steven A. Borrelli
 Steven J. Coleman
 Stephanie E. Dawson
 John C. Denise
 Michael P. DePallo
 Gretchen P. DiMarco
 Michael P. Dombrowski
 John J. Drobny
 Karen E. Eastman
 Michael G. Fabiano
 Michael A. Fedorko
 Michael B. Francois
 Cedrick T. Fulton
 Edwardo Gonzalez
 Lash L. Green
 Glenn P. Guzi
 Linda C. Handel
 Andrew T. Hawthorne
 Anthony Hayes
 Alan H. Hicks
 Sara Beth Joren
 Justine Karp
 Scott Kelliher
 Louis J. LaCapra
 Cristina M. Lado
 Thomas J. Lynch
 John H. Ma
 Lisa MacSpadden
 Stephen Marinko
 Ron Marsico

NEW YORK

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

Michael McCann
Daniel G. McCarron
James E. McCoy
Anne Marie C. Mulligan
Shawn Murphy
Patrick O'Reilly
Ann O'Rourke
Hunter Pendarvis
Jared Pilosio
Steven P. Plate
Monika A. Radkowska
Alan L. Reiss
Shane Robinson
Rocco Rufrano
Brian W. Simon
Timothy G. Stickelman
Robert A. Sudman
David B. Tweedy
Lillian D. Valenti
Sheree Van Duyne
David M. Wildstein
Peter J. Zipf

Guest:

Nicole Crifo

Speakers:

Murray Bodin
Joseph M. Clift
Margaret Donovan
Yvonne Garrett-Moore
Richard Hughes
James Raleigh

The public meeting was called to order by Chairman Samson at 12:16 p.m. and ended at 12:47 p.m. The Board met in executive session prior to the public session. Director Silverman was present for a portion of the public session.

Action on Minutes

Counsel submitted for approval Minutes of the meeting of April 26, 2012. 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 April 27, 2012. He reported further that the time for action by the Governors of New York and New Jersey expired at midnight on May 11, 2012.

Whereupon, the Board of Directors unanimously approved the Minutes of the meeting of April 26, 2012.

Report of Committee on Capital Programs/Agency Planning

The Committee on Capital Programs/Agency Planning reported, for information, on matters discussed in public session at its meeting on May 31, 2012, which included discussion of planning for the replacement, upgrade and expansion of the fire alarm system infrastructure at various PATH locations in New York and New Jersey, and the report was received.

PATH – FIRE ALARM SYSTEM UPGRADE – PLANNING AUTHORIZATION

It was recommended that the Board authorize planning work for the replacement, upgrade and expansion of fire alarm system infrastructure at locations throughout the Port Authority Trans-Hudson Corporation (PATH) rail system in New York and New Jersey, in order to provide system-wide uniformity and conformity with the latest building and national fire safety code requirements, at an estimated cost of \$4 million.

The existing fire alarm system infrastructure was installed between 10 to 25 years ago and has exceeded its useful life. A preliminary engineering study conducted in 2009 and 2010 recommended the replacement and upgrade of PATH's existing fire alarm systems. The proposed planning work would support the preliminary design of a project to provide for a new state-of-the-art integrated fire alarm system for PATH, which would: conform with the latest building and fire codes and standards; provide centralized monitoring at PATH's existing two command control centers; and upgrade the existing PATH fiber-optic interface network for fire alarm communications at all PATH locations, including train stations, electrical power substations, lift bridges, compressor stations, maintenance shops, tunnel ventilation buildings, general office spaces and equipment and signal rooms.

Pursuant to the foregoing report, the Board adopted the following resolution, with Directors Bauer, Holmes, Lynford, Moerdler, Pocino, Rechler, Samson and Schuber 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 planning work for the replacement, upgrade and expansion of fire alarm system infrastructure at locations throughout the Port Authority Trans-Hudson Corporation (PATH) rail system in New York and New Jersey, in order to provide system-wide uniformity and conformity with the latest building and national fire safety code requirements, at an estimated cost of \$4 million, be and it hereby is authorized; and it is further

RESOLVED, that the President be and hereby is authorized, for and on behalf of PATH, to take action with respect to contracts for professional and advisory services and such other contracts and agreements as may be necessary to effectuate the foregoing planning work, pursuant to authority granted in the By-Laws or other resolution adopted by the Board; and it is further

RESOLVED, that the form of all documents and agreements in connection with the foregoing planning work shall be subject to the approval of Counsel or his authorized representative.

Whereupon, the meeting was adjourned.

Counsel