

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Thursday, April 1, 2004

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MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday, April 1, 2004, at 225 Park Avenue South, City, County and State of New York.

PRESENT:

NEW JERSEY

Hon. Anthony R. Coscia, Chairman
 Hon. Anthony J. Sartor
 Hon. Jack G. Sinagra
 Hon. Raymond M. Pocino
 Hon. David S. Steiner

Joseph J. Seymour, President
 Ernesto L. Butcher, Vice-President
 Jeffrey S. Green, Counsel

Gwendolyn Archie
 Catherine M. Bergamini
 Kayla M. Bergeron
 A. Paul M. Blanco
 Bruce D. Bohlen
 John D. Brill
 Gregory G. Burnham
 Patrick G. Caggiano
 Timothy Castano
 Anthony B. Ciavolella
 Arthur J. Cifelli
 Steven J. Coleman
 Janet D. Cox
 Anthony G. Cracchiolo
 William R. DeCota
 John C. Denise
 Michael P. DePallo
 Charles D. DeRienzo
 Pasquale DiFulco
 Karen E. Eastman
 Michael G. Fabiano
 Patrick Flinn
 Michael B. Francois
 Lash L. Green
 Linda C. Handel
 L. Jay Hector
 Alan H. Hicks
 Paul Higgins
 Edward L. Jackson
 Howard G. Kadin
 Victoria C. Kelly
 Louis J. LaCapra
 Richard M. Larrabee
 Francis J. Lombardi
 Richard J. Louis
 Robert R. Lurie
 Charles F. McClafferty
 James E. McCoy

NEW YORK

Hon. Charles A. Gargano, Vice Chairman
 Hon. Bruce A. Blakeman
 Hon. Michael J. Chasanoff
 Hon. David S. Mack
 Hon. Anastasia M. Song

Lynn A. Nerney
Catherine F. Pavelec
Ida I. Perich
Alan L. Reiss
Edmond F. Schorno
Jeffrey I. Siegel
Gerald B. Stoughton
Ralph Tragale
Emery J. Ungrady
Peter J. Zipf

The public session was called to order by Chairman Coscia at 2:15 p.m. and ended at 2:33 p.m. The Board met in executive session prior to the public session. Director Silverman was present for executive session.

Action on Minutes

The Vice-President submitted for approval Minutes of the meeting of February 25, 2004. He reported that copies of these Minutes were sent to all of the Directors and to the Governors of New York and New Jersey. He reported further that the time for action by the Governors of New York and New Jersey has expired.

Whereupon, the Board of Directors unanimously approved the Minutes.

Report of Committee on Finance

The Committee on Finance reported, for information, and the report was received and is included with these minutes.

Report of Committee on Construction

The Committee on Construction reported, for information, and the report was received and is included with these minutes.

Report of Committee on Operations

The Committee on Operations reported, for information, and the report was received and is included with these minutes.

CONTRACT AND PURCHASE ORDER AUTHORIZATIONS AND AMENDMENTS- QUARTERLY REPORT

REPORT: In accordance with Article XII, sections (f)(1) and (f)(2) of the By-Laws, the President reported, for information only, that the following contracts were awarded or amended for the period of July 1, 2003 through September 30, 2003.

AWARDEE	DESCRIPTION	AUTHORIZATION AMOUNT	AUTHORIZATION METHOD
VAE Nortrak Inc.	Track Turnouts	\$977,138	Publicly Bid
Balfour Beatty Rail Track System Ltd.	Tie Plates	\$95,000	Publicly Bid
T.U.C.S. Cleaning Service, Inc.	Operation and Maintenance Services - PATH-MacMillan Bloedel Building	\$896,825	Publicly Bid
K-1V Enterprises	Railcar Wheels	\$242,500	Publicly Bid
Sun Microsystems Educational Services	Computer Hardware	\$219,041	Government Contract
EPS Inc.	Computer Hardware	\$125,000	Government Contract
National Terminal, Inc.	No. 2 Fuel and Diesel Oil-PATH	\$159,000	Government Contract
This & That Uniforms	PATH Conductor/ Engineer Uniforms	\$490,000	Government Contract
New Haven Consulting Group	Harrassment Prevention Training for PATH	\$97,500	Government Contract
Classic Sanitation Company Inc.	Refuse Removal-PATH NJ Facilities	\$668,809	Publicly Bid
Russell Reid, Inc.	Septic Cleaning- PATH	\$170,627	Publicly Bid

Tort Claim Settlements - Report

The President reports, for information only, that in accordance with the authority granted under Article XII, section (f)(4) of the By-Laws, the following claims were previously settled, and reported closed during the period July 1, 2003 to September 30, 2003.

**TORT CLAIMS AGAINST PORT AUTHORITY, TRANS-HUDSON CORPORATION,
CLOSED**

Employee Claims

NAME	AMOUNT PAID
MCINTOSH JAMES S	\$ 500.00
SMITH GLENN D	1,000.00
EVANS MEREDITH L	1,500.00
SYSAK JOSEPH	2,500.00
VOGT DONALD J	2,500.00
LOUIS GEORGE R	4,000.00
MUSGROVE HOWARD G	6,400.00
GONZALEZ ROBERT C	7,500.00
ONTEK ROBERT S	7,500.00
LEATHEM THEODORE	20,000.00
TOTAL	\$ 53,400.00

Patron Claims

NAME	AMOUNT PAID
CORMIO ELISABETTA	\$ 27,500.00
TOTAL	\$ 27,500.00

FINAL CONTRACT PAYMENTS

The Comptroller's Department reported, for information only, that the contracts set forth hereafter have been completed satisfactorily by the contractors. Final payments have been made in the period of November 1, 2003 to November 30, 2003.

CONTRACT NUMBER	CONTRACT TITLE FACILITY AND CONTRACTOR	ORIGINAL AUTHORIZATION		TOTAL AUTHORIZED	TOTAL PAYMENTS
PAT554	REPLACEMENT OF OVERHEAD BRIDGE	830,000	(A)	830,000	830,000
	CRANE TROLLEYS AT HARRISON, NJ	100,000	(B)	100,000	--0--
	PORT AUTHORITY TRANS-HUDSON CORP.	<u>66,400</u>	(C)	<u>100,000</u>	<u>80,875</u>
	CAPCO CRANE AND HOIST, INC.	996,400		1,030,000	910,875

(A) Lump Sum.

(B) Net Cost - amount in the "Total Authorized" column represents the authorized estimated net cost amount.

However, the amount in the "Total Payments" column is the actual net cost amount paid.

(C) Extra Work.

(D) Increase in extra work in the amount of \$33,600 authorized on 11/18/2002.

Whereupon, the meeting was adjourned.

Vice-President