

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Thursday, December 14, 2006

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MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday, December 14, 2006 at 225 Park Avenue South, City, County and State of New York

PRESENT:

NEW JERSEY

Hon. Anthony R. Coscia, Chairman
 Hon. Angelo J. Genova
 Hon. Raymond M. Pocino
 Hon. Anthony J. Sartor
 Hon. David S. Steiner

NEW YORK

Hon. Charles A. Gargano, Vice-Chairman
 Hon. Bruce A. Blakeman
 Hon. Michael J. Chasanoff
 Hon. Christine A. Ferer
 Hon. David S. Mack
 Hon. Henry R. Silverman

Kenneth J. Ringler, Jr., President
 Ernesto L. Butcher, Vice-President
 Darrell B. Buchbinder, Counsel

Terry Benczik
 A. Paul Blanco
 John D. Brill
 Wilfred Chabrier
 Rosemary Chiricolo
 Arthur J. Cifelli
 James N. Colangelo
 Steven J. Coleman
 William R. DeCota
 John C. Denise
 Pasquale DiFulco
 Michael P. DePallo
 Sandra Dixon
 John Drobny
 Karen E. Eastman
 Iran H. Engel
 Michael G. Fabiano
 Ziomara Y. Foster
 James P. Fox
 Michael B. Francois
 Linda C. Handel
 Howard G. Kadin
 Victoria C. Kelly
 Louis J. LaCapra
 Richard M. Larrabee
 Marc LaVorgna
 John G. Lesko
 Timothy Lizura
 Francis J. Lombardi
 Stephen Marinko

Michael G. Massiah
 John J. McCarthy
 James E. McCoy
 Anne Marie C. Mulligan
 William P. Myers
 Lynn A. Nerney
 Antoinette Peterson
 Steven P. Plate
 Alan L. Reiss
 Edmond F. Schorno
 Stephen Sigmund
 Timothy G. Stickelman
 Gerry Stoughton
 Sheree R. VanDuyne
 Peter J. Zipf

Guests:

Sonia Frontera
 Sanjay Mody

Public Speakers:

Gary Kaskel, United Action for Animals
 Stephen Musso, American Society for the Prevention of Cruelty to Animals
 Sheree Ramsey, Humane Society of the United States

The public session was called to order by Chairman Coscia at 1:38 p.m. and ended at 2:15 p.m. The Board met in executive session prior to the public session. Director Silverman was not present for the vote in executive session.

Report of Committee on Finance

The Committee on Finance reported, for information, on matters filed with the Committee pursuant to Board action or separately reported to the Board of Directors at this meeting of the Board, and the report was received.

Report of Committee on Construction

The Committee on Construction reported, for information, on matters filed with the Committee pursuant to Board action or separately reported to the Board of Directors at this meeting of the Board, and the report was received.

Report of Committee on Operations

The Committee on Operations reported, for information, on matters filed with the Committee pursuant to Board action or separately reported to the Board of Directors at this meeting of the Board, and the report was received.

CONFIDENTIAL ITEM

This item shall not be available for public inspection.

Whereupon, the meeting was adjourned.

Counsel