

**PORT AUTHORITY TRANS-HUDSON CORPORATION**

**MINUTES**

**Thursday, December 9, 2004**

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**MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday, December 9, 2004,  
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

Kenneth J. Ringler, Jr., President  
 Darrell B. Buchbinder, Counsel

Gwendolyn Archie  
 Kayla M. Bergeron  
 Kathleen P. Bincoletto  
 A. Paul Blanco  
 John D. Brill  
 Gregory G. Burnham  
 Timothy Castano  
 Anthony B. Ciavolella  
 Arthur J. Cifelli  
 Steven J. Coleman  
 Anthony G. Cracchiolo  
 William R. DeCota  
 John C. Denise  
 Michael P. DePallo  
 Claudia C. Dickey  
 Pasquale DiFulco  
 Karen E. Eastman  
 Iran H. Engel  
 Nancy Ertag-Brand  
 Michael G. Fabiano  
 James P. Fox  
 Michael B. Francois  
 Scott J. Frisby  
 Gertrude Gilligan  
 Linda C. Handel  
 L. Jay Hector  
 Edward L. Jackson  
 Howard G. Kadin  
 Louis J. LaCapra  
 Richard M. Larrabee  
 Trevor V. Liddle  
 Francis J. Lombardi  
 Robert R. Lurie  
 Stephen Marinko  
 James E. McCoy  
 Anne Marie Mulligan

**NEW YORK**

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

Catherine F. Pavelec  
Michael A. Petralia  
Kenneth P. Philmus  
Samuel J. Plumeri, Jr.  
Alan L. Reiss  
Cruz C. Russell  
Edmond F. Schorno  
Deborah J. Shapiro  
Jeffrey I. Siegel  
Gerald Simpkins  
Douglas L. Smith  
Gerald B. Stoughton  
Joseph A. Tobia  
Emery J. Ungrady  
Sheree R. Van Duyne  
Peter J. Zipf

Guests:

Verice Mason  
Sam Stanton

The public session was called to order by Chairman Coscia at 2:30 p.m. and ended at 2:55 p.m. The Board met in executive session prior to the public session. Director Steiner was present during the executive session.

### **Action on Minutes**

The Assistant Secretary submitted for approval Minutes of the meeting of October 21, 2004. She reported that copies of these Minutes were sent to all of the Directors and to the Governors of New York and New Jersey. She 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 Construction**

The Committee on Construction reported, for information, on matters discussed in executive session at its meeting on December 9, 2004, which included discussion of contract matters, in addition to 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 and is included with these minutes.

**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 September 1, 2004 to September 30, 2004.

<b>CONTRACT NUMBER</b>	<b>CONTRACT TITLE FACILITY AND CONTRACTOR</b>	<b>ORIGINAL AUTHORIZATION</b>	<b>TOTAL AUTHORIZED</b>	<b>TOTAL PAYMENTS</b>
PAT623258	DOCK BRIDGE - RAIL AND TIE	1,166,000 (A)	1,166,000	1,166,000
	REPLACEMENT	200,000 (B)	200,000	34,636
	PORT AUTHORITY TRANS-HUDSON	<u>93,280</u> (C)	<u>93,280</u>	<u>66,286</u>
	CORP. PROTON CONSTRUCTION CORP.	1,459,280	1,459,280	1,266,922

(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.

Whereupon, the meeting was adjourned.

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Assistant Secretary