

**NEW YORK AND NEW JERSEY RAILROAD CORPORATION**

**MINUTES**

**Thursday, March 29, 2012**

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**MINUTES of the Meeting of the New York and New Jersey Railroad Corporation held Thursday,  
March 29, 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. Anthony J. Sartor  
 Hon. William P. Schuber  
 Hon. David S. Steiner

Patrick J. Foye, President  
 Ernesto L. Butcher, Vice-President and Secretary  
 Darrell B. Buchbinder, Counsel

Susan M. Baer  
 William Baroni, Jr.  
 Steven A. Borrelli  
 Madaline D. Bowie  
 Steven J. Coleman  
 Rebecca C. Croneberger  
 John C. Denise  
 Michael P. DePallo  
 Michael P. Dombrowski  
 Daniel D. Duffy  
 Karen E. Eastman  
 Regina Egea  
 Michael G. Fabiano  
 Michael A. Fedorko  
 Michael B. Francois  
 Cedrick T. Fulton  
 Lash L. Green  
 Glenn P. Guzi  
 Linda C. Handel  
 Mary Lee Hannell  
 Andrew T. Hawthorne  
 Anthony Hayes  
 Alan H. Hicks  
 Sara Beth Joren  
 Howard G. Kadin  
 Justine Karp  
 Kirby King  
 Louis J. LaCapra  
 Cristina M. Lado  
 Richard M. Larrabee  
 John H. Ma  
 Lisa MacSpadden  
 Stephen Marinko

**NEW YORK**

Hon. Scott H. Rechler, Vice-Chairman  
 Hon. Jeffrey A. Moerdler

Ron Marsico  
Michael G. Massiah  
Daniel G. McCarron  
James E. McCoy  
Anne Marie C. Mulligan  
Toni L. Munford  
Lynn A. Nerney  
Patrick O'Reilly  
Ann M. O'Rourke  
Hunter Pendarvis  
Paul A. Pietropaolo  
Steven P. Plate  
Monika A. Radkowska  
Richard Rebisz  
Alan L. Reiss  
Shane Robinson  
Gerald B. Stoughton  
Robert A. Sudman  
Esselyn Thomas  
I. Midori Valdivia  
Lillian D. Valenti  
Sheree Van Duyne  
David M. Wildstein  
Peter J. Zipf

Guests:

Regina Egea  
Johanna Jones

Speakers:

Joseph Clift  
Joseph DiDomizio  
Margaret Donovan  
Yvonne Garrett-Moore  
Richard Hughes  
George Miranda

The public meeting was called to order by Chairman Samson at 1:09 p.m. and ended at 1:50 p.m. The Board met in executive session prior to the public session.

### **Action on Minutes**

The Assistant Secretary submitted for approval Minutes of the meeting of October 20, 2011. She reported that copies of these Minutes were delivered in electronic form to the Governors of New York and New Jersey on October 20, 2011. She reported further that the time for action by the Governors of New York and New Jersey expired at midnight on November 3, 2011.

Whereupon, the Board of Directors unanimously approved the Minutes of the meeting of October 20, 2011.

### **Report of Special Meeting of Committee on Operations**

In view of the absence of a quorum for the Board to act on the matter to be considered at its meeting on March 29, 2012, consistent with the New York and New Jersey Railroad Corporation's By-Laws, a special meeting of the Committee on Operations was held. At the meeting, the Committee acted for and on behalf of the Board on the matter included on the agenda for the Board meeting. A copy of the minutes of the special meeting of the Committee on Operations held on March 29, 2012 is included with these minutes.

Whereupon, the meeting was adjourned.

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Assistant Secretary