

**PORT AUTHORITY TRANS-HUDSON CORPORATION**

**MINUTES**

**Thursday, August 13, 2009**

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**MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday,  
August 13, 2009 at 225 Park Avenue South, City, County and State of New York**

**PRESENT:**

**NEW JERSEY**

Hon. Anthony R. Coscia, Chairman  
 Hon. Virginia S. Bauer  
 Hon. Raymond M. Pocino  
 Hon. Anthony J. Sartor  
 Hon. David S. Steiner

**NEW YORK**

Hon. Michael J. Chasanoff  
 Hon. Stanley E. Grayson  
 Hon. H. Sidney Holmes, III  
 Hon. David S. Mack

Christopher O. Ward, President  
 Ernesto L. Butcher, Vice-President  
 Darrell B. Buchbinder, Counsel

Diana E. Beecher  
 A. Paul Blanco  
 Steven J. Coleman  
 Arpan Dasgupta  
 William R. DeCota  
 Claudia Dickey  
 John J. Drobny  
 Karen E. Eastman  
 Michael G. Fabiano  
 Michael A. Fedorko  
 Patrick J. Flinn  
 Michael B. Francois  
 Jennifer Friedberg  
 Richard Friedman  
 Glenn P. Guzi  
 Linda C. Handel  
 Alan H. Hicks  
 Mark D. Hoffer  
 Howard G. Kadin  
 Victoria C. Kelly  
 Louis J. LaCapra  
 Cristina M. Lado  
 Conor Lanz  
 Richard M. Larrabee  
 Susan Bass Levin  
 Francis J. Lombardi  
 Andrew S. Lynn  
 Stephen Marinko  
 Ronald Marsico  
 Candace McAdams  
 James E. McCoy

Christopher J. Mohr  
Anne Marie C. Mulligan  
Diane Paonessa  
Steven P. Plate  
Desiree Ramos  
Alan L. Reiss  
Stephen H. Sigmund  
Timothy G. Stickelman  
Gerald B. Stoughton  
Laszlo Szabo  
Ralph Tragale  
David B. Tweedy  
Lillian D. Valenti  
Sheree R. Van Duyne  
Andrew S. Warshaw  
Peter J. Zipf

Guest:

Sonia Frontera

The public meeting was called to order by Chairman Coscia at 1:45 p.m. and ended at 1:56 p.m. The Board met in executive session prior to the public session.

### **Action on Minutes**

The Vice-President submitted for approval Minutes of the meeting of February 19, 2009. 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 February 20, 2009. He reported further that the time for action by the Governors of New York and New Jersey expired at midnight on March 6, 2009.

Whereupon, the Board of Directors unanimously approved the Minutes of the meeting of February 19, 2009.

### **Report of Committee on Operations**

The Committee on Operations reported, for information, on matters discussed and action taken in executive session at its meeting on August 13, 2009, which included discussion of matters related to collective bargaining or negotiations, and the report was received.

Whereupon, the meeting was adjourned.

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Vice-President