

**PORT AUTHORITY TRANS-HUDSON CORPORATION**

**MINUTES**

**Thursday, March 29, 2012**

Action on Minutes	3
Report of Committee on Construction	3
Report of Special Meeting of Committee on Operations	3

**MINUTES of the Meeting of Port Authority Trans-Hudson 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  
 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

**NEW YORK**

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

Lisa MacSpadden  
Stephen Marinko  
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 Vice-President submitted for approval Minutes of the meeting of November 15, 2011. 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 November 16, 2011. He reported further that the time for action by the Governors of New York and New Jersey expired at midnight on December 1, 2011.

Whereupon, the Board of Directors unanimously approved the Minutes of the meeting of November 16, 2011.

### **Report of Committee on Construction**

The Committee on Construction reported, for information, on matters discussed in public session at its meeting on March 29, 2012, which included discussion of a project for the replacement and upgrade of the PATH Christopher Street Substation, and discussion of a project for the replacement and upgrade of the PATH Harrison Station, and the report was received.

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

In view of the absence of a quorum for the Board to act on the matters to be considered at its meeting on March 29, 2012, consistent with the Port Authority Trans-Hudson 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 matters 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.

---

Vice-President