

**PORT AUTHORITY TRANS-HUDSON CORPORATION**

**MINUTES**

**Thursday, October 21, 2010**

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PATH – Easement Agreement with the City of Jersey City, New Jersey, in Connection with the Construction and Operation of Security Improvements at the Exchange Place Station	18

**MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday,  
October 21, 2010 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. David S. Steiner

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

Susan M. Baer  
William Baroni, Jr.  
A. Paul Blanco  
John D. Brill  
Steven J. Coleman  
Michael P. DePallo  
Gretchen P. DiMarco  
John J. Drobny  
Karen E. Eastman  
Michael G. Fabiano  
Michael A. Fedorko  
Michael B. Francois  
Jennifer Friedberg  
Richard Friedman  
Cedrick T. Fulton  
Glenn P. Guzi  
Linda C. Handel  
Mark D. Hoffer  
Lawrence S. Hofrichter  
Kara E. Hughes  
Howard G. Kadin  
John P. Kelly  
Victoria C. Kelly  
Kevin J. Kirchman  
Sheila L. Koehler  
Louis J. LaCapra  
Cristina M. Lado  
Conor Lanz  
Richard M. Larrabee  
Thomas C. Lubas  
Norma L. Manigan  
Stephen Marinko  
Ronald Marsico  
Michael G. Massiah  
James E. McCoy  
Michael J. McDonough

**NEW YORK**

Hon. H. Sidney Holmes III  
Hon. Jeffrey A. Moerdler  
Hon. Henry R. Silverman

Sanjay S. Mody  
Anne Marie C. Mulligan  
Mark F. Muriello  
Steven P. Plate  
Monika A. Radkowska  
Alan L. Reiss  
Alan I. Rhome  
Stephen H. Sigmund  
Timothy G. Stickelman  
Gerald B. Stoughton  
Robert A. Sudman  
Ralph Tragale  
Lillian D. Valenti  
Sheree Van Duyne  
Andrew S. Warshaw  
David M. Wildstein  
Peter J. Zipf

Guest:

Deborah Gramiccioni

Speakers:

Margaret Donovan

Richard Hughes

The public meeting was called to order by Chairman Coscia at 1:12 p.m. and ended at 1:35 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 August 5, 2010. 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 August 6, 2010. He reported further that the time for action by the Governors of New York and New Jersey expired at midnight on August 20, 2010.

Whereupon, the Board of Directors unanimously approved the Minutes of the meeting of August 5, 2010.

**PATH – EASEMENT AGREEMENT WITH THE CITY OF JERSEY CITY, NEW JERSEY, IN CONNECTION WITH THE CONSTRUCTION AND OPERATION OF SECURITY IMPROVEMENTS AT THE EXCHANGE PLACE STATION**

It was recommended that the Board authorize the President of Port Authority Trans-Hudson Corporation (PATH) to enter into an easement agreement (Agreement) with the City of Jersey City, New Jersey (City), pursuant to which PATH would receive a non-exclusive permanent easement covering portions of Hudson Street, Exchange Place and Christopher Columbus Drive in Jersey City.

The Agreement is necessary for PATH to implement certain permanent security improvements to restrict vehicular access points to the Exchange Place Station. The major portion of the improvements would be constructed within the easement area that would be granted under the Agreement – specifically, those portions of Hudson Street, Exchange Place and Christopher Columbus Drive.

In consideration for its receipt of the permanent easement, PATH would be required to install new concrete pavement to replace damaged pavers in front of the Exchange Place Station (a portion of which are located on City property), and, for so long as the easement endures, to perform snow removal services on an approximate 8,500-square-foot portion of City property adjacent to the station.

The City adopted an ordinance authorizing the Agreement on August 4, 2010.

Pursuant to the foregoing report, the following resolution was adopted with Directors Bauer, Coscia, Holmes, Moerdler, Silverman and Steiner voting in favor; none against:

**RESOLVED**, that the President be and he hereby is authorized, for and on behalf of Port Authority Trans-Hudson Corporation (PATH), to enter into an agreement with the City of Jersey City, New Jersey, pursuant to which PATH will receive a non-exclusive permanent easement covering portions of Hudson Street, Exchange Place and Christopher Columbus Drive in Jersey City, substantially in accordance with the terms outlined to the Board; and it is further

**RESOLVED**, that the form of all documents in connection with the foregoing shall be subject to the approval of Counsel or his authorized representative.

Whereupon, the meeting was adjourned.

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Vice-President