

**PORT AUTHORITY TRANS-HUDSON CORPORATION**

**MINUTES\***

**Wednesday, November 19, 2014**

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PENDING  
GUBERNATORIAL  
REVIEW

\* The actions set forth in these Minutes shall have no force and effect until the expiration of the statutorily required gubernatorial review period (currently expected to occur at Midnight on December 5, 2014), unless sooner approved by the Governors of both the State of New York and the State of New Jersey, or vetoed by either.

**MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Wednesday, November 19, 2014 at 225 Park Avenue South, City, County and State of New York**

**PRESENT:**

**NEW JERSEY**

Hon. John J. Degnan, Chairman  
 Hon. Richard H. Bagger  
 Hon. George R. Laufenberg  
 Hon. Raymond M. Pocino  
 Hon. William P. Schuber  
 Hon. David S. Steiner

**NEW YORK**

Hon. Scott H. Rechler, Vice-Chairman  
 Hon. Kenneth Lipper  
 Hon. Jeffrey A. Moerdler  
 Hon. Rossana Rosado

Patrick J. Foye, President  
 Deborah L. Gramiccioni, Vice-President and Secretary  
 Darrell B. Buchbinder, Counsel

Carrol V. Bennett  
 Thomas L. Bosco  
 Steven J. Coleman  
 Nicole Crifo  
 Stephanie E. Dawson  
 John C. Denise  
 Joseph P. Dunne  
 Karen E. Eastman  
 Diannae C. Ehler  
 Michael A. Fedorko  
 Sean M. Fitzpatrick  
 Michael B. Francois  
 Robert E. Galvin  
 David P. Garten  
 Joaquin J. Gonzalez  
 Linda C. Handel  
 Mary Lee Hannell  
 Norma Hardy  
 Howard G. Kadin  
 Stephen Kingsberry  
 James R. Kleeman  
 Cristina M. Lado  
 Richard M. Larrabee  
 Julian A. Lopez  
 John H. Ma  
 Stephen Marinko  
 Ronald Marsico  
 Angel Martinez  
 Michael G. Massiah  
 Daniel G. McCarron  
 Gerard McCarty

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Elizabeth M. McCarthy  
James E. McCoy  
David J. McGrath  
Carlene V. McIntyre  
Mark F. Muriello  
Michael Nestor  
William A. Nurthen  
Steven A. Pasichow  
Matthew E. Pedersen  
Paul A. Pietropaolo  
Jared Pilosio  
Steven P. Plate  
Alan L. Reiss  
Beth E. Siegel  
Brian W. Simon  
Timothy G. Stickelman  
I. Midori Valdivia  
Christopher M. Valens  
Lillian D. Valenti  
Michael L. Valletta  
Sheree R. Van Duyne  
Cheryl A. Yetka  
Peter J. Zipf

Guests:

Amy Herbold  
Ryan Napolitano

Speakers:

Murray Bodin  
Thomas Brennan  
Antwan Harvey  
Richard Hughes  
Alturrick Kenney  
Julisa Mellow  
Stephen Sigmund  
Britney Smith  
Neile Weissman

PENDING  
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The public meeting was called to order by Chairman Degnan at 11:38 a.m. and ended at 12:39 p.m. The Board met in executive session after the public session.

**Action on Minutes**

Counsel submitted for approval Minutes of the meeting of September 17, 2014. 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 September 18, 2014. He reported further that the time for action by the Governors of New York and New Jersey expired at midnight on October 2, 2014.

Whereupon, the Board of Directors unanimously approved the Minutes of the meeting of September 17, 2014.

PENDING  
GUBERNATORIAL  
REVIEW

**SETTLEMENT OF CLAIM – A. GOMEZ v. PORT AUTHORITY TRANS-HUDSON CORPORATION**

It was recommended that the Board authorize Counsel, for and on behalf of Port Authority Trans-Hudson Corporation (PATH), to finalize the settlement of a personal injury claim in the civil action entitled, “A. Gomez v. Port Authority Trans-Hudson Corporation,” brought pursuant to the Federal Employers’ Liability Act, in the total amount of \$753,772.59, inclusive of attorneys’ fees, costs and disbursements. Of that amount, \$407,722 is attributable to plaintiff’s claims for pain and suffering; \$36,430.28 is attributable to a waiver of a lien held by PATH for wage benefits paid to plaintiff; \$301,898.31 is attributable to a waiver of a lien held by PATH for medical bills; and \$7,722 is attributable to a Railroad Retirement Board (RRB) lien. The PATH liens would be deducted from the total settlement, a separate check would be sent to the RRB in full payment of its lien, and the remaining amount would be paid to plaintiff and his attorney.

Plaintiff, Alvin Gomez, who was 56 years old at the time of the incident and employed by PATH, alleges that on June 2, 2011 he sustained personal injuries when a railroad tie slipped from a machine, striking him while he was working on PATH Track No. 1 at the Journal Square Transportation Center. As a result of the incident, Mr. Gomez sustained various personal injuries, which resulted in medical treatments, a surgical procedure and economic damages.

Pursuant to the foregoing report, the Board adopted the following resolution in executive session, with Directors Bagger, Degnan, Laufenberg, Lipper, Moerdler, Pocino, Rechler, Rosado, Schuber and Steiner voting in favor. Counsel confirmed that sufficient affirmative votes were cast for the action to be taken, a quorum of the Board being present.

**RESOLVED**, that Counsel be and he hereby is authorized, for and on behalf of Port Authority Trans-Hudson Corporation, to finalize the settlement of the pending civil action entitled, “A. Gomez v. Port Authority Trans-Hudson Corporation,” for a total amount of \$753,772.59, inclusive of liens, attorneys’ fees, costs and disbursements.

Whereupon, the meeting was adjourned.

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Counsel

PENDING  
GUBERNATORIAL  
REVIEW