

**THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY**  
**MEETING OF THE BOARD OF COMMISSIONERS AND BOARD COMMITTEE**  
**MEETINGS – THURSDAY, FEBRUARY 9, 2012**

The following is the agenda as of 3 p.m. February 8<sup>th</sup>, for the February 9, 2012 Meeting of the Board of Commissioners and Board Committee meetings of The Port Authority of New York and New Jersey and its subsidiaries to be held at 225 Park Avenue South, NY, NY 10003:

**BOARD MEETING – PUBLIC SESSION – 12:00 P.M.**

Staff Recognition

Consent Calendar

**Public Comment Period on other Items on the Agenda or other Port Authority Matters\***

\* Members of the public wishing to address the Board should register by sending an e-mail with their name, affiliation (if any) and topic at [Speakers@PANYNJ.gov](mailto:Speakers@PANYNJ.gov) by 10 a.m. on Thursday, February 9, 2012. Those who wish to address the Board on one of the Presentation Items will be given an opportunity to do so upon completion of the presentation and prior to the Board's vote on the Item. Those wishing to address the Board on other matters will be given an opportunity to do so prior to the vote on the Calendar of Resolutions. Speakers are limited to three minutes each, and speaking time may not be transferred. The public comment period may be limited to 30 minutes. Appropriate photo identification is required.

## CALENDAR OF RESOLUTIONS

- ◆ Newark Liberty International Airport – Runway 11 Engineered Material Arresting System – Project Authorization and Award of Contract
- ◆ Bayonne Bridge – Navigational Clearance Program – Increase in Planning Authorization and Authorization to Increase an Existing Professional Services Agreement
- ◆ George Washington Bridge – Rehabilitation Program
- ◆ Lincoln Tunnel – Lincoln Tunnel Park-and-Ride Lot – New Jersey Transit Bus Operations, Inc. – Lease Supplement
- ◆ Stewart International Airport – Air Services Development Incentive Program – Program Authorization
- ◆ New Jersey Department of Environmental Protection v. Occidental Chemical Corporation – Authorization to Participate in a Third-Party Public Entity Cooperation Agreement
- ◆ Port Authority Bus Terminal/Lincoln Tunnel and PATH Journal Square Transportation Center/Harrison Car Maintenance Facility – Energy Conservation Improvements to be Implemented on a Performance Basis – Program Authorization
- ◆ The World Trade Center – Authorization of Joint Venture with Westfield
- ◆ World Trade Center Vehicular Security Center and Tour Bus Parking Facility – Authorization to Award a Construction Trade Contract for Fireproofing and Increase in Expert Professional Architectural and Engineering Services

Committee on Operations – Public Session – 8:30 a.m.

Stewart International Airport – Air Services Development Incentive Program (for discussion)

*Jeffrey Pearse, Deputy Director, Aviation*

Bayonne Bridge – Navigational Clearance Program – Project Status (for discussion)

*Joann Papageorgis, Program Director, Tunnels Bridges and Terminals*

Discussion on Freedom of Information Policy (for discussion)

*Patrick Foye, Executive Director*

Committee on Construction – Public Session – 8:30 a.m.

George Washington Bridge – Rehabilitation Program (for discussion)

*Cedrick Fulton, Director, Tunnels, Bridges and Terminals*

Newark Liberty International Airport – Runway 11 Engineered Material Arresting System – Project (for discussion)

*William Radinson, Assistant Director, Aviation*

Port Authority Bus Terminal/Lincoln Tunnel and PATH Journal Square Transportation Center/Harrison Car Maintenance Facility – Energy Conservation Improvements – Program (for discussion)

*Christopher Zeppie, Director, Office of Environmental and Energy Programs*

WTC Redevelopment Subcommittee – Public Session – 9:00 a.m.

World Trade Center Construction Trade Contract (for discussion)

*Steven Plate, Deputy Chief, Capital Planning/Director, World Trade Center Construction*

World Trade Center Site – Site Operations and Maintenance Contract (for discussion)

*Steven Plate, Deputy Chief, Capital Planning/Director, World Trade Center Construction*

The WTC Redevelopment Subcommittee will also meet in executive session to discuss matters involving ongoing negotiations or reviews of contracts or proposals.

The Board of Commissioners will meet in executive session prior to the public Board meeting to discuss matters related to the purchase, sale, or lease of real property, or securities where disclosure would affect the value thereof or the public interest and matters involving ongoing negotiations or reviews of contracts or proposals.

*All meeting times are approximate.*

*For more information, contact the Office of the Secretary at (212) 435-6682 or (212) 435-6684.*

*Media Only: (212) 435-7777*

***SUBJECT TO CHANGE***