

**#0521-02: APPOINTMENT OF ACTING OFFICERS AND COORDINATION WITH AMTRAK AND NJ TRANSIT**

The Bylaws of the Gateway Development Commission (the "Commission") adopted March 5, 2021 include the following as initial officers of the Commission: Chief Financial Officer, Chief Administrative Officer, General Counsel and Secretary.

The Board finds that in order to enable the efficient and timely execution of the Commission's duties, these offices, as well as the office of the Chief Ethics and Compliance Officer, should be filled on an acting basis and that an Acting Chief of Public Outreach be appointed to serve as an Officer of the Commission. In addition, during the interim period as the Gateway Development Commission staffing and structure is being finalized, the Board wishes to provide for coordination with Amtrak and NJ TRANSIT with respect to certain matters as described below.

Pursuant to the foregoing report, the following resolution was adopted, with Commissioners [INSERT NAMES HERE] voting in favor and Commissioners [INSERT NAMES HERE] voting against:

**RESOLVED**, that the Board hereby designates the role of Acting Chief of Public Outreach as an Officer of the Commission pursuant to Section 3.02 of the Bylaws; and be it further

**RESOLVED**, that pursuant to Section 3.03 of the Bylaws, the Board hereby elects the following individuals to the offices set forth opposite their respective names, all on an acting basis, each such person to serve in the capacity indicated with such responsibilities and authority described within the Bylaws and any policies promulgated by the Board:

<u>Name</u>	<u>Office</u>
Francis Sacr	Acting Chief Financial Officer
Suma Mandel	Acting Chief Administrative Officer
Edmund Caulfield	Acting General Counsel, Acting Chief Ethics and Compliance Officer and Acting Secretary
Stephen Sigmund	Acting Chief of Public Outreach

; and be it further

**RESOLVED**, that during the interim period as the Gateway Development Commission staffing and structure is being finalized, Francis Sacr of the Gateway Development Commission, Marie Corrado of Amtrak and Ayelet Hirschhorn of NJ TRANSIT will collectively and on behalf of the Commission coordinate efforts to advance the Gateway Program through their respective agencies and will be responsible for engaging with the federal agencies responsible for the Hudson Tunnel Project as well as providing input and guidance in furthering the goals of the project and ensuring that the Commission will soon be capable of serving as Project Sponsor.