

SUBJECT TO GUBERNATORIAL REVIEW

Gateway Development Commission
Regular Meeting of the Board
In-Person (New York)

June 1, 2026

MINUTES

The following Commissioners were present:

NEW JERSEY

Balpreet Grewal-Virk, Co-Chair
Victor Herlinsky
Justin Braz

NEW YORK

Alicia Glen, Co-Chair
Jamey Barbas
Marie Therese Dominguez

AMTRAK

Anthony Coscia, Vice Chair

I. Call to Order

The public meeting was called to order by Co-Chair Glen approximately 10:00 A.M.

Co-Chair Glen advised that public comments were being solicited virtually, and audio of the meeting was being live streamed from the Gateway Program website.

Co-Chair Glen noted that the Commission was continuing to solicit virtual comments, and that a form for soliciting these comments was posted on the Gateway Program website for those who wished to submit a comment for today's meeting.

Acting Secretary Anderson conducted a roll call and confirmed that all Commissioners were present, and that there was a quorum.

Acting Secretary Anderson stated that adequate notice of today's public meeting of the Board of Commissioners of the Commission had been provided in accordance with the Commission's enabling legislation.

II. Report on Minutes of April 27, 2026, Meeting

Acting Secretary Anderson reported that copies of the Minutes of the April 27, 2026, meeting were delivered in electronic form to the Governors of New York and New Jersey on April 27, 2026. The Governors of New York and New Jersey waived their review on April 27, 2026, at which time the actions recorded in the Minutes went into full force and effect.

III. Report on Public Comments

Acting Secretary Anderson announced that the Commission had solicited virtual comments from the public in advance of, and during, today's meeting. She indicated that a form for soliciting these comments was posted to the Gateway Program website and was available throughout today's meeting.

There were 4 written comments received by 5:00 PM on Sunday May 31, 2026:

SUBJECT TO GUBERNATORIAL REVIEW

Commenter	Topic
Gary LaBarbera, Building & Construction Trades Council of Greater New York & Vicinity	Hudson Tunnel Project
Talia Crawford, Tri-State Transportation Campaign	Hudson Tunnel Project
Samuel Turvey, ReThink NYC	Hudson Tunnel Project
Fatemeh Rezaeifar, FAREX	Small Business and DBE/WBE Opportunities

Co-Chair Glen noted that all written comments received by 5:00 p.m. on May 31, 2026, before the meeting, were distributed to the Board, posted on the Gateway Program website, and would be filed in the Commission’s records after the meeting.

The following individuals provided in-person public comments during the June 1, 2026, Board Meeting:

Commenter	Topic
Hank Soderlund, Local No. 3 IBEW	Hudson Tunnel Project
Deana Gunn, LIUNA – NJ LECET	Hudson Tunnel Project
Chad Purkey, Association for a Better NY	Hudson Tunnel Project
Joshua Berman, Regional Plan Association	Hudson Tunnel Project
Annamarie Rienzi, Local No. 825	Hudson Tunnel Project
Christian Hartman, NJ Alliance for Action	Hudson Tunnel Project
Mateo Colon, New York Building Congress	Hudson Tunnel Project
Louis Pasquale, Plumbers Local No. 1	Hudson Tunnel Project
Frank Nowan, Sheet Metal Workers Local No. 28	Hudson Tunnel Project
John Mooney, Ironworkers Local No. 580	Hudson Tunnel Project
Cleveland Cyrus, Local No. 3	Hudson Tunnel Project
Lavelle Williams, Electricians Local No. 3	Hudson Tunnel Project
Fatemeh Rezaeifar, FAREX	Small Business and DBE/WBE Opportunities
Joseph Clift	Hudson Tunnel Project

There were no written comments received during the meeting on June 1, 2026.

IV. Gateway Program Update

The Commission’s Chief Executive Officer, Thomas Prendergast, Chief Program Delivery Officer James Starace, and Deputy Chief Administration – Procurement Anthony Gardner provided an update on the Hudson Tunnel Project. Following the presentation, Co-Chair Glen thanked them for the update. There were no questions from the Board.

V. Action Items

#0626-01: Authorization of Award of Contract GDC-26-009-Htp for the P3: NJ Surface Alignment Project.

The Board acted on this referenced action item, enclosed herewith. Commissioners did not have any comments on this Resolution. Commissioner Herlinsky made a motion, and Co-Chair Grewal-

SUBJECT TO GUBERNATORIAL REVIEW

Virk seconded the motion. The Resolution was approved. The roll call vote is referenced in the attached Resolution.

#0626-02: Approval of Market Case Estimate for the P3 NJ Surface Alignment Project.

The Board acted on this referenced action item, enclosed herewith. Commissioners did not have any comments on this Resolution. Commissioner Braz made a motion, and Commissioner Herlinsky seconded the motion. The Resolution was approved. The roll call vote is referenced in the attached Resolution.

#0626-03: Delegation of Authority Related to Financial Institutions.

The Board acted on this referenced action item, enclosed herewith. Commissioners did not have any comments on this Resolution. Commissioner Braz made a motion, and Commissioner Barbas seconded the motion. The Resolution was approved. The roll call vote is referenced in the attached Resolution.

#0626-04: Appointment of the General Counsel of the Gateway Development Commission.

The Board acted on this referenced action item, enclosed herewith. Commissioners expressed appreciation to Ms. Anderson as Acting General Counsel, and support for John W. Bartlett in the role of General Counsel as comments on this Resolution. Commissioner Herlinsky made a motion, and Co-Chair Grewal-Virk seconded the motion. The Resolution was approved. The roll call vote is referenced in the attached Resolution.

#0626-05: Appointment of the Chief Ethics and Compliance Officer and Board Secretary of the Gateway Development Commission.

The Board acted on this referenced action item, enclosed herewith. Commissioners expressed gratitude and support of Ms. Anderson in her appointment as comments on this Resolution. Commissioner Braz made a motion, and Co-Chair Grewal-Virk seconded the motion. The Resolution was approved. The roll call vote is referenced in the attached Resolution.

VI. Adjournment

Co-Chair Glen noted that there was no further business to conduct and then motioned to adjourn the meeting. Upon the motion being duly made by Co-Chair Glen and seconded by Commissioner Herlinsky the meeting was adjourned at approximately 11:00 AM.

Respectfully submitted,

/s/ Maria C. Anderson
Maria C. Anderson, Acting Secretary