

**GATEWAY PROGRAM DEVELOPMENT CORPORATION  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MINUTES: TUESDAY, NOVEMBER 14, 2017**

The following are the minutes of the actions taken at the Open Session of the Regular Meeting of the Gateway Program Development Corporation Board of Trustees, held at NJ TRANSIT Headquarters, One Penn Plaza East, Newark, New Jersey on Tuesday, November 14, 2017 at 11:00am.

**Present**

Richard H. Bagger, Chairman

Anthony R. Coscia, Vice Chairman

Steven Cohen, Trustee

**1. Call to Order, Safety Briefing**

- Chairman Bagger called the Open Session of the Regular Meeting of the Gateway Program Development Corporation’s Board of Trustees to order at approximately 11:04 am.
- A safety briefing was given to all attendees present.

**2. Roll Call, Notice of Meeting**

- Diana Lopez, Secretary, confirmed that all attendees were present and that there was quorum. Secretary Lopez announced that adequate notice of today’s Regular Meeting of the Board of Trustees of the Gateway Program Development Corporation had been provided to provide full transparency and afford the public with an opportunity to participate. Notices were filed on November 9, 2017 with the New Jersey Secretary of State, the Clerk of Essex County, New Jersey, and the Clerk of Hudson County, New Jersey. These notices were mailed to newspapers of general distribution, including The Star-Ledger and The Bergen Record in New Jersey and The New York Times and The New York Post in New York on November 10, 2017, and posted in the main entrance of NJ TRANSIT Headquarters, and mailed to each agency, individual and organization that requested such notice.

**3. Adoption of September 7, September 15, and October 20, 2017 Meeting Minutes**

- Copies of the minutes from the September 7, September 15, and October 20, 2017 Meetings of the GDC Board of Trustees were distributed prior to this meeting. The minutes were unanimously approved as presented.

**4. Gateway Program Phase 1 Update Presentation**

- Interim Executive Director John D. Porcari provided an overview of the Gateway Program’s Phase 1 Projects: The Portal North Bridge Project and The Hudson Tunnel Project. The presentation included status updates on each project, including early

construction activities and funding for Portal North Bridge and NEPA and Preliminary Engineering for the Hudson Tunnel Project. Interim Finance Director Frank Sacr provided an update on the Request for Information as part of the industry engagement for the Gateway Program. Mr. Porcari concluded the presentation by discussing an overview of the Hudson Yards Concrete Casing - Section 3 as well as next steps on the Hudson Tunnel Project, Portal North Bridge, and Hudson Yards Concrete Casing.

**5. Public Comments on Agenda Items and Other Matters**

- Secretary Lopez announced that there was one registered speaker, and began the public comment period.
- Speaker: Joseph Clift

**6. Executive Session Authorization**

- At approximately 11:27 a.m., Chairman Bagger requested a motion to enter Executive Session to discuss personnel matters and contract negotiations.
- Trustee Cohen moved the resolution, Vice Chairman Coscia seconded it, and it was unanimously adopted.

**7. Adjournment**

- There being no further business to come before the Board, the meeting was adjourned at approximately 1:20 p.m.