

Gateway Development Commission
Regular Meeting of the Board
Virtual

September 30, 2025

MINUTES

The following Commissioners were present:

NEW JERSEY

Balpreet Grewal-Virk, Co-Chair
Victor Herlinsky

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 at approximately 11:00 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 except Commissioner Rosen, 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 August 20, 2025, Meeting

Acting Secretary Anderson reported that copies of the Minutes of the meeting of August 20, 2025 were delivered in electronic form to the Governors of New York and New Jersey on August 21, 2025, and that the time for action by the Governors of New York and New Jersey expired at midnight on September 5, 2025, 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 six (6) written comment(s) received by 5:00 PM on September 29, 2025:

Commenter	Topic
Carlo Scissura, New York Building Congress	Delivery Partner
Amanda Adair	Construction Noise
Samuel Turvey, ReThink NYC	Public Participation in Meetings
Sean Kelly	Construction Noise
Joshua Berman, Regional Plan Association	Hudson Tunnel Project
Jerry Keenan, Alliance for Action Network	Hudson Tunnel Project

Co-Chair Glen noted that all written comments received by 5:00 p.m. on September 29, 2025, 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.

There were two (2) written comments received during the meeting on September 30, 2025:

Commenter	Topic
Ashley Mazzamaro	Construction Noise
Liam Blank, City Club of New York	Penn Station

IV. Gateway Program Update

The Commission's Chief Executive Officer, Thomas Prendergast, provided an update on the Hudson Tunnel Project. Chief Program Officer Adam Rosenbloom presented the action item. Following the presentation, Co-Chair Glen thanked Mr. Prendergast for the update, and there were no questions or comments from the Board.

V. Action Items

#0925-01: Authorization of Delegation of Authority to Chief Executive Officer in Connection with Contract GDC-24-005-HTP for Issuance of New Task Order

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

VI. Executive Session

Co-Chair Glen stated that the Board would enter Executive Session to discuss contract negotiations, personnel matters, and matters in which the release of information could impair a right to receive funds from the United States. Co-Chair Glen noted that the Board would reconvene the public meeting for the purpose of adjourning the meeting. Co-Chair Glen motioned to enter into Executive Session, Co-Chair Grewal-Virk seconded the motion, and the motion was unanimously adopted at approximately 11:20 AM.

VII. Reconvening of Public Meeting

The public meeting was reconvened by Co-Chair Glen at approximately 11:35 AM. Acting Secretary Anderson confirmed that there was a quorum of Commissioners present.

VIII. 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 Barbas the meeting was adjourned at approximately 11:40 A.M.

Respectfully submitted,

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

#0925-01: AUTHORIZATION OF DELEGATION OF AUTHORITY TO CHIEF EXECUTIVE OFFICER IN CONNECTION WITH CONTRACT GDC-24-005-HTP FOR ISSUANCE OF NEW TASK ORDER

To help ensure the functionality of intercity and commuter rail infrastructure between the State of New York (“**New York**”) and the State of New Jersey (“**New Jersey**”), and throughout the Northeast Corridor (the “**NEC**”), New York and New Jersey created the Gateway Development Commission (“**GDC**”) through the enactment of parallel legislation by each state codified as the Gateway Development Commission Act (2019 N.Y. Laws, Ch. 108 and N.J.S.A. 32:36-1, et seq.) (collectively, the “**GDC Act**”).

The GDC Act empowers the Commission to "enter into, execute and deliver contracts and agreements and other documents and instruments as may be necessary or appropriate to carry out any power of the Commission under this act and to otherwise accomplish any lawful purpose which the commissioners determine will Facilitate the Project, including, without limitation, with the federal government, the state of New Jersey, any local government thereof, the state of New York, with any local government thereof, with any agency, instrumentality, department, commission or authority of any one or more of the foregoing, any bi-state agency, Amtrak, any individual or private firm, entity or corporation, or with any one or more of them." 2019 N.Y. Laws, Ch. 108, Section 2(7)(e); N.J.S.A. 32:36-8(e).

Section 3.06 of the GDC Bylaws provides that “[t]he Board may delegate in whole or in part any power, authority, discretion or obligation to any Officer, in each case to the extent to which the Board deems appropriate.”

By Resolution 0224-07 approved on February 28, 2024, the Board authorized the award of Contract GDC-24-005-HTP (the “**Contract**”) to provide professional, technical, construction management, project management and other support services to support the Hudson Tunnel Project (“**HTP**”) to MPA Delivery Partners (comprised of Mace North America Limited, Parsons Transportation Group of New York, Inc., and Arcadis of New York, Inc.) (“**Delivery Partner**”). In addition to Contract GDC-24-005-HTP, Resolution 0224-07 authorized GDC to execute Task Orders 001, 002, 003, 004A, 005, 006, 007, 008 and 009 (“**Phase A Task Orders**”). Phase A Task Order Services began upon issuance of a notice to proceed in March 2024 to support GDC and its Supporting or Executing Partners, NJ TRANSIT Corporation, the Port Authority of New York and New Jersey, and the National Railroad Passenger Corporation (“**Amtrak**”) (collectively “**SEP**”) in the delivery of the HTP. Under Resolution 0224-07, Phase A Task Orders 001, 002, 003, 006, 007, and 008 were due to end on September 2, 2024.

By Resolution 0824-05 approved on August 1, 2024, the Board authorized a delegation of authority related to Contract GDC-24-005-HTP and Phase A Task Orders 001, 002, 003, 006, 007 and 008 be extended to December 31, 2024.

By Resolution 1224-03 approved on December 12, 2024, the Board authorized a delegation of authority related to Contract GDC-24-005-HTP and Bridge Phase Task Orders 001.B,

005.B, 006.B, 007.B, and 008.B for a term ending on July 31, 2025, and Task Orders 002.B1, 002.B2, 002.B3, 002.B4 and 003.B for the lease of real estate in New York and New Jersey for use as office space and community engagement centers and provision of systems services for a period not to exceed March 18, 2030 ("Phase B Bridge Phase Task Orders"). Thereafter, Phase B Task Orders 001.B, 005.B, 006.B, 007.B, and 008.B were amended to extend the term to October 5, 2025.

By Resolution 0525-02 approved on May 20, 2025, the Board authorized a delegation of authority related to Contract GDC-24-005-HTP and Phase B Task Order 002.B5 for the lease of real estate for the GDC Inspector General for a period not to exceed March 18, 2030.

The initial term of Contract GDC-24-005-HTP is 6 years ending in 2030, and thereafter, GDC has the option to extend the term for up to three (3) three-year extensions which, if elected, will end the term in 2039. Phase C task orders are subject to approval by the GDC Board of Commissioners.

Pursuant to the foregoing report, the following resolution was adopted, with Co-Chair Glen, Co-Chair Grewal-Virk, Vice Chair Coscia, Commissioner Dominguez, and Commissioner Herlinsky voting in favor:

RESOLVED, that the GDC Chief Executive Officer or designee is authorized to execute Phase C Task Orders 001.C, 005C, 007.C and 008.C ("**Phase C Task Orders**") each for a term ending on March 18, 2030, and to increase Phase B Bridge Phase Task Order 003.B of Contract GDC-24-005-HTP. The GDC Chief Executive Officer or designee is authorized to increase the Contract in an amount not to exceed \$665,000,000 for the Phase B Bridge Phase Task Order 003.B and Phase C Task Orders ("**Total Phase C Contract Price**"). Because GDC is a single purpose entity with limited staffing resources, the Phase B Bridge Phase Task Order 003.B and Phase C Task Orders will enable the Delivery Partner to provide all services and staffing needed for GDC and the SEPs to deliver and support the HTP through March 18, 2030.

RESOLVED, that the GDC Chief Executive Officer, Chief Financial Officer, and Executive Vice President are each authorized to take any and all actions consistent with Contract GDC-24-005-HTP and Phase C Task Orders, enter into any amendments thereto, and make, execute, and deliver in the name of and on behalf of GDC any other documents or certifications as may be necessary or required in connection therewith.

RESOLVED, that the GDC Chief Executive Officer is authorized to approve, create, amend, manage, administer, and terminate Contract GDC-24-005-HTP and Phase C Task Orders on behalf of GDC upon such terms as the Chief Executive Officer may deem proper, and to enter into or execute any such agreements and other documents on behalf of GDC as may be necessary or required in connection with the establishment, maintenance, amendment, assignment, and termination of Contract GDC-24-005-HTP and Phase C Task Orders, consistent with this Resolution.

RESOLVED, that the GDC Chief Executive Officer is authorized to delegate, in writing, the authority to authorize, approve, create, amend, manage, and/or terminate any aspect of Contract GDC-24-005-HTP and/or Phase C Task Orders as may be required to other officers or employees of GDC provided that the Chief Executive Officer provides notice in writing to the Co-Chairs and Vice Chair of the Board of such delegation, and any delegations of authority having occurred prior hereto are hereby ratified.

RESOLVED, that the GDC Chief Executive Officer or his designee may enter and execute any documents on behalf of GDC in connection with Contract GDC-24-005-HTP and/or the Phase C Task Orders in their discretion, and any such documents having been executed prior hereto are hereby ratified.