

THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY
MEETINGS OF THE BOARD OF COMMISSIONERS AND BOARD COMMITTEE
MEETINGS – THURSDAY, FEBRUARY 9, 2023

The following is the revised agenda and related materials as of Wednesday February 8, for the February 9, 2023 Meetings of the Board of Commissioners and Board Committees of The Port Authority of New York and New Jersey and its subsidiaries to be held at Four World Trade Center, 150 Greenwich Street and live-streamed at <https://www.panynj.gov/corporate/en/board-meeting-info/videos.html>.

In-person meeting attendees are required to go through a security screening upon entering the building. Attendees are encouraged to arrive early. Security screening will begin at 11:15 a.m. For members of the public interested in viewing the proceedings virtually, a video broadcast will be live streamed from the Port Authority's Website. The video broadcast may be accessed at <https://www.panynj.gov/corporate/en/board-meeting-info/videos.html>.

Executive Session Meetings – 9:00 a.m. (Agenda Review Room)

Committee on Capital Planning, Execution and Asset Management

The Committee on Capital Planning, Execution and Asset Management will meet in executive session to discuss matters involving ongoing negotiations or reviews of contracts or proposals.

Executive Session - All Commissioners

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

Nominating Committee

The Nominating Committee will meet in executive session to discuss matters related to personnel and personnel procedures.

Public Board Meeting and Annual Meeting – 12:15 p.m. (estimated) (Board Room)

- ♦ Moment of Silence
 - ♦ Election of Officers
 - ♦ Report of Executive Director
 - ♦ Tributes
 - ♦ Collective Bargaining Agreements
 - ♦ Speakers Program
 - ♦ Resolution Approvals
- Richard Cotton
- Michael Farbiarz

For more information, contact the Office of the Secretary at (212) 435-6682 or (212) 435-7312.

Media Only: (212) 435-7777
SUBJECT TO CHANGE

* As part of the transition from virtual to in person meetings, members of the public wishing to address the Board on Port Authority-related matters may do so either in-person at the public Board Meeting, or by submitting a pre-recorded video statement or written statement if participating virtually.

Individuals planning to address the Board in-person at the public Board Meeting should register by completing and submitting a [speakers registration form](#) online by 9:00 a.m. on the day of the Board meeting.

Individuals may submit written statements or pre-recorded video statements by Noon on Tuesday, February 7 to Speakersprogram@panynj.gov. Pre-recorded videos submitted as part of the speakers' program will be broadcast as part of the public Board meeting.

All 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.

Note: Prerecorded video statements must be smaller than 100 megabytes.

**Form of Proposed Resolutions to be Considered by the Board and Committees
at the February 9, 2023 Meeting**

1. Memorandum of Agreement with Port Authority Police Benevolent Association
2. Memorandum of Agreement with Transport Workers, Union Local 1400
3. Outerbridge Crossing – Rehabilitation of Concrete Slab, Roadway Deck, Catwalks and Miscellaneous Steel Repairs – Increase in Planning Authorization
4. Lincoln Tunnel – Modification and Realignment of Intersection of Port Authority Roadway at Dyer Avenue and 30th Street and Expansion of Bus Parking Lot – Planning Authorization

**MEMORANDUM OF AGREEMENT WITH PORT AUTHORITY POLICE
BENEVOLENT ASSOCIATION**

It was recommended that the Board of Commissioners approve a collective bargaining agreement between the Port Authority and the Port Authority Police Benevolent Association (“PBA”).

The PBA represents approximately 1,550 Port Authority police officers. The PBA and the Port Authority reached a tentative collective bargaining agreement on November 29, 2022. That agreement was ratified by the PBA members on January 10, 2023.

The agreement spans 26 months, from a retroactive commencement date of July 21, 2022 to September 20, 2024. Terms of the agreement include annual wage increases that, over the covered period, total 6 percent. In addition, the Port Authority has decided to outfit agency police officers with body-worn cameras, in keeping with national best practices. Police officers are legally entitled to be compensated for wearing and using such cameras, and under the agreement would receive a yearly stipend of \$3,000 for doing so.

Pursuant to the foregoing report, the following resolution was adopted:

RESOLVED, that the November 29, 2022 collective bargaining agreement between the Port Authority of New York and New Jersey and the Port Authority Police Benevolent Association, ratified by the membership on January 10, 2023, be and it hereby is approved; and it is further

RESOLVED, that the Executive Director be and he hereby is authorized, for and on behalf of the Port Authority, to exercise all discretion and take any and all action necessary or appropriate in his judgment to effectuate the foregoing, including, but not limited to, the execution of all relevant agreements, contracts, or analogous documents, together with amendments and supplements thereof, and to take action in accordance with the terms of such agreements, contracts, and other documents as may be necessary in connection therewith.

MEMORANDUM OF AGREEMENT WITH TRANSPORT WORKERS UNION, LOCAL 1400

It was recommended that the Board of Commissioners approve a collective bargaining agreement between the Port Authority and Transport Workers Union, Local 1400 (“TWU”).

The TWU represents approximately 500 Port Authority employees performing in various functions. The TWU and the Port Authority reached a tentative collective bargaining agreement on December 12, 2022. That agreement was ratified by the members on January 19, 2023. The agreement spans 26 months, from a retroactive commencement date of July 28, 2022 to September 27, 2024. Terms of the agreement include annual wage increases that, over the covered period, total 6 percent.

Pursuant to the foregoing report, the following resolution was adopted:

RESOLVED, that the December 12, 2022, agreement between the Port Authority and Transport Workers Union, Local 1400, ratified by the membership on January 19, 2023, be and it hereby is approved; and it is further

RESOLVED, that the Executive Director be and he hereby is authorized, for and on behalf of the Port Authority, to exercise all discretion and take any and all action necessary or appropriate in his judgment to effectuate the foregoing, including, but not limited to, the execution of all relevant agreements, contracts, or analogous documents, together with amendments and supplements thereof, and to take action in accordance with the terms of such agreements, contracts, and other documents as may be necessary in connection therewith.

OUTERBRIDGE CROSSING – REHABILITATION OF CONCRETE SLAB, ROADWAY DECK, CATWALKS AND MISCELLANEOUS STEEL REPAIRS – INCREASE IN PLANNING AUTHORIZATION

It was recommended that the Board authorize: (1) an increase in planning work to provide for the final design of a project to rehabilitate the concrete slab, roadway deck, catwalks, and perform miscellaneous steel repairs at the Outerbridge Crossing (OBX), at an estimated additional planning cost of \$5 million, which would result in a total planning cost of \$14.2 million; and (2) the Executive Director to enter into an agreement with Hardesty & Hanover, LLC, to perform expert professional architectural and engineering services to support the design of the project, at an estimated amount of \$7,646,163.

The OBX was constructed in the late 1920s and carries New York-New Jersey Route 440 connecting Perth Amboy, New Jersey, with the New York City borough of Staten Island. The bridge's main span and New York and New Jersey approaches were last rehabilitated in 2009, and the roadway pavement was replaced in 2013.

On March 22, 2018, the Board authorized planning work, at an estimated total planning cost of \$9.2 million, for the preliminary design of the OBX rehabilitation, which is complete.

This proposed authorization would provide for additional planning to commence the final design for the rehabilitation of the concrete slab, roadway deck, and catwalks, in order to maintain the OBX in a state of good repair and extend its useful life.

The proposed agreement with Hardesty & Hanover, LLC was procured via a publicly advertised Request for Proposals (RFP) process conducted in October 2022. Hardesty & Hanover, LLC was the highest rated proposer in response to the RFP, and under the proposed agreement would provide architectural and engineering services to support the final design of the project.

Pursuant to the foregoing report, the Board adopted the following resolution:

RESOLVED, that the Board authorize an increase in planning work for the final design of a project to rehabilitate the concrete slab, roadway deck, and catwalks, and perform miscellaneous steel repairs at the Outerbridge Crossing, at an estimated additional planning cost of \$5 million, which would result in a total planning amount of \$14.2 million, be and it hereby is authorized; and it is further

RESOLVED, that the Executive Director be and he hereby is authorized, for and on behalf of the Port Authority, to enter into an agreement with Hardesty & Hanover, LLC, the highest rated proposer in response to a publicly advertised Request for Proposals, to perform expert professional architectural and engineering services to support the project, at an estimated amount of \$7,646,163; and it is further

RESOLVED, that the Executive Director be and he hereby is authorized, for and on behalf of the Port Authority, to take action with respect to contracts for professional, technical, and advisory services, and such other contracts and agreements as may be necessary to effectuate the foregoing planning work, pursuant to authority granted in the By-Laws or other resolution adopted by the Board; and it is further

RESOLVED, that the form of all contracts, agreements and other documents in connection with the foregoing planning work shall be subject to the approval of General Counsel or his authorized representative; and the terms of such contracts, agreements and other documents shall be subject to review by General Counsel or his authorized representative.

**LINCOLN TUNNEL – MODIFICATION AND REALIGNMENT OF INTERSECTION OF
PORT AUTHORITY ROADWAY AT DYER AVENUE AND 30TH STREET
AND EXPANSION OF BUS PARKING LOT – PLANNING AUTHORIZATION**

It was recommended that the Board authorize planning and preliminary design work to develop a project to modify and realign the intersection of 30th Street and Dyer Avenue in West Midtown Manhattan, near the Lincoln Tunnel (LT) to: (i) enhance the movement of pedestrians and motor vehicles; and (ii) modify and expand the footprint of the adjacent bus parking area to accommodate additional buses, at an estimated total planning cost of \$3.5 million.

The Port Authority-owned roads at 30th Street and Dyer Avenue in West Midtown Manhattan are the southernmost terminus to the LT Expressway, which provide motor vehicles with access to and egress from the LT. Currently, the roadway is configured as a three-way intersection, which is not consistent with that of a typical New York City Street. An adjacent Port Authority-owned area provides for parking for commuter buses. The proposed authorization would provide for planning and design work for a project to: (i) modify and realign the roadway intersection at 30th Street and Dyer Avenue, in order to enhance the safe movement of pedestrians and motor vehicles at this intersection; and (ii) increase the bus storage capacity at the adjacent Port Authority-owned bus parking lot. The future improvements at the intersection, which would include realignment of the existing intersection, expansion of an existing sidewalk, new traffic signals, and new crosswalks, would address concerns raised by the local community.

Pursuant to the foregoing report, the following resolution was adopted:

RESOLVED, that planning and preliminary design work to develop a project to: (i) modify and reconfigure the existing roadway intersection at 30th Street and Dyer Avenue in West Midtown Manhattan near the Lincoln Tunnel; and (ii) modify and expand the footprint of the adjacent bus parking area, at an estimated total planning cost of \$3.5 million, be and it hereby is authorized; and it is further

RESOLVED, that the Executive Director be and he hereby is authorized, for and on behalf of the Port Authority, to take action with respect to contracts for professional, technical, and advisory services, and such other contracts and agreements as may be necessary to effectuate the foregoing planning and preliminary design work, pursuant to authority granted in the By-Laws or other resolution adopted by the Board; and it is further

RESOLVED, that the form of all contracts, agreements and other documents in connection with the foregoing planning and preliminary design work shall be subject to the approval of General Counsel or his authorized representative, and the terms of such contracts, agreements and other documents shall be subject to review by General Counsel or his authorized representative.