



TO: Planning & Stakeholder Relations Committee
Jessica Walls-Lavelle
Ann M. Ogoreuc
Stephanie Turman

FROM: John L. Tague, Jr., Committee Chair

DATE: September 16, 2019

SUBJECT: Planning & Stakeholder Relations Committee Meeting September 19, 2019

The next meeting of the Planning & Stakeholder Relations Committee is scheduled for Thursday, September 19, 2019 at 8:30 a.m. in the fifth floor Board Room at Port Authority's offices. The preliminary agenda for the meeting will be as follows:

1. Approval of minutes of the July 18, 2019 Planning & Stakeholder Relations Committee
2. Planning updates (David Huffaker & Amy Silbermann)
3. First and Last Mile Presentation (Breen Masciotra)
4. Proposed Resolutions:
 - a) Authorization to Amend FY2020 Operating and Capital Budgets (Pete Schenk)
 - Exhibit A
 - Exhibit B
5. Adjournment

cc: Other Port Authority Board Members