

TO: Planning & Stakeholder Relations Committee

Robert Kania, Jr.

Jeffrey W. Letwin, Esq.

Ann M. Ogoreuc Stephanie Turman

FROM: John L. Tague, Jr., Chair

DATE: February 12, 2018

SUBJECT: Planning & Stakeholder Relations Committee Meeting –

Thursday, February 15, 2018

The next meeting of the Planning & Stakeholder Relations Committee is scheduled for Thursday, February 15 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. Welcome (John Tague, Jr.)
- 2. Approval of minutes from the November 16, 2017 Planning & Stakeholder Relations Committee
- 3. Negley Station Conceptual Design Presentation (B. Masciotra)
- 4. Adjournment