

Office of the Secretary of Transportation

June 30, 2017

Richard H. Bagger, Chair of the Board of Trustees Gateway Program Development Corporation c/o Diana Lopez, General Counsel and Secretary The Port Authority of New York and New Jersey 4 World Trade Center 150 Greenwich Street, 25th Floor New York, New York 10007

Dear Chairman Bagger:

The Secretary of the U.S. Department of Transportation ("DOT") is designated as a Trustee of the Board of Trustees (the "Board") of the Gateway Program Development Corporation (the "Corporation"). It is not DOT's standard practice to serve in such a capacity on other local transportation projects, and DOT's Trustee has had to recuse from several Board actions already. DOT therefore elects to permanently withdraw from the Corporation, effective immediately, in accordance with Section 6.4 of the Bylaws.

Sincerely,

Judith S. Kaleta

Acting General Counsel