

PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

**Camden County Boathouse
One Port Center
2 Riverside Drive, 11th Fl. Board Room
Wednesday, February 19, 2020**

Pennsylvania Commissioners

Ryan Boyer, Chairman of the Board
Sean Murphy (for Pennsylvania Auditor General Eugene DePasquale)
Donna Powell
Angelina Perryman (via telephone)
Joseph Martz (via telephone)
Christopher Lewis (via telephone)
Kathleen McGinty (via telephone)
Marcy Feldman Rost (for Pennsylvania Treasurer Toresella)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman of the Board
Albert Frattali
Frank DiAntonio
Charles Fentress
Richard Sweeney
Bruce Garganio

DRPA/PATCO Staff

John T. Hanson, Chief Executive Officer
Maria Wing, Deputy Chief Executive Officer
Raymond J. Santarelli, General Counsel and Corporate Secretary
Stephen Holden, Deputy General Counsel
Narisa Sasitorn, Deputy General Counsel
Robert Hicks, Chief Operating Officer
James White, Chief Financial Officer
Toni P. Brown, Chief Administrative Officer
David Aubrey, Inspector General
John Rink, General Manager, PATCO
Michael Venuto, Chief Engineer
John Lotierzo, Director of Finance
Mark Ciechon, Director of Finance, PATCO
Tracey Overton, Assistant General Counsel
Orville Parker, Manager, Budget
Amy Ash, Manager, Contract Administration
William Shanahan, Director, Government Relations
Tonyelle Cook-Artis, Manager, Government Relations
Larry Walton, Bridge Director, WWB & CBB

DRPA/PATCO Staff (cont.)

Joseph McAroy, Bridge Director, BFB & BRB
Carol Herbst, Senior Accountant
Steve Reiners, Director, Fleet Management
Mike Williams, Director, Corporate Communications
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC
Katherine Hilinski, Records Manager
Dawn Whiton, Executive Assistant of the CEO
Barbara Wagner, Executive Assistant of the CEO
Ellen Preston, Sr. Project Manager

Others Present

Craig Ambrose, Associate Counsel, New Jersey Governor's Authorities Unit
Alan Kessler, Esq., Duane Morris, LLP (Pennsylvania Counsel)
Nedia Ralston, Director Governor's Southeast Regional Office (via telephone)
Alan Becker, Citizens' Advisory Committee
Ismail Shahid, S&S Consulting, LLC
Monique Curry-Mims, Civic Capital Consulting, LLC
David Raines, RK&K
Tina Bush, IBI
Lydia Grose, Michael Baker
Gloria Dundier, Wells Fargo Bank
Lou Dato, Wells Fargo Bank
Linda Hallowell, Wells Fargo Bank
Erin Deller, Assemble Works
Bob Spoljaric, Assemble Works
Joe Quigley
Anthony Criniti

OPEN SESSION

Notice

The Corporate Secretary announced that pursuant to its by-laws public notice of this meeting of the DRPA Board of Commissioners had been given by posting proper notice in the lobby at One Port Center and by issuing proper notice to the public and news media.

Roll Call

Chairman Boyer called the meeting to order at 9:31 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Chairman Boyer, Vice Chairman Nash, Powell, Perryman, Fentress, Garganio, Murphy, Frattali, DiAntonio, Sweeney, McGinty, Rost, Lewis and Martz.

Public Comment

There was no public comment.

Report of the General Manager

General Manager Rink stated that his report stood as previously submitted.

Commissioner Fentress moved to approve the General Manager's Report and Commissioner Powell seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative to approve the General Manager's Report. The motion carried.

Approval of the January 15, 2020 PATCO Board Meeting Minutes

Chairman Boyer stated that the Minutes of the January 15, 2020 PATCO Board Meeting were previously provided to the Governors of New Jersey and Pennsylvania and to the PATCO Commissioners. Commissioner Garganio moved to approve the Minutes and Commissioner Powell seconded the motion. There were no comments on or corrections to the Minutes. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Receipt and Filing of the List of Previously Approved Payments and List of Previously Approved Purchase Orders and Contracts Covering the Month of January 2020

Chairman Boyer stated that the List of Previously Approved Payments and the List of Previously Approved Purchase Orders and Contracts covering the month of January 2020 were previously provided to all Commissioners. Commissioner Fentress moved to receive and file the lists and Commissioner Murphy seconded the motion. There were no questions or comments on the lists. All Commissioners in attendance voted in the affirmative. The motion carried.

Receipt and Filing of the Balance Sheet and Equity Statement Dated November 30, 2019

Chairman Boyer called for a motion to receive and file the Balance Sheet and Equity Statement dated November 30, 2019. Commissioner Fentress moved the motion and Commissioner Frattali seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Operations & Maintenance Committee Meeting Minutes of February 4, 2020

Chairman Boyer stated that the Minutes of the February 4, 2020 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Frattali moved to approve the Minutes and Commissioner Garganio seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Adoption of Resolutions Approved by the Operations & Maintenance Committee on February 4, 2020

Chairman Boyer stated that there were three (3) Resolutions from the February 4, 2020 Operations & Maintenance Committee Meeting for consideration:

PATCO-20-003 General Consulting Services Contract – PATCO Safety Management.

General Manager Rink presented Resolution No. PATCO-20-003 that the Board authorize staff to negotiate an agreement with Transportation Resources Associates, Inc. and STV, Inc. to provide General Consulting Services relating to PATCO safety and security efforts and requirements in an amount not to exceed \$130,000.00 annually. There were no questions or comments. Commissioner Frattali moved to adopt Resolution No. PATCO-20-003 and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

PATCO-20-004 Haddon Township Earth Day Event at the Westmont Station Parking Lot.

General Manager Rink presented Resolution No. PATCO-20-004 that the Board authorize staff to permit the Township of Haddon to hold an Earth Day event at Westmont Station parking lot. All expenses for support services will be reimbursed by the Township of Haddon. There were no questions or comments. Commissioner Frattali moved to adopt Resolution No. PATCO-20-004 and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

PATCO-20-005 FREEDOM Card Service Center Operations.

General Manager Rink presented Resolution No. PATCO-20-005 that the Board authorize staff to negotiate a five (5) year agreement with Cubic Transportation Systems, Inc. to provide a fully managed and staffed Smart Card Service Center in an amount not to exceed \$2,004,611.00. There were no questions or comments. Commissioner Fentress moved to adopt Resolution No. PATCO-20-005 and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

Unfinished Business

There was no unfinished business.

Executive Session

Chairman Boyer announced the Board would meet in Executive Session and requested the Corporate Secretary to provide a description of the matters to be discussed. Mr. Santarelli stated that the subjects to be discussed in Executive Session related to the techniques used in protecting the safety and property of the public, pending or anticipated contract negotiations and matters concerning long-range planning activities. Commissioner Fentress moved to go into Executive Session and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative and the Board moved into Executive Session at 9:36 a.m.

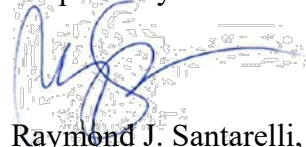
The Board met in Executive Session.

Commissioner Fentress moved to close Executive Session and Commissioner Garganio seconded the motion. All Commissioners in attendance voted in the affirmative and the Board moved back into Open Session at 11:04 a.m.

Adjournment

With no further business, Commissioner Garganio moved to adjourn. Commissioner Powell seconded the motion. All Commissioners in attendance voted to approve the motion and the meeting adjourned at 11:05 a.m.

Respectfully Submitted,



Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary