

PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

**One Port Center
2 Riverside Drive
Wednesday, May 20, 2020**

Due to the coronavirus pandemic, all participants, except where noted, attended via telephone/web conference.

Pennsylvania Commissioners

Ryan Boyer, Chairman of the Board
Sean Murphy (for Pennsylvania Auditor General Eugene DePasquale)
Donna Powell
Angelina Perryman
Joseph Martz
Christopher Lewis
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
Daniel Christy

DRPA/PATCO Staff

John T. Hanson, Chief Executive Officer (in person)
Maria Wing, Deputy Chief Executive Officer
Raymond J. Santarelli, General Counsel and Corporate Secretary (in person)
Stephen Holden, Deputy General Counsel (in person)
Kathleen Vandy, Assistant General Counsel
Robert Hicks, Chief Operating Officer
James White, Chief Financial Officer (in person)
Toni P. Brown, Chief Administrative Officer
David Aubrey, Inspector General
John Rink, General Manager, PATCO
Michael Venuto, Chief Engineer
William Shanahan, Director, Government Relations
Barbara Holcomb, Manager, Capital Grants
Tonyelle Cook-Artis, Manager, Government Relations
Larry Walton, Bridge Director, WWB & CBB

DRPA/PATCO Staff (cont.)

Steve Reiners, Director, Fleet Management
Mike Williams, Director, Corporate Communications
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC (in person)
Dawn Whiton, Executive Assistant of the CEO

Others Present

Craig Ambrose, Associate Counsel, New Jersey Governor's Authorities Unit
Ismail Shahid, S & S Consultants LLC

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. The Secretary also noted that, due to the ongoing pandemic, the public was not allowed inside the One Port Center building but had been invited to attend via telecast and to submit any questions or comments electronically prior to the meeting.

Roll Call

Chairman Boyer called the meeting to order at 10:04 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, Rost, Lewis, Christy 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 Garganio 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 April 15, 2020 PATCO Board Meeting Minutes

Chairman Boyer stated that the Minutes of the April 15, 2020 PATCO Board Meeting were previously provided to the Governors of New Jersey and Pennsylvania and to the PATCO Commissioners. Commissioner Fentress moved to approve the Minutes and Commissioner Sweeney 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 May 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 May 2020 were previously provided to all Commissioners. Commissioner Frattali moved to receive and file the lists and Commissioner Garganio 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 February 29, 2020

Chairman Boyer called for a motion to receive and file the Balance Sheet and Equity Statement dated February 29, 2020. Commissioner Frattali moved the motion and Commissioner Garganio 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 May 5, 2020

Chairman Boyer stated that the Minutes of the May 5, 2020 Operations & Maintenance Committee Meetings were previously provided to all Commissioners. There were no comments or corrections. Commissioner Fentress moved to approve the Minutes and Commissioner Frattali 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 May 5, 2020

Chairman Boyer stated that there were three (3) Resolutions from the May 5, 2020 Operations & Maintenance Committee Meeting for consideration:

PATCO-20-010 2020 City to Shore Bike MS Event at Woodcrest Station.

General Manager Rink presented Resolution No. PATCO-20-010 that the Board approve the 2020 City to Shore Bike MS Event at Woodcrest Station. There were no questions or comments. Commissioner Fentress moved to adopt Resolution No. PATCO-20-010 and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

PATCO-20-011 Non-Hazardous Solid Waste and Industrial Refuse Removal Services for PATCO Facilities.

General Manager Rink presented Resolution No. PATCO-20-011 that the Board authorize staff to negotiate a contract with Waste Management of New Jersey, Inc., to perform non-hazardous solid waste and industrial refuse removal services for PATCO's facilities for a period of two years with an option for a third year, in the amount not to exceed \$203,944.12. There were no questions or comments. Commissioner Garganio moved to adopt Resolution No. PATCO-20-011 and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

PATCO-20-012 Authorization to Approve and Execute Contracts for Purchase of Electric Energy.

General Manager Rink presented Resolution No. PATCO-20-012 that the PATCO Board, on behalf of PATCO and as authorized by the DRPA, authorize the Chairman and Vice Chairman and PATCO President to enter into agreements for the purchase of electric power for DRPA and

PATCO facilities, to include One Port Center, in the amount estimated not to exceed \$7,600,000.00. There were no questions or comments. Commissioner Fentress moved to adopt Resolution No. PATCO-20-012 and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. Vice Chairman Nash abstained from the vote. The motion carried.

Unfinished Business

There was no unfinished business.

New Business

Chairman Boyer reported there was one (1) item of New Business for consideration, and introduced the following:

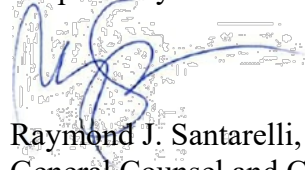
**PATCO-20-013 Consideration of Pending PATCO Contracts
(Between \$25,000 and \$100,000).**

Chairman Boyer presented Resolution No. PATCO-20-007 that the Board authorize staff to enter into two (2) listed contracts in amounts between \$25,000 and \$100,000. There were no questions or comments. Commissioner Fentress moved to adopt Resolution No. PATCO-20-007 and Commissioner Powell seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

Adjournment

With no further business, Commissioner Fentress moved to adjourn. Commissioner Powell seconded the motion. All Commissioners in attendance voted to approve the motion and the meeting adjourned at 10:11 a.m.

Respectfully Submitted,



Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary