

PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

**One Port Center
2 Riverside Drive
Wednesday, July 15, 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
Marcy Feldman Rost (for Pennsylvania Treasurer Joseph Torsella)

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
Maria Wing, Deputy Chief Executive Officer
Raymond J. Santarelli, General Counsel and Corporate Secretary (in person)
Narisa Sasitorn, Deputy 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
John Lotierzo, Director of Finance
Mark Ciechon, Director of Finance, PATCO
Orville Parker, Manager, Budget
Richard Mosback, Director, Procurement
William Shanahan, Director, Government Relations
Larry Walton, Bridge Director, WWB & CBB
Kathleen Vandy, Assistant General Counsel

DRPA/PATCO Staff (cont.)

Joseph McAroy, Bridge Director, BFB & BRB

Carol Herbst, Senior Accountant

Mike Williams, Director, Corporate Communications

Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC (in person)

Dawn Whiton, Executive Assistant to the CEO

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)

Daniel McArdle, Citizens' Advisory Committee

Ismail Shahid, S&S Consulting, LLC

Monique Curry-Mims, Civic Capital Consulting, 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 permitted physical presence at 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 9:29 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, 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 Frattali 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 June 17, 2020 PATCO Board Meeting Minutes

Chairman Boyer stated that the Minutes of the June 17, 2020 PATCO Board Meeting were previously provided to the Governors of New Jersey and Pennsylvania and to the PATCO Commissioners. Commissioner DiAntonio moved to approve the Minutes and Commissioner Rost 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 June 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 June 2020 were previously provided to all Commissioners. Commissioner Fentress moved to receive and file the lists and Commissioner Frattali 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 April 30, 2020

Chairman Boyer called for a motion to receive and file the Balance Sheet and Equity Statement dated April 30, 2020. Commissioner Martz 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.

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-20-015 Consideration of Pending PATCO Contracts
(Between \$25,000 and \$100,000).**

Chairman Boyer presented Resolution No. PATCO-20-015. There were no questions or comments. Commissioner Fentress moved to adopt Resolution No. PATCO-20-015 and Commissioner Perryman seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

Commissioner Powell commended all of the DRPA & PATCO essential employees on their continued hard work throughout the pandemic.

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 9:34 a.m.

Respectfully Submitted,



Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary