

PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

**One Port Center
2 Riverside Drive
Wednesday, August 19, 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
Christopher Lewis
Kathleen McGinty
Veronica Hoof (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 (in person)
Maria Wing, Deputy Chief Executive Officer
Raymond J. Santarelli, General Counsel and Corporate Secretary (in person)
Narisa Sasitorn, Deputy General Counsel
Kathleen Vandy, Assistant General Counsel
Gerald Faber, 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
Richard Mosback, Director, Procurement DRPA/PATCO
William Shanahan, Director, Government Relations
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
Monique Curry-Mims, S & S Consultants LLC
Nedia Ralston, Director Governor's Southeast Regional Office
Daniel McArdle, Citizens Advisory Committee

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 9:22 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, Hoof, McGinty, and Lewis.

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 Perryman 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 July 15, 2020 PATCO Board Meeting Minutes

Chairman Boyer stated that the Minutes of the July 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 DiAntonio 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 July 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 July 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 May 31, 2020

Chairman Boyer called for a motion to receive and file the Balance Sheet and Equity Statement dated May 31, 2020. Commissioner Powell moved the motion and Commissioner Perryman 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 August 4, 2020

Chairman Boyer stated that the Minutes of the August 4, 2020 Operations & Maintenance Committee Meeting 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 August 4, 2020

Chairman Boyer stated that there were two (2) Resolutions from the August 4, 2020 Operations & Maintenance Committee Meetings for consideration:

PATCO-20-016 PATCO Real-Time Train Messaging

General Manager Rink presented Resolution No. PATCO-20-016 that the Board authorize staff to negotiate a contract with the firm of B&C Transit, Inc. to provide PATCO with real-time train messaging via the existing LED platform signage, in an amount not to exceed \$728,532.25. Commissioner Frattali moved to adopt Resolution No. PATCO-20-016 and Commissioner DiAntonio seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

PATCO-20-017 License Agreement with AT&T to Install Cellular Equipment in PATCO Underground Stations.

Chief Engineer Venuto presented Resolution No. PATCO-20-017 that the Board authorize staff to negotiate an agreement with New Cingular Wireless PCS, LLC, a special purpose entity wholly owned and controlled by AT&T Wireless, granting the right to install, operate and maintain cellular communication equipment at seven (7) PATCO underground stations for a five- (5) year term, in an amount not to exceed \$330,712.42. Commissioner Powell moved to adopt Resolution No. PATCO-20-017 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.

New Business

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

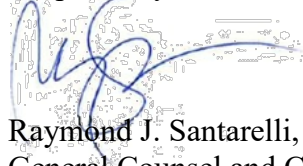
**PATCO-20-019 Consideration of Pending PATCO Contracts
(Between \$25,000 and \$100,000).**

Chairman Boyer presented Resolution No. PATCO-20-019 that the Board authorize staff to enter into one (1) listed contract in an amount between \$25,000 and \$100,000. There were no questions or comments. Commissioner Fentress moved to adopt Resolution No. PATCO-20-019 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 Frattali 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