

DRPA Citizens' Advisory Committee  
Sept. 26<sup>th</sup>, 2012

Call to order

Chair's report. Welcome to our two new members (Ray Adamson and Kathy Venuti)

DRPA's response to our recommendations was distribution to be discussed at a later meeting.

Committee Reports

Personnel / Labor – Mike R and Tyron W met with union head. Morale is good. They will look into coming up with guidelines. No family member of union member or DRPA member can work for DRPA. Training facilities – cdl and job qualifications. Contracts coming up but they were not at liberty to talk about them. The union should look back into seeing if family members can work in the summer.

PR / Communications – Discussion of the ongoing effort to encourage DRPA to put minutes and agendas into a searchable pdf format. Julie S. and Kathy V. will attend the next DRPA board meeting. Ray and Sean L. are looking into possible community projects.

Personnel / Recruiting – There are three openings in NJ and two in PA. Julie will look into formal changes to the bylaws to standardize amendments agreed to verbally.

Transit – Waiting for 2013 ramp design, with construction in 2014. The ramp on the N. Camden side has no curb cut. New construction. PATCO – wave and pay (credit and debit).

Finance Committee – Suggestion that we ask John Hanson or John Matheussen to the November meeting and Thomas Raftery to the October meeting. Ask for two printed copies of the audit / annual report.

Old Business – Try to re-schedule the facility tours of the Ben Franklin Bridge and the PATCO train yard.

New Business – DRPA Committee minutes not online.

Did not have a quorum and so did not approve June minutes.

Adjourn.