

## Delaware River Port Authority Citizens' Advisory Committee

Minutes for January 23, 2013

Attending: Barry Beck, John Boyle, Tony DeSantis, Jonathan Latko, Kathy Venuti, Robert Melikian, Mike Rochester, Julie Still. Guests: Tom Jordan, John Taylor

Presiding officer: Vice President Jonathan Latko

Minutes approved with corrections

### Committee Reports

- Personnel: The committee met with the bridge unions and the HR departments. The contract expired 12/31. No information on whether or not a new contract was signed. They have asked for a meeting with PATCO unions and HR but no response as yet. The people they have met do not know what the CAC does.
- Recruitment: More applications have been filed and will be reviewed. We are waiting for official approval of pending members.
- Transit: Possible start of ramp design phase. PATCO's quiet car program is now permanent during rush hour. They commend the bridge crew for keeping the walkway treated over the winter.

### New business:

- Revising bylaws. We discussed formalizing the bylaw changes discussed last year.
- There was a discussion the changed policy regarding the release of political contributions by companies submitting bids to DRPA.
- Audit recommendations. This was tabled for a future meeting.
- Polar express -- PATCO did have a Santa Train.
- DRPA property list. We will formally ask for a list of all assets, including property.