

**Delaware River Port Authority**  
**Citizens Advisory Committee Minutes**

**September 9, 2015**

**Attendance:**

NJ – Judy Boldurian, Martin Otremsky, Larry Davis, John Boyle, Steve Benigno, Kathy Venuti, Anthony DeSantis

PA – Bob Melikian, Al Huber, Tom Jordan

DRPA Staff: Mike Howard, Ben Cornelius, Dawn Whiton

**Call to Order**

**Adoption of Minutes from July 8, 2015 meeting**

Minutes of the July 8, 2015 were approved via consent via email.

**Report of John Hanson, CEO**

**Outages** – Completed the outages/3<sup>rd</sup> outage on 9/4 which went smoothly, leaf season will begin, weekend outages, extended weekends less than ½ and on tract

**Gateway Park** – Park Opening is delayed for roughly a year for environmental cleanup.

Committee asked if Identification Cards can be made up for the CAC Members, John Hanson confirmed that yes, at the October meeting pics can be taken and ID's can be made.

**Papal Visit.** A papal visit update was given.

**Car Overhaul** – 12 of the 16 cars are in operation. September 23<sup>rd</sup>, 2 more will be shipped, Alston still says that they will have all cars completed on time.

**Capital Program** – Working on our budget now. Budget Hearings for the Capital are beginning and will be brought to the Board and then the operating will begin.

**Report of Mike Howard, Senior Engineer**

Mike Howard presented an update on the GIS System.

**Report of the Vice Chairman**

No Report of the Vice-Chairman

**Subcommittee Reports**

**A. Recruitment:** No Report of the Recruitment Committee.

**B. Personnel** – No Report of the Personnel Committee.

**C. Transit/PATCO:** John Hanson report covered.

**D. Finance:** No Report of the Finance Committee.

**Old Business** – Kathy Venuti questioned if whether the new GIS system will include any and all appraisals that have been performed on DRPA properties/current value/collective database.

**New Business** – Kathy Venuti requested information on how the values affect the balance sheet.

**Open Forum** - Formal Elections need to happen at next meeting. Need to work on PA Members.

A request is being made to have the OIG attend the November Board Meeting. Questions will be prepared in advance for OIG preparation.

A question was asked about the Wi-Fi – Ben Cornelius confirmed that it's in the stations, but press event would have to wait until after the pope visit.

**\*Next CAC Board Meeting October 14, 2015 @ 6:00 p.m.**

**\*\*DRPA Board Meeting Dates: October 21, 2015 @ 6:00 p.m. at the Riverwinds, West Deptford**

Adjourn.