

**Delaware River Port Authority**

**Citizens Advisory Committee Minutes**

**July 13, 2016**

**Attendance:**

- NJ** - John Boyle, Anthony DeSantis, Judy Bouldurian, Steve Benigno, Kathy Venuti, Martin Otremsky, Mike Devlin
- PA** - Robert Melikian, Mike Rochester, Larry Davis, Tyrone Wesley
- Other** - potential members Bruce Schwartz, Daniel McArdle, Marcus Stenson, Lea Fortunato
- DRPA** - Dawn Whiton

**Call to Order**

**Adoption of Minutes from June 8, 2016 Meeting**

Minutes of the June 8, 2016 meeting were approved.

**CEO John Hanson**

Answers to the four questions presented by Robert Melikian were provided. Bruce Schwartz disagreed that there will be no impact during the DNCC. He was advised to reach out to John Hanson directly. Martin Otremski asked about what extra security was being made for any and all protestors. Larry Davis had more questions about the unpaid tolls.

**Subcommittee Reports**

- A. Recruitment** – Marcus Stenson has attended the 3 required meetings and now Daniel McArdle has attended his third meeting and both will move to the next step of meeting/phone conference with the DRPA Audit Committee. Bruce Schwartz has attended his 2<sup>nd</sup> meeting and Lea Fortunato was introduced and this is her first meeting.
- B. Personnel.** Mike Rochester would like to once again request to meet with PATCO General Manager, John Hanson and union reps.
- C. Finance.** Committee is requesting David Aubrey to attend next meeting which is in September. Question: Status of hiring the new IG.
- D. Communications** - Nothing to report.

**E. Old Business/New Business -**

- John Boyle advised that Jeff Kessler has put in a request to perhaps re align the committees i.e. combine personnel and recruitment, possibly an engineering/O&M committee
- Steve Benigno volunteered to be on Finance Committee with Kathy Venuti
- John Boyle volunteered to be on engineering/operations with Judy Bouldurian and Larry Davis on Communications
- Marcus Stenson suggested a citizens with disabilities committee.
- Mike, Bob and Tyrone to be on recruitment/personnel
- Chairman will prepare a new list of committees with members and send it out to the group.
- A suggestion was made to not have subcommittees when there are speakers.

Discussion was made on the bike racks in the stations.

**OPEN Forum:**

Mike Rochester stated Questions for the Board: With regard to personnel –

- Can we attend Closed Executive Sessions;
- would like to meet quarterly with HRS/Personnel Department
- What would you (DRPA) like the personnel committee to do?

Would like to be invited to:

- EEOC Committee
- Safety Committee
- Any Community Involvement.

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- Robert Melikian asked the questions what exactly constitutes the “Westmont Viaduct Project”
- He would also like another update on the PATCO Car Project
- John Boyle would like an update on the Bike Ramp
- Gateway Park Update and perhaps invite Olivia Glen to attend a meeting.
- Victor Lofts Update

Next CAC Meeting is September 10, 2016.

Next DRPA Meetings are August 17, 2016 @ 9:00 a.m. at OPC, September 21, 2016 @ 9:00 a.m. at OPC, October 19 @ 6:00 p.m. at Cooper River Boathouse, Pennsauken, NJ, November 16 @ 9:00 a.m. at OPC, and December 7, 2016 @ 9:00 a.m. at OPC

Meeting adjourned.