

Delaware River Port Authority

Citizens Advisory Committee Minutes

May 10, 2017

Attendance:

- NJ** - Tony DeSantis, John Boyle, Mike Devlin, Jeff Kessler, Judy Bouldurian, Kathy Venuti, Jeff Kessler, Jon Latko, Martin Otremski, Daniel McArdle, Bruce Schwartz,
- PA** - Robert Melikian, Tom Jordan, Michael Rochester, Tyronne Wesley, Lea Fortunato
- Other** - Potential members: Daniel Norfleet
- DRPA** - John Rink, Mark Green, Dawn Whiton

Call to Order

Adoption of Minutes from April Meeting

Minutes of the April 12, 2017 meeting were approved.

John Rink, GM of PATCO Updates

- Horn Issue has been resolve.
- Our change in schedule is running great
- Cars 51 and 52 have been received from Alston – PR piece will happen ½ mark and 60 would be the halfway
- Elevators just completed pre-bid meeting
- Going to Start work shortly on the Westmont Viaduct shortly

Engineering – Mark Green, Tech Support Administrator

Question asked: BFB Walkway, no trash on the stairs – can there be a trash receptacle on the stairs? Mark Green will look into it and get back to the group.

Subcommittee Reports

- A. Finance.** Nothing to report.
- B. Communications** - Nothing to report.
- C. Persons with Disabilities.** Nothing to report.
- D. Recruitment** – Nothing to report
- E. Personnel.** Nothing to Report
- F. Operations/Engineering.** Nothing new to report.
- G. Old Business/New Business** -

Items to be addressed at DRPA Board Meeting:

By-Laws Amendments

Conference call needs to be scheduled. Dawn Whiton to provide group with conference call numbers.

OPEN Forum:

Discussions were made about the maximum terms served of the original members. Original four members will step down. After numerous discussions and scenarios, a decision was made to go with 1 year meritorious member. This member is allowed to Chair a Committee. Can serve as an alternate only if there is a quorum problem within the state the member represents.

Term List needs to be sent out to the group

Bruce Schwartz will prepare language needed to amend the By-Laws.

Need to prepare for new members a welcoming packet, which will consist of all resolutions, bylaws, etc. exact information will be finalized at a later date.

Need to update pics on our website

Is there a way to get DRPA news i.e. clips?

Elections were held as follows:

- Chairman is Mike Devlin - unanimously
- Vice-Chairman is Daniel McArdle - unanimously
- Recording Secretary is Jeff Kessler – unanimously

Daniel McArdle made mention that his residence may change to Conshohocken, PA

Next CAC Meeting: June 14, 2017

Next DRPA Meeting: June 21, 2017 @ 9:00 a.m. at OPC

Meeting adjourned.