

Delaware River Port Authority

Citizens Advisory Committee Minutes

April 11, 2018

Location: OPC Board Room, Camden, NJ

Attendance:

New Jersey: Mike Devlin, Judy Boldurian, Steve Benigno, Kathy Venuti,

Pennsylvania: Tom Jordan, Matt Zapson, Bob Melikian, Lea Fortunato

Emeritus Member(s) John Boyle, Jeffrey Kessler, Michael Rochester, Tyrone Wesley

DRPA: John Hanson, Elisabeth Klawunn, Kyle Anderson, and Dawn Whiton

Potential Member(s): Alan Becker, Martin King, Reggie Haynes, Pamela Mack-Brooks, Straso Jovanovski, Matt Ferman

Public Member:

Call to Order

Adoption of Minutes from March Meeting

Minutes of the March 14, 2018 meeting were approved.

PATCO GM Report

John Hanson read John Rink's Report and is **attached**.

ENGINEERING

BFB Emergency Repairs

John Hanson advised the committee on the BFB emergency repairs and commended Engineering and Bridge Ops for their tremendous work. Elizabeth Klawunn made comments on the status of the repairs which were made and the weight restrictions that were made to do the repairs.

Elevator

Collingswood Station – Elizabeth Klawunn advised that the contracts cut the flab at Collingwood and they work is on schedule; next will be Haddonfield Station.

Inspector Generalt

Ms. Venuti asked the status of the IG interviews. John Hanson advised that they have narrowed the qualified applicants to 8 people and next will be to bring it to the Audit Committee.

Mr. Rochester asked if anyone from the committee can participate in the interview process. John Hanson replies that no personnel decision is in the realm of the CAC mandates. We have checked with other agencies and no one allows them to participate in any personnel matter. It's just not appropriate.

By Laws

Committee Voted to Accept the new By-Laws Changes.

GOVERNMENT RELATIONS/GRANTS DEPARTMENT

William Shanahan was introduced to the committee and the status of the efforts to mirror the PA legislation with NJ legislation for DRPA to suspend registrations for multiple/high volume toll violations.

Charging Stations were discussed suggestions made to have at lobby locations.

Advertising on PATCO trains was discussed.

Suggestion Boxes at the stations would be nice to be installed.

Subcommittee Reports

A. Finance. Nothing to report.

B. Communications - Nothing to report.

C. Persons with Disabilities. Nothing to report.

D. Recruitment – Appointment of new members – Next Step on reappointing Mike Rochester and Tyronne Wesley to Board

E. Personnel. Nothing to Report

F. Operations/Engineering. Nothing new to report.

G. Old Business/New Business -

OPEN Forum:

Group Photo suggested on webpage and also individual headshots posted on webpage

Mr. Becker advised that he and Daniel Northfleet will start attending DRPA Committee Meetings.

VIP Bridge Tour Suggested.

Mr. Kessler informed the group about "TransportationCamp PHL 2018," an informal transportation conference he's co-chairing, and noted the group might be of interest.

Next CAC Meeting: Will be held at DRPA Board Night Meeting at SEPTA on May 16, 2016

Next DRPA Meeting: May 16th, 2016 @ 6:00 p.m. at SEPTA Headquarters 1234 Market Street, Philadelphia, PA

Meeting adjourned.