

DELAWARE RIVER PORT AUTHORITY
MONTHLY BOARD MEETING
Wednesday, September 16, 2009
ORDER OF BUSINESS
and
INDEX

1. **Roll Call**
2. **Report of Chief Executive Officer – September 16, 2009**
3. **Approval of August Board Minutes – August 19, 2009 (previously mailed)**
4. **Approval of Operations & Maintenance Committee Report of August 19, 2009**
5. **Adopt Resolutions Approved by Operations & Maintenance Committee of August 19, 2009**
 - 1) **DRPA-09-057 Federal Transit Administration Section 5307/5340 Grant Application**
 - 2) **DRPA-09-058 Federal Transit Administration Section 5309 Grant Application**
 - 3) **DRPA-09-059 Design Services for Express E-ZPass at the Betsy Ross Bridge**
 - 4) **DRPA-09-060 Design Services for PATCO R.O.W. Embankment Restoration, Drainage Improvements, and Retaining Wall Rehabilitation Project**
 - 5) **DRPA-09-061 Engineering Services for the PATCO Escalator Replacements at Woodcrest, 12/13th and Locust Street, 15/16th and Locust Street Stations**
6. **Monthly List of Bills – August 2009**
7. **Financial Statement – As of June 2009**
8. ***Report of Chairman**
9. **Unfinished Business**
10. **New Business**
 - 1) **DRPA-09-062 DRPA – Health Benefits for Active Benefit Eligible Employees and Retirees under Age 65 (Toni Brown)**
 - 2) **DRPA-09-063 Authorization to Execute and to Attest to Reimbursement Agreements with the Commonwealth of Pennsylvania Department of Transportation (PADOT) (Bill Shanahan)**
 - 3) **DRPA-09-064 Authorization for Issuance of Revenue Bonds (John Hanson)**
 - 4) **DRPA-09-065 Authorization for Issuance of Port District Project Refunding Bonds (John Hanson)**

11. Adjournment

*No attachment

**PORT AUTHORITY TRANSIT CORPORATION
MONTHLY BOARD MEETING
Wednesday, September 16, 2009**

**ORDER OF BUSINESS
and
INDEX**

- 1. Roll Call**
- 2. *Report of General Manager – September 16, 2009**
- 3. Approval of PATCO August Board Minutes – August 19, 2009 (previously mailed)**
- 4. Monthly List of Bills – Covering the Month of August 2009**
- 5. Balance Sheet & Equity Statement – Dated July 31, 2009**
- 6. *Report of Chairman**
- 7. *Unfinished Business**
- 8. New Business**

PATCO-09-0006	Health Benefits for Active Benefit Eligible Employees and Retirees under Age 65	(Toni Brown)
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- 9. Adjournment**

***No attachment**