

DELAWARE RIVER PORT AUTHORITY
BOARD MEETING
Monday, December 28, 2009
ORDER OF BUSINESS
and
INDEX

1. Roll Call
2. Approval of December Board Minutes – December 09, 2009 (previously mailed)
4. Approval of Operations & Maintenance Committee Report of December 09, 2009
5. Adopt Resolutions Approved by Operations & Maintenance Committee of December 09, 2009
 - DRPA-09-098/B Construction-Monitoring Services for Contract No. 10-G, PATCO Power Cable and Pole Line Replacement
6. *Report of Chairman
7. Unfinished Business
8. New Business
 - DRPA-09-099 Use of Debt-Related Swap Agreements (Richard Brown)
 - DRPA-09-100 Amendment and Further Amendment of Schedule "A" (Project List) to each Indenture of Trust for PDP Bonds to Port District Project Bond Indentures and Reallocation of General Fund Monies. See DRPA Resolutions 93-052, 93-080, 93-131, 98-033, 99-049, 99-051, 01-071, 08-020 and 09-052 (Waterfront Counties) (Richard Brown)
 - DRPA-09-101 Amendment and Further Amendment of Schedule "A" (Project List) to Each Indenture of Trust for PDP Bonds. See DRPA Resolutions 98-033, 99-051, 01-071, 08-020 and 09-052 (Urban Transit Hub) (Richard Brown)
 - DRPA-09-102 Outside Counsel to the DRPA and PATCO (Richard Brown)
 - DRPA-09-103 Modification of DRPA Contract Document Language Amending DRPA-09-030 (June) (Richard Brown)
 - DRPA-09-104 Revolving Loan Fund for Economic Development Project Loans - Conversion of a Portion of the Fund to a Grant for the Benefit of Pennsauken Township, New Jersey (Richard Brown)
 - DRPA-09-105 Grant to Community Food Bank of New Jersey (Richard Brown)
 - DRPA-09-106 Creation of PATCO Transit Ambassadors and Promotional Programs (Richard Brown)
9. Adjournment

* No attachment

PORT AUTHORITY TRANSIT CORPORATION
MONTHLY BOARD MEETING
Monday, December 28, 2009

ORDER OF BUSINESS
and
INDEX

- 1. Roll Call**
- 2. Approval of PATCO December Board Minutes – December 09, 2009 (previously mailed)**
- 3. Approval of PATCO Operations & Maintenance Committee Report of December 09, 2009**
- 4. Adopt Resolutions Approved by PATCO Operations & Maintenance Committee of December 09, 2009**
 - 1) PATCO-09-012 PATCO AFC Automated Vending Machine and Ticket Office Terminal Pin Pad Upgrade to Triple Data Encryption Standard**
- 5. *Report of Chairman**
- 6. Unfinished Business**
- 7. New Business**
 - 1) PATCO-09-013 Amendment of PATCO 08-004 PATCO Fare Schedule**
- 8. Adjournment**