

DELAWARE RIVER PORT AUTHORITY
SPECIAL BOARD MEETING
Wednesday, June 16, 2010
ORDER OF BUSINESS
and
INDEX

1. **Roll Call**
2. ***Report of Chief Executive Officer – June 2010**
3. **Approval of May Minutes – May 19, 2010 (previously mailed)**
4. **Approval of Operations & Maintenance Committee Report of May 19, 2010**
5. **Adopt Resolutions Approved by Operations & Maintenance Committee of May 19, 2010**
 - DRPA-10-028 Design/Construction Monitoring Services for PATCO Shop Annex Building**
 - DRPA-10-029 New Jersey Transit Corporation, Busing and Flagging Services for Contract No. 10-G, PATCO Power Cable and Pole Line Replacement**
6. **Approval of Finance Committee Report of May 19, 2010**
7. **Adopt Resolution Approved by Finance Committee of May 19, 2010**
 - DRPA-10-038 2008 Revenue Bonds Letters of Credit, Substitution, Extensions and Refunding**
8. **Monthly List of Bills – Covering the Month of May 2010**
9. ***Report of Chairman**
10. **Unfinished Business**
11. **Adjournment**

***No attachment**

**PORT AUTHORITY TRANSIT CORPORATION
SPECIAL BOARD MEETING
Wednesday June 16, 2010**

**ORDER OF BUSINESS
and
INDEX**

- 1. Roll Call**
- 2. *Report of General Manager – June 09, 2010**
- 3. Approval of PATCO May Board Minutes – May 19, 2010 (previously mailed)**
- 4. Approval of PATCO Operations & Maintenance Committee Report of May 19, 2010**
- 5. Adopt Resolutions Approved by PATCO Committee of May 19, 2010**
 - PATCO-10-001 PATCO Elevator and Escalator Maintenance and Service Contract**
 - PATCO-10-002 Extension of Cubic Contract for FREEDOM Card Service Center**
- 6. Monthly List of Bills – Covering the Month of May 2010**
- 7. Balance Sheet & Equity Statement – Dated April 30, 2010**
- 8. *Report of Chairman**
- 9. Unfinished Business**
- 10. New Business**
- 11. Adjournment**

***No attachment**

DELAWARE RIVER PORT AUTHORITY
Monthly Meetings - Tentative Agenda

July Committee Meeting /June 16, 2010

DRPA Operations & Maintenance Committee (Cmr. DiCicco, Cmte. Chair)

Presenter

- | | |
|--|-----------------------|
| 1. Contract No. BF-27-2010, Design Services for the Benjamin Franklin Bridge Light Duty Vehicle Maintenance Building | Michael Venuto |
| 2. Contract No. BF-26-2010, Benjamin Franklin Bridge Deck Truss Rehabilitation | Michael Venuto |
| 3. Agreement GN-0016-10 Safety and Work Boat Services at all Bridge Facilities, Riverlink Ferry and Cruise Terminal Docks | Val Bradford |

Executive Committee (Cmr. Estey, Cmte. Chair)

- | | |
|---|----------------------|
| 1. Option to Purchase DRPA Property | Richard Brown |
| 2. Creation of Fleet Management Department under Bridge Operations | Joe Egan |

Projects Committee (Cmr. Bogle, Chair)

Finance Committee (Cmr. Nash, Cmte. Chair)

PATCO Operations & Maintenance Committee (Cmr. DiCicco, Cmte. Chair)