

DELAWARE RIVER PORT AUTHORITY
MONTHLY BOARD MEETING
Wednesday, September 15, 2010
ORDER OF BUSINESS
and
INDEX

1. Roll Call
2. Report of the Chief Executive Officer, Dated September 2010
3. Approval of Operations & Maintenance Committee Report of June 16, 2010
4. Adopt Resolutions Approved by Operations & Maintenance Committee of June 16, 2010
 - DRPA-10-076 Contract No. BF-27-2010, Design Services for the Benjamin Franklin Bridge Light Duty Vehicle Maintenance Building
 - DRPA-10-077 Contract No. BF-26-2010, Benjamin Franklin Bridge Deck Truss Rehabilitation
 - DRPA-10-078 Agreement GN-0016-10 Safety and Work Boat Services at all Bridge Facilities, Riverlink Ferry and Cruise Terminal Docks
5. Approval of Executive Committee Report of June 16, 2010
6. Adopt Resolution Approved by Executive Committee of June 16, 2010
 - DRPA-10-079 Option to Purchase DRPA Property
 - DRPA-10-080 Creation of Fleet Management Department under Bridge Operations
7. Approval of Operations & Maintenance Committee Report of August 18, 2010
8. Adopt Resolution Approved by Operations & Maintenance of August 18, 2010
 - DRPA-10-081 Funding for Renewal of Fuel Contract for DRPA and PATCO
 - DRPA-10-082 Federal Transit Administration Section 5307/5340 Grant Application
 - DRPA-10-083 Federal Transit Administration Section 5309 Grant Application
9. Approval of Executive Committee Report of August 18, 2010
10. Adopt Resolution Approved by Executive Committee of August 18, 2010
 - DRPA-10-084 Employee Vision Coverage 2011 (DRPA)
 - DRPA-10-085 Group Life, AD&D and Disability Coverage 2011 (DRPA)
 - DRPA-10-086 Active Employees/Under 65 Retiree Health Benefits 2011 (DRPA)
 - DRPA-10-087 Employee Dental Coverage 2011 (DRPA)
11. Monthly List of Payments - Covering the Month of August 2010
12. Financial Statement as of June 30, 2010

13. *Report of Chairman

14. Unfinished Business

DRPA-10-069	DRPA Construction Contract Requirements
DRPA-10-074	Financial Interests of Commissioners, Executive-Level Employees and Families
DRPA-10-088	Schedule of Board Meetings of DRPA and PATCO for October – December 2010 and Adoption of Requirement for an Annual Evening Meeting in New Jersey
DRPA-10-089	Amendment of DRPA-10-072 Restriction or Prohibition of Political Contributions by DRPA or PATCO Vendors
DRPA-10-090	Amendment of DRPA-10-042 and DRPA-10-073 Resolution Implementing Post-Employment Restrictions Policy for Authority Commissioners, Officers and Directors
DRPA-10-097	Placement of Items on Meeting Agenda

15. New Business

DRPA-10-091	Run the Bridge Charity Event Larc School Ben Franklin Bridge Closure Support Services
DRPA-10-092	Consideration of Pending DRPA Contracts (Less than \$50,000)
DRPA-10-093	DRPA Citizens Advisory Committee
DRPA-10-094	Computer Aided Dispatch Maintenance Agreement
DRPA-10-095	One Year Extension of DRPA Elevator Maintenance and Service Contract
DRPA-10-096	Annual Office Paper Supply Contract for DRPA and PATCO

16. Adjournment

***No attachment**

**PORT AUTHORITY TRANSIT CORPORATION
MONTHLY BOARD MEETING
Wednesday September 15, 2010**

**ORDER OF BUSINESS
and
INDEX**

1. **Roll Call**
2. **Report of General Manager – September 15, 2010**
3. **Approval of Operations & Maintenance Committee Report of August 18, 2010**
4. **Adopt Resolution of Operations & Maintenance Committee of August 18, 2010**
 - PATCO-10-003 PATCO Transit Ambassadors**
5. **Approval of Executive Committee Report of August 18, 2010**
6. **Adopt Resolution Approved by Executive Committee of August 18, 2010**
 - PATCO-10-004 Employee Vision Coverage 2011 (PATCO)**
 - PATCO-10-005 Group Life, AD&D and Disability Coverage 2011 (PATCO)**
 - PATCO-10-006 Active Employees/Under 65 Retiree Health Benefits 2011 (PATCO)**
 - PATCO-10-007 Employee Dental Coverage 2011 (PATCO)**
7. **Monthly List of Payments – Covering the Month of August 2010**
8. **Balance Sheet & Equity Statement – Dated July 31, 2010**
9. ***Report of Chairman**
10. **Unfinished Business**
11. **New Business**
 - PATCO-10-008 In Kind Support of Variety’s Old Newsboys’ Day**
 - PATCO-10-009 Security Camera Maintenance Services**
 - PATCO-10-010 Consideration of Pending PATCO Contracts (Less than \$50,000)**
 - PATCO-10-011 PATCO Citizens Advisory Committee**
12. **Adjournment**

***No attachment**

DELAWARE RIVER PORT AUTHORITY
Monthly Meetings - Tentative Agenda
October Committee Meeting /September 15, 2010

<u>DRPA Operations & Maintenance Committee (Cmr. DiCicco, Cmte. Chair)</u>		<u>Presenter</u>
1.	Contract No. BR-11-2010, Betsy Ross Bridge Structural Repairs	Mike Venuto
2.	Construction Monitoring Services for Contract No. BR-11-2010, Betsy Ross Bridge Structural Repairs	”
3.	Contract No. WW-13-2010, Walt Whitman Bridge Gloucester Building Rehabilitation	”
4.	Contract No. 15-M, PATCO - Haddonfield & Ashland Stations Parking Lots Paving & Repairs	”
5.	Contract No. 3-C, PATCO Bridge Painting and Structural Repairs	”
6.	Agreement GN-0024-10 Custodial Services for DRPA Bridge Facility and Cruise Terminal	Tim Pulte
7.	Agreement GN-0025-10 Weekend and Temporary Toll Collectors and Cruise Terminal Parking Attendants Agreement	”

Executive Committee (Cmr. Estey, Cmte, Chair)

1.	401 Race Street Partners, LLC Purchase and Easement Agreement Effecting DRPA Property for the Purpose of Vehicular and Pedestrian Ingress, Egress, Construction Staging, Loading and Unloading of Vehicles, and Parking of Vehicles	Tim Pulte
2.	Age 65 & Over Retiree Medicare Part D Prescription Benefit - 2011 (DRPA)	Toni Brown
3.	Age 65 & Over Retiree Medicare Supplemental Benefits - 2011 (DRPA)	Toni Brown
4.	HRS Employee Performance Management System	Toni Brown
5.	Renewal of DRPA/PATCO Commercial Automobile Liability Policy	Toni Brown

Finance Committee (Cmr. Nash Cmte, Chair)

1.	Remote Database Administration Services	John Hanson
2.	Fleet Management Maintenance Agreement	John Hanson

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

1.	PATCO Removal and Replacement of Windows at the Lindenwold Shop	Bob Box
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- 2. **PATCO Cares Program** ”
- 3. **Agreement with Cubic Transportation Systems Inc. to Pilot an Account Based Open Payment Processing System for PATCO’s Automated Fare Collection System** ”

PATCO Executive Committee (Cmr. Estey, Cmte, Chair)

- 1. **Age 65 & Over Retiree Medicare Part D Prescription Benefit - 2011 (PATCO)** **Toni Brown**
- 2. **Age 65 & Over Retiree Medicare Supplemental Benefits - 2011 (PATCO)** ”
- 3. **HRS Employee Performance Management System** ”
- 4. **Renewal of DRPA/PATCO Commercial Automobile Liability Policy** ”