

PORT AUTHORITY TRANSIT CORPORATION
Minutes
and
Index

Board Meeting
Wednesday, January 20, 2010

Approval of Report of General Manager – January 20, 2010

Approval PATCO December Board Minutes – December 28, 2009 (previously mailed)

Monthly List of Bills – Covering the Month of December 2009

Balance Sheet & Equity Statement – Dated November 30, 2009

Report of Chairman

Unfinished Business

New Business

Adjournment

MINUTES of the regular monthly Board meeting of the PORT AUTHORITY TRANSIT CORPORATION held Wednesday, January 20, 2010 in the Board Room at One Port Center, Camden, NJ.

Present

PENNSYLVANIA

John Estey, Chair
Robert Teplitz (Jack Wagner) (via phone)
Robert W. Bogle
John Lisko (Robert McCord)
Robin Wiessmann
Frank DiCicco (absent)
John Dougherty

Officers & Chiefs

J. Matheussen, CEO
R. Box, PATCO, General Manager
R. Brown, General Counsel
R. Gross, Deputy CEO
J. Hanson, CFO
T. Brown, CAO
T. Pulte, COO
J. Lawless, Corporate Secretary
W. Brooks, Chief Engineer

DRPA Staff

D. Auletto, Bridge Manager, WWB
V. Bradford, Bridge Manager, BFB
M. D'Alessandro, Asst. to Chairman
F. DiCicco, Administrative Coordinator
J. Egan, Project Manager, Special Projects
T. Garrison, Administrative Coordinator, Customer Service/Community Relations
R. Gilbert, Manager Accounting
S. Gray-Newman, Administrative Coordinator
D. Hunter, Manager, Corporate Communications
K. Imperatore, Director of Internal Audit
M. Joyce, Chief Public Safety Officer, Public Safety
E. Kasuba, Director of Corporate Communications
L. Kmiec, Assistant General Counsel
H. Korsen, Manager, Contract Administration
K. LaMarca, Director IS
J. Lotierzo, Sr. Accountant, Finance
C. Maroney, Manager Special Projects
J. McAroy, Manager, C&M, BRB
D. McClintock, Police Chief, Public Safety
S. Milner, Administrative Coordinator
M. Mondile, Manager, Customer & Comm. Relations

NEW JERSEY

Jeffrey L. Nash, Vice Chair
E. Frank DiAntonio
Richard Sweeney
Albert F. Frattali (absent)
Charles Fentress
Rick Taylor
Tamarisk Jones
Denise Y. Mason

Counsel

D. Rapuano, Archer & Greiner, NJ Counsel
A. Kessler, Duane Morris, PA Counsel
S. Kosta, Duane Morris, PA Counsel
Others:
Maura Tully, Gov. Authorities Unit
Calvin Blackshear, webcasting
Ed McBride

DRPA Staff (Cont'd.)

O. Parker, Manager, Financial & Budget Analysis
J. Quinn, Director of Revenue
W. Shanahan, Director Gov. Rel. & Grant Adm.
C. Spicer, PATCO Assistant General Manager
C. Thompson, Graphic Design
M. Venuto, Acting Director, PPC
J. White, Director of Finance
D. Whiton, Administrative Coordinator

Chairman Estey presided and called the meeting to order.

The Corporate Secretary announced that public notice of this meeting was posted in the lobby at One Port Center and provided to representatives of the area news media. Mr. Lawless then called the roll and announced that a quorum was present.

Report of the General Manager – January 20, 2010

Mr. Box added nothing further to his written report.

On motion duly made and seconded, the Report of the General Manager was received and approved.

Approved PATCO December Board Minutes – December 28, 2009 (previously mailed).

The minutes of the December 28, 2009 Board Meeting of the Port Authority Transit Corporation were mailed in advance to the Governor of New Jersey and the Directors of PATCO and there were no corrections.

Monthly List of Bills – Covering the Month of December 2009

The Monthly List of Bills was mailed in advance. On motion duly made and seconded, the Monthly List of Bills covering the month of December 2009 was received and filed.

Received and Filed Balance Sheet & Equity Statement Dated November 30, 2009

The Balance Sheet and Equity Statement was mailed in advance. On motion duly made and seconded, the Balance Sheet and Equity Statement dated November 30, 2009 was received and filed.

Report of the Chairman

Unfinished Business

New Business

There being no further business, on motion of Chairman Estey, the meeting was adjourned.

Respectfully submitted,

John A. Lawless,
Corporate Secretary

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