

PORT AUTHORITY TRANSIT CORPORATION
Minutes
and
Index

Board Meeting
Wednesday, March 17, 2010

Approval of Report of General Manager – March 17, 2010

Approval PATCO February Board Minutes – February 17, 2010 (previously mailed)

Monthly List of Bills – Covering the Month of February 2010

Balance Sheet & Equity Statement – Dated January 31, 2010

Report of Chairman

Unfinished Business

New Business

Adjournment

MINUTES of the regular monthly Board meeting of the PORT AUTHORITY TRANSIT CORPORATION held Wednesday, March 17, 2010 in the Board Room at One Port Center, Camden, NJ.

Present

PENNSYLVANIA

John Estey, Chair
Robert Teplitz (Jack Wagner)
Robert W. Bogle
John Lisko (Robert McCord)
Robin Wiessmann (via phone)
Frank DiCicco
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 (absent)
J. Lawless, Corporate Secretary
M. Venuto, Acting Chief Engineer

DRPA Staff

V. Bradford, Director, BFB
J. Costello, Purchasing
M. D'Alessandro, Asst. to Chairman
F. DiCicco, Administrative Coordinator
M. DiGiamberardino, Print Shop
A. DuVall, Executive Assistant to CEO
J. Egan, Project Manager, Special Projects
T. Garrison, Administrative Coordinator, Customer Service/Community Relations
R. Gilbert, Manager Accounting
O. Gollon, Print Shop
S. Gray-Newman, Administrative Coordinator
G. Hollingsworth, Assistant General Counsel
D. Hunter, Manager, Corporate Communications
M. Joyce, Chief Public Safety Officer, Public Safety
J. Lotierzo, Sr. Accountant, Finance
J. Maldonado, Print Shop
D. McClintock, Police Chief, Public Safety
S. Milner, Administrative Coordinator
M. Mondile, Manager, Customer & Comm. Relations
F. O'Brien, Manager, Customer & Comm. Relations
R. Only, Director, Homeland Security & Emergency Mgmt.

NEW JERSEY

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

Counsel

C. Gibson, 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 Hanlon
Chris Schaeffer (AECOM)
Anthony Mannino

DRPA Staff (Cont'd.)

O. Parker, Manager, Financial & Budget Analysis
J. Plews, Financial Analyst
J. Quinn, Director of Revenue
M. Saquella, Print Shop
W. Shanahan, Director Gov. Rel. & Grant Admin.
F. Sims, Supervisor Print Shop
C. Spicer, PATCO Assistant General Manager
J. Stephenson, Print Shop
C. Thompson, Graphic Design
M. Weikel, Administrative Coordinator
J. White, Director of Finance
D. Whiton, Administrative Coordinator
M. Williams, Graphic Design

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 – March 17, 2010

Mr. Box added to his written report. Mr. Box discussed a weather-related event of the Nor'easter that occurred this past weekend. On Saturday afternoon, the PATCO north pole line was damaged between Ashland and Lindenwold stations. A number of poles were broken off and a number more were leaning over and fouling the New Jersey Transit Atlantic City tracks and PATCO's westbound tracks. Mr. Matheussen authorized Mr. Box to have the contractor come in on an emergency basis to help our crews to get things back up and running. Because the area around the base of the poles was inundated with water, a temporary road needed to be built in order to get equipment into the site to repair and replace the damaged poles. The road was constructed with ballast that PATCO had on hand for track maintenance. On Sunday, realizing that full PATCO service and NJT service would not be up and running by Monday morning at the pace work was proceeding, Mr. Box spoke with Mr. Matheussen and Tim Pulte about getting extra dump trucks from the Walt Whitman Bridge to help with hauling the ballast. By Sunday evening, crews got one pole replaced and the leaning poles pulled out of the way so New Jersey Transit and PATCO were back up and running for Monday morning. Mr. Matheussen added that the replacements that were installed this past weekend were to be done a couple months from now, but were done earlier due to the weather events. Mr. Box added that, as a result of the event, costs were incurred with both the contractor and NJT. In answer to Commissioner Bogle's inquiry as to how long PATCO (westbound track) was not operable, Mr. Box said from Saturday afternoon until Sunday night. New Jersey Transit was able to operate during the early hours Monday morning. Everyone did a great job.

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

Approved PATCO February Board Minutes – February 17, 2010 (previously mailed)

The minutes of the February 17, 2010 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 February 2010

The Monthly List of Bills was mailed in advance. On motion duly made and seconded, the Monthly List of Bills covering the month of February 2010 was received and filed.

Received and Filed Balance Sheet & Equity Statement Dated January 31, 2010

The Balance Sheet and Equity Statement was mailed in advance. On motion duly made and seconded, the Balance Sheet and Equity Statement dated January 31, 2010 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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