

PORT AUTHORITY TRANSIT CORPORATION
Minutes
and
Index

Board Meeting
Wednesday, April 21, 2010

Approval of Report of General Manager – April 21, 2010

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

Monthly List of Bills – Covering the Month of March 2010

Balance Sheet & Equity Statement – Dated February 28, 2010

Report of Chairman

Unfinished Business

New Business

Adjournment

MINUTES of the regular monthly Board meeting of the PORT AUTHORITY TRANSIT CORPORATION held Wednesday, April 21, 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
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
J. Lawless, Corporate Secretary
M. Venuto, Acting Chief Engineer
M. Joyce, Chief Public Safety Officer,
Public Safety

DRPA Staff

M. D'Alessandro, Asst. to Chairman
F. DiCicco, Administrative Coordinator
E. Delgado, PATCO, Custodian
A. DuVall, Executive Assistant to CEO
J. Egan, Project Manager, Special Projects
B. Eng, Supervisor, Transit Services, PATCO
T. Garrison, Administrative Coordinator, Customer Service/Community Relations
S. Gray-Newman, Administrative Coordinator
L. Hayes, Manager, Capital Grants
D. Hunter, Manager, Corporate Communications
K. Jacobson, Assistant General Counsel
E. Kasuba, Director of Corporate Communications
B. Kelly, Public Safety
L. Kmiec, Assistant General Counsel
K. LaMarca, Director IS
J. Lotierzo, Sr. Accountant, Finance
C. Maroney, Manager, Special Projects
D. McClintock, Police Chief, Public Safety
S. Milner, Administrative Coordinator

NEW JERSEY

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

Edward Nesmith
Chris Shaeffer, AECOM
Joseph Padavan, Union Local 15253
Michael Saporito, Union Local 15253
Joseph Canuso, Union Local 15253
Andrew Levy, Esquire

DRPA Staff (Cont'd.)

M. Mondile, Manager, Customer & Comm. Rel.
F. O'Brien, Manager, Customer & Comm. Rel.
R. Only, Director, Homeland Security & Emergency Mgmt.
O. Parker, Manager, Financial & Budget Analysis
J. Quinn, Director of Revenue
W. Shanahan, Dir. Gov. Rel. & Grant Admin.
C. Spicer, PATCO Assistant General Manager
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 – April 21, 2010

Mr. Box added to his written report. The PATCO Safety and Security Preparedness Plan require a full scale drill annually. The drill will take place next week at the Franklin Square station in Philadelphia. EPA is taking the federal lead and there will be more than 25 federal agencies participating such as the Department of Energy, FBI, FEMA, Homeland Security, FTA and many more. The scenario is that there will be a dirty bomb that exploded in the City and this will give the opportunity to test the procedures to be followed by the federal, state and local governments and will permit the Franklin Square Station to be involved in the clean up drill. This week long exercise will be 60 days after the explosion and these agencies will be practicing stabilizing and cleaning up the area. PATCO is very pleased to be involved in this drill and EPA has expressed its gratitude for having a rail station as one of the sites for the drill.

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

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

The minutes of the March 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 March 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 March 2010 was received and filed.

Received and Filed Balance Sheet & Equity Statement Dated February 28, 2010

The Balance Sheet and Equity Statement was mailed in advance. On motion duly made and seconded, the Balance Sheet and Equity Statement dated February 28, 2010 was received and filed.

Report of the Chairman

Unfinished Business

New Business

Public Comment

Joe Padavan spoke on behalf of the United Steelworkers (USW). Mr. Padavan stated that he is a supporter of PLAs generally. There are a number of contractors who have collective

bargaining agreements with USW who have worked on DRPA projects and these have been accomplished on time and under budget. The PLA that DRPA has entered into excludes USW and therefore these contractors cannot propose on DRPA projects using that PLA. He would like for DRPA to allow the USW to be a signatory to the PLA. Andrew Levy, Esquire represents the Pennsylvania Heavy Highway Contractors Bargaining Associates which is made up of companies that have collective bargaining agreements with the USW. He also stated that member of his organization have successfully completed projects for DRPA and they would like to have to opportunity to bid on future work. However, as long as the USW is excluded from the PLA his members cannot propose on DRPA work that is covered by the PLA because that would violate their contract with the USW. He also called on DRPA to permit the USW to sign the PLA in order to permit members of his organization to bid on this work.

Chairman Estey requested that Dick Brown review the letter and report back to the Board next month.

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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