

PORT AUTHORITY TRANSIT CORPORATION
Minutes
and
Index

Board Meeting
Wednesday, May 19, 2010

Approval of Report of General Manager – May 19, 2010

Approval PATCO April Board Minutes – April 21, 2010 (previously mailed)

Monthly List of Bills – Covering the Month of April 2010

Balance Sheet & Equity Statement – Dated March 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, May 19, 2010 in the Board Room at One Port Center, Camden, NJ.

Present

PENNSYLVANIA

John Estey, Chair
Nakeya Smith (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 &
Acting Corporate Secretary
R. Gross, Deputy CEO
J. Hanson, CFO
T. Brown, CAO
T. Pulte, COO
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
A. DuVall, Executive Assistant to CEO
J. Egan, Project Manager, Special Projects
T. Garrison, Administrative Coordinator, Customer
Service/Community Relations
S. Gray-Newman, Administrative Coordinator
L. Hayes, Manager, Capital Grants
D. Hunter, Manager, Corporate Communications
K. Imperatore, Director, Fare Collection
K. Jacobson, Assistant General Counsel
E. Kasuba, Director of Corporate Comm.
B. Kelly, Public Safety
L. Kmiec, Assistant General Counsel
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
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:

D. Gramiccioni, Gov. Authorities Unit
Calvin Blackshear, webcasting
E. McBride
E. Nesmith
G. Brown
C. Roberts, Local Union 401
E. Sweeney, Local Union 401
R. Hoffmann
M. Saporito, Local 15253
J. Padavan, Local 15253
T. Jones, United Steelworkers
A. 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
C. Thompson, Graphic Design
M. Weikel, Administrative Coordinator
J. White, Director of Finance
D. Whiton, Administrative Coordinator

Chairman Estey presided and called the meeting to order.

The Assistant 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. Brown then called the roll and announced that a quorum was present.

Report of the General Manager – May 19, 2010

Mr. Box added to his written report. Mr. Box spoke favorably about the Liberty Radix Drill which took place in April, 2010. The drill was quite successful with approximately 1,000 participants involved. The Franklin Square Station provided an opportunity for drill participants to experience the challenges of cleaning radiological material from an actual rail station. The EPA complimented PATCO for the role that PATCO and Transit Unit employees played and was grateful for the use of the PATCO station.

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

Approved PATCO April Board Minutes – April 21, 2010 (previously mailed)

The minutes of the April 21, 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 April 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 April 2010 was received and filed.

Received and Filed Balance Sheet & Equity Statement Dated March 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 March 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,

Richard L. Brown,
Assistant Corporate Secretary

/sm