

**Delaware River Port Authority
Minutes
and
Index
June Special Board Meeting
Wednesday, June 16, 2010**

Approval of Report of Chief Executive Officer – June 2010

Approval of May Board Minutes – May 19, 2010 (previously mailed)

Approval of Operations & Maintenance Committee Report of May 19, 2010

Adopted Resolutions Approved by Operations and Maintenance Committee of May 19, 2010

**DRPA-10-028 Design/Construction Monitoring Services for PATCO
Shop Annex Building**

**DRPA-10-029 New Jersey Transit Corporation, Busing and Flagging
Services for Contract No. 10-G, PATCO Power Cable
and Pole Line Replacement**

Approval of Finance Committee Report of May 19, 2010

Adopted Resolution Approved by Finance Committee of May 19, 2010

**DRPA-10-038 2008 Revenue Bonds Letters of Credit, Substitution,
Extensions and Refunding**

Monthly List of Bills – Covering the Month of May 2010

Report of Chairman

Unfinished Business

Adjournment

MINUTES of the Special Board Meeting of the DELAWARE RIVER PORT AUTHORITY held Wednesday, June 16, 2010 in the Board Room at One Port Center, Camden, NJ.

Present

PENNSYLVANIA

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

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

Val Bradford, Bridge Director, BFB
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
D. Hunter, Manager, Corporate Communications
W. Hunter, Summer Intern
E. Kasuba, Director of Corporate Communications
L. Kmiec, Assistant General Counsel
J. Lotierzo, Sr. Accountant, Finance
C. Maroney, Manager, Special Projects
S. Milner, Administrative Coordinator
M. Mondile, Manager, Customer & Comm. Relations
F. O'Brien, Manager, Customer & Comm Rel.

NEW JERSEY

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

Counsel

C. Gibson, Archer & Greiner, NJ Counsel
A. Kessler, Duane Morris, PA Counsel
S. Kosta, Duane Morris, PA Counsel

Others:

Calvin Blackshear, webcasting
Ed Hanlon
Kevin Price
Wilbert Mitchell
Sangeetha Subramanian
John Boyle
Matt Anastasi
Ben Cromie
Russ Alexander
William Graham
Douglas Coleman
Rich Ogle
Scott Kegler
Chris Schaeffer, AECOM
Mark Lagerkvist
Andrew Levy, Esq.
M. Sasporito, Local 15253
T. Jones, United Steelworkers

DRPA Staff (Con't.)

R. Only, Director, Homeland Security &
Emergency Mgmt.
O. Parker, Manager, Financial & Budget Analysis
W. Shanahan, Director 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

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 Chief Executive Officer – June 16, 2010

Mr. Matheussen submitted his report as it stands. Mr. Matheussen recognized the co-winners of the May Employee of the Month, Yhanee Battle and Kevin Price, both of the BFB. Yhanee was unable to join us but Kevin attended just off the night shift. Yhanee is a Toll Collector and has been with us since June of 1988, and Kevin is a Toll Plaza Supervisor who has been with us since September of 2005. They are being acknowledged for their prompt response to a BFB Toll Plaza incident involving an abduction attempt. During the night shift on March 24th, they heard screams from motorists asking for help in stopping the driver of a mini van near Toll Lane 4 who had apparently taken someone into the van and was driving away against their will. Due to Kevin's quick action of advising Yhanee not to open the toll gate, the abducted individual was able to escape the vehicle while at the toll lane. DRPA police were also called to the scene and they finished safely handling the situation. Due to Kevin and Yhanee's swift, calm and professional actions, they were able to help prevent this abduction. Mr. Matheussen thanked both for their efforts in this situation and their dedication to their jobs each and every day.

Mr. Matheussen deferred to Vice Chair Nash for two Riversharks Box presentations. Vice Chair Nash stated that we are pleased to provide Respond, Inc. with tickets to the DRPA Suite at Campbell's Field to attend a Riversharks home game. We have with us today Wilbert Mitchell, CEO of Respond. Mr. Nash asked Mr. Mitchell to discuss the work of his organization. Mr. Mitchell stated that Respond is a non profit that maintains an Elders' Center which serves low income seniors, assisting them in making doctor appointments and paying bills. The Center also has computer classes and activities throughout the day. Next Mr. Nash presented Big Brothers/Big Sisters of Gloucester and Camden Counties with tickets to the DRPA Suite to attend a Sharks home game. Mr. Nash introduced Sangeetha Subramanian and asked her to discuss the valuable work of her agency. Ms. Subramanian explained that Big Brothers/Big Sisters is an agency that helps at-risk young people reach their potential through professionally supported, mutually rewarding one-to-one relationships with positive role models.

Mr. Matheussen resumed reporting that the Authority did our part at DRPA and PATCO to cheer on our home team Flyers in their quest for the Stanley Cup and the Authority is very proud of their second place finish in one of the most difficult of all sport competitions. Mr. Matheussen thanked Val Bradford and Dan Auletto for having the BFB lit orange on home games and a "Let's Go Flyers" banner on the WWB and the toll collectors, train operators and staff who wore Flyers shirts and/or hats during home and away games. We look forward to another great season next year from our Flyers.

Next, Mr. Matheussen deferred to Tim Pulte, DRPA COO, for an update on a cruise season matter. Mr. Pulte was pleased to report that the Authority has obtained American Cruise Lines out of Connecticut for three cruises which are booked for this season and two cruises booked for next year. The ship is in port now. American Cruise Lines' slogan is "small ship cruising done perfectly" and the Authority is pleased that they have chosen Philadelphia. Mr. Pulte thanked Mike Venuto for securing the cruise line.

Finally, Mr. Matheussen said the Authority hopes the next time anyone is at the 8th & Market PATCO Station they notice the four new digital monitors that display PATCO news and

information, and weather information. Advertising on these monitors serve as a revenue-generator for us. Based on our aggressive approach, with our year to date total of \$140,000 in ad revenue, we are on track to exceed last year's figure of \$430,000. Thanks go out to Bob Box, Richard Brown, Cheryl Spicer and others for their efforts in this regard.

This concludes the CEO Report.

Minutes of May Board Minutes – May 19, 2010 (previously mailed)

The minutes of the May 19, 2010 Board Meeting of the Delaware River Port Authority were mailed to the Governor of New Jersey and the DRPA Commissioners. On motion duly made and seconded, the minutes were approved.

Approved Operations and Maintenance Committee Report of May 19, 2010

The report of the Operations and Maintenance Committee meeting of May 19, 2010 was mailed to all Commissioners and there were no comments. On motion duly made and seconded, the report of the Operations & Maintenance Committee was approved.

On motion duly made and seconded, the following resolutions were unanimously adopted and made the action of the Authority:

DRPA-10-028 Design/Construction Monitoring Services for PATCO Shop Annex Building

DRPA-10-029 New Jersey Transit Corporation, Busing and Flagging Services for Contract No. 10-G, PATCO Power Cable and Pole Line Replacement

Approved Finance Committee Report of May 19, 2010

The report of the Finance Committee meeting of May 19, 2010 was mailed to all Commissioners and there were no comments. On motion duly made and seconded, the report of the Finance Committee was approved.

On motion duly made and seconded, the following resolution was unanimously adopted and made the action of the Authority:

DRPA-10-038 2008 Revenue Bonds Letters of Credit, Substitution, Extensions and Refunding

Received and Filed Monthly List of Bills Covering the Month of May 2010. On motion duly made and seconded, the Monthly List of Bills covering the month of May 2010 was received and filed.

Report of the Chairman

None.

Unfinished Business

None.

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

Respectfully submitted,

Richard L. Brown,
Assistant Corporate Secretary

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