

**PORT AUTHORITY TRANSIT CORPORATION**  
**Minutes**  
**and**  
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**Special Board Meeting**  
**Wednesday, June 16, 2010**

Approval of Report of General Manager – June 09, 2010

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

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

Adopted Resolutions Approved by PATCO Committee of May 19, 2010

**PATCO-10-001      PATCO Elevator and Escalator Maintenance and Service Contract**

**PATCO-10-002      Extension of Cubic Contract for FREEDOM Card Service Center**

Monthly List of Bills – Covering the Month of May 2010

Balance Sheet & Equity Statement – Dated April 30, 2010

Report of Chairman

Unfinished Business

New Business

Adjournment

MINUTES of the Special Board Meeting of the PORT AUTHORITY TRANSIT CORPORATION 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)  
Robin Wiessmann (absent)  
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**

V. 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 Comm.  
L. Kmiec, Assistant General Counsel  
J. Lotierzo, Sr. Accountant, Finance  
C. Maroney, Manager, Special Projects  
S. Milner, Administrative Coordinator  
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

**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.  
Michael Sasporito, Local 15253  
Thomas Jones, United Steelworkers

**DRPA Staff (Cont'd.)**

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 Nash 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 – June 9, 2010**

Mr. Box added to his written report. Mr. Box thanked the Commissioners and the New Jersey Governor's Office, who took the opportunity after the last Board Meeting to tour the facilities. The PATCO employees were pleased to meet the Commissioners. Chairman Nash thanked the PATCO employees and commented on how nicely the station renovations are coming along.

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

**Approved PATCO May Board Minutes – May 19, 2010 (previously mailed)**

The minutes of the May 19, 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.

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

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

**PATCO-10-001      PATCO Elevator and Escalator Maintenance and Service Contract**

**PATCO-10-002      Extension of Cubic Contract for FREEDOM Card Service Center**

**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.

**Received and Filed Balance Sheet & Equity Statement Dated April 30, 2010**

On motion duly made and seconded, the Balance Sheet and Equity Statement dated April 30, 2010 was received and filed.

**Report of the Chairman**

Chairman Nash thanked all Commissioners colleagues, employees of DRPA and PATCO and friends who sent notes of condolences on the loss of his sister. He extended his personal appreciation for the kind words and comfort they gave him and his family.

**Unfinished Business**

### **New Business**

Chairman Nash indicated there were representatives from the Bicycle Coalition of Greater Philadelphia who wanted to make a presentation. He invited them to introduce themselves and come to the microphone.

### **Public Comment**

Matt Anastasi of the Bicycle Coalition of Greater Philadelphia addressed the meeting. Mr. Anastasi explained that he is Chair of the Bridge Access Committee of the Coalition. He informed the meeting that his Committee has completed a report entitled "Crossing the Delaware for Transportation Independence: Improving Bicycle and Pedestrian Access to the Benjamin Franklin Bridge" that his associates handed out to the DRPA Commissioners. Mr. Anastasi noted that 500 people use the Benjamin Franklin Bridge walkway every day to cross the river despite the lack of signage, the uninviting approaches to the walkway, less than optimal hours of access and the lack of a DRPA snow removal policy for the walkway. Their biggest issue, however, is the three story stairwell on the Camden side of the bridge. Mr. Anastasi told the meeting that his Committee's report contains specific recommendations for converting the Ben Franklin Bridge walkway into a world class facility. In closing he called on the DRPA Commissioners to include in the Capital Budget for 2011 funding for improvement of the South Walkway Camden access ramp to be undertaken in coordination with the Federal TIGER Grants.

Mr. Matheussen responded briefly stating that DRPA has worked with the Bicycle Coalition for many years cooperatively. We have discussed many of the issues that had been presented and the Authority has made improvements to the facility as a result of the discussions. The Authority will continue to work cooperatively with the Bicycle Coalition.

Mr. Anastasi closed by mentioning that the Report can be found on their web site: [bicyclecoalition.org](http://bicyclecoalition.org).

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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