

**PORT AUTHORITY TRANSIT CORPORATION**  
**Minutes**  
**and**  
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**Board Meeting**  
**Wednesday, August 18, 2010**

Approval of Report of General Manager – August 18, 2010

Approval PATCO June Board Minutes – June 16, 2010 (previously mailed)

Monthly List of Bills – Covering the Month of June & July, 2010

Balance Sheet & Equity Statement – Dated May 31 & June 30, 2010

Report of Chairman

Unfinished Business

New Business

Adjournment

MINUTES of the regular monthly Board meeting of the PORT AUTHORITY TRANSIT CORPORATION held Wednesday, August 18, 2010 in the Board Room at One Port Center, Camden, NJ.

**Present**

**PENNSYLVANIA**

John Estey, Chair  
Jack Wagner  
Robert W. Bogle  
John Lisko (Robert McCord)  
Robin Wiessmann  
Frank DiCicco  
John Dougherty  
Maria Quinones-Sanchez

**Officers & Chiefs**

J. Matheussen, CEO  
R. Box, PATCO, General Manager  
R. Brown, General Counsel &  
Assistant Corporate Secretary  
R. Gross, Deputy CEO  
J. Hanson, CFO  
T. Brown, CAO  
T. Pulte, COO  
M. Venuto, Acting Chief Engineer

**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  
M. Mondile, Manager, Customer & Comm. Rel.  
L. Hayes, Manager, Capital Grants  
F. O'Brien, Manager, Customer & Comm. Rel.  
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

**NEW JERSEY**

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

**Counsel**

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

**Others:**

D. Reiner, Gov. Authorities Unit  
J. Lisko  
R. Teplitz  
P. Nissan of Acacia  
C. Clupper of PFM  
C. Blackshear, webcasting  
E. McBride  
D. Hanlon  
T. Jones, United Steelworkers  
R. Hoffmann  
A. Levy, Esquire  
C. Rhodes  
J. Lawless

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

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

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 – August 18, 2010**

Mr. Box added nothing further to his written report.

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

**Approved PATCO June Board Minutes – June 16, 2010 (previously mailed)**

The minutes of the June 16, 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 Months of June & July, 2010**

The Monthly List of Bills was mailed in advance. On motion duly made and seconded, the Monthly List of Bills covering the months of June & July, 2010 was received and filed.

Chairman Estey directed that the same type of analysis be done as was discussed regarding the DRPA Monthly List of Bills.

**Received and Filed Balance Sheet & Equity Statements Dated May 31 & June 30, 2010**

The Balance Sheet and Equity Statement was mailed in advance. On motion duly made and seconded, the Balance Sheet and Equity Statements dated May 31 & June 30, 2010 was received and filed.

**Report of the Chairman**

All Resolutions that had been adopted to the extent that they were adopted with respect to the DRPA should also be adopted regarding PATCO.

**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

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