

MINUTES of the regular monthly Board meeting of the PORT AUTHORITY TRANSIT CORPORATION held Wednesday, September 15, 2010 in the Board Room at One Port Center, Camden, NJ.

Present

PENNSYLVANIA

John Estey, Chair
Robert Teplitz
Robert W. Bogle
John Lisko
Robin Wiessmann
Frank DiCicco
John Dougherty
Maria Quinones-Sanchez

Officers & Chiefs

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

DRPA Staff

D. Auletto, WWB Bridge Director
V. Bradford, BFB Bridge Director
M. D'Alessandro, Asst. to Chairman
F. DiCicco, Administrative Coordinator
A. DuVall, Executive Assistant to CEO
J. Egan, Project Manager, Special Project
G. Faber, Assistant General Counsel
T. Garrison, Administrative Coordinator, Customer
Service/Community Relations
S. Gray-Newman, Administrative Coordinator
D. Hunter, Manager, Corporate Communications
K. Jacobson, Assistant General Counsel
E. Kasuba, Director of Corporate Comm.
B. Kelly, Public Safety
H. Korsen, Manager, Contract Administration
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 (via phone)

Counsel

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

Others:

D. Gramiccioni, Gov. Authorities Unit
C. Blackshear, webcasting
E. McBride
R. Franzini, IUOE
F. Banker, Esquire on behalf of IUOE
C. Campbell, Esquire on behalf of FOP
T. Jones, United Steelworkers
A. Levy, Esquire

DRPA Staff (Cont'd.)

M. Mondile, Manager, Customer & Com. Rel.
F. O'Brien, Manager, Customer & Com. Rel.
B. O'Connor, Supervisor / Engineering Admin.
R. Only, Director, Homeland Security &
Emergency Mgmt.
O. Parker, Manager, Financial & Budget Analysis
R. Paterno, Public Safty
J. Quinn, Director of Revenue
W. Shanahan, Dir. Gov. Rel. & Grant Admin.
C. Spicer, PATCO Assistant General Manager
J. Stief, Public Safety
S. Suder, Manager, Purchasing
C. Thompson, Graphic Design
J. Viniski, Sr. Engineer
M. Weikel, Administrative Coordinator
J. White, Director of Finance
D. Whiton, Administrative Coordinator
B. Williams, CBB Bridge Director

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. 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 August Board Minutes – August 18, 2010 (previously mailed)

The minutes of the August 18, 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 Payments – Covering the Month of August 2010

The Monthly List of Payments was mailed in advance. On motion duly made and seconded, the Monthly List of Payments covering the month of August 2010 was received and filed.

Received and Filed Balance Sheet & Equity Statement Dated July 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 July 31, 2010 was received and filed.

Report of the Chairman

None.

Unfinished Business

None.

New Business

Item 1 – In Kind Support of Variety’s Old Newsboys’ Day – Bob Box, General Manager, requested Board to authorize staff to provide support for the Variety Club of Philadelphia’s Old Newsboys Day on September 24, 2010 with a ran date of October 1, 2010 in the amount of \$200.00. The purpose is to permit the Children’s Charity by allowing their Philadelphia chapter to use PATCO station lobbies fort heir annual Old Newsboys’ Day event.

Commissioner Dougherty abstained from voting on “In Kind Support of Variety’s Old Newsboys’ Day”.

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

PATCO-10-008 In Kind Support of Variety’s Old Newsboys’ Day

Item 2 – Security Camera Maintenance Services – Bob Box, General Manager, requested Board to authorize staff to negotiate a one year contract with Schneider Electric for an amount not to exceed \$62,974. This company is the authorized service provider for DVTEL equipment and software in support of PATCO’s security camera and station call boxes. The contract is provided with pricing under GSA Schedule.

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

PATCO-10-009 Security Camera Maintenance Services

Item 3 – Consideration of Pending PATCO Contracts (Less than \$50,000) – This Resolution would provide that “Contracts valued at less than \$25,000 may be approved by DRPA staff without advance Board consideration. Contracts in the range of \$25,000 to \$100,000 should be brought to the Board in advance for consideration as a package or list. Contracts valued at \$100,000 and above will require individual Summary Statements and Resolutions to be presented to the Board.

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

PATCO-10-010 Consideration of Pending PATCO Contracts (Less than \$50,000)

Item 4 – PATCO Citizens Advisory Committee – Commissioner Teplitz - Is this the same committee as the DRPA’s citizen’s advisory committee or a different one? Mr. Matheussen: I thought that they would be different. Two may be more difficult to manage. I thought two but maybe just one? Commissioner Teplitz: Either way is okay with me but would these be separate groups? Mr. Matheussen: Generally they would be separate. Commissioner Teplitz: Either is okay with me. Chairman Estey: Let’s start with two separate committees. On motion duly made and seconded PATCO Resolution 10-011 was adopted as drafted. On motion duly made and seconded the PATCO Board Meeting was adjourned.

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

PATCO-10-011 PATCO Citizens Advisory Committee

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

Respectfully submitted,

Richard L. Brown,
Corporate Secretary

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