

PORT AUTHORITY TRANSIT CORPORATION

Minutes

and

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October 2010 Board Meeting

Cruise Terminal at the Philadelphia Navy Yard, Philadelphia, PA

Wednesday, October 20, 2010

Roll Call

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Balance Sheet & Equity Statement – Dated August 31, 2010

Report of Chairman

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PATCO-10-020 Haddonfield Y's Men Use of DRPA Property for Christmas Tree Sale

PATCO-10-021 Consideration of Pending PATCO Contracts (between \$25,000 and \$100,000)

Adjournment

MINUTES of the regular bi-monthly Board meeting of the PORT AUTHORITY TRANSIT CORPORATION held Wednesday, October 20, 2010 at the Cruise Terminal at the Philadelphia Navy Yard, Philadelphia, PA.

Present

PENNSYLVANIA

John Estey, Chair
Robert Teplitz (Wagner)
Robert W. Bogle
John Lisko (McCord)
John Dougherty
Robin Wiessman
Frank DiCicco
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

A. Ash, Administrative Secretary
D. Auletto, Bridge Director, WWB
F. DiCicco, Administrative Coordinator
A. DuVall, Executive Assistant to CEO
J. Egan, Project Manager, Special Project
J. Havers, Coordinator, Cruise Terminal
K. Imperatore, Director of Fare Collection
K. Jacobson, Assistant General Counsel
E. Kasuba, Director of Corporate Comm.
M. Lopez, Manager, Gov. Relations
C. Maroney, Manager, Special Projects
J. McAroy, BRB C&M
D. McClintock, Police Chief, Public Safety
S. Milner, Administrative Coordinator

NEW JERSEY

Jeffrey L. Nash, Vice Chair
E. Frank DiAntonio (via phone)
Richard Sweeney (via phone)
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:

M. Tully, Gov. Authorities Unit
C. Blackshear, webcasting
Congressman Robert Brady
E. McBride
R. Franzini, IUOE
B. Toomey, IUOE
F. Keel, Local 88
B. Ley, Booz Allen Hamilton
H. Lewandowski

DRPA Staff (Cont'd.)

R. Only, Director, Homeland Security &
Emergency Mgmt.
S. Reiners, WWB
C. Spicer, PATCO Assistant General Manager
S. Suder, Manager, Purchasing
M. Weikel, Administrative Coordinator
J. White, Director of Finance
D. Whiton, Administrative Coordinator
B. Williams, Bridge Director, BRB
M. Williams, Graphic Design

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 – October 20, 2010

Mr. Box reported on the success of the MS 150 bike ride. They had 7,000 riders and so far have raised more than four and three quarters million dollars. Sponsors thanked PATCO and DRPA. Mr. Matheussen mentioned that Vice Chairman Nash completed the race. Mr. Estey expressed thanks to all staff who worked on the matter.

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

Monthly List of Payments – Covering the Month of September 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 September 2010 was received and filed.

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

Report of the Chairman

None.

Unfinished Business

None.

New Business

Item 1 – Haddonfield Y's Men Use of DRPA Property for Christmas Tree Sale –

Mr. Box reported that we have done this for some years and it now falls under the inkind support provisions of the Board procedures. Commissioner Mason asked what the \$200 represents. Mr. Box said that this is his estimate for the cost of things such as legal agreements. Mr. Estey asked that we make that clear in the future and Mr. Box agreed. Commissioner Sanchez asked whether the agreement would restrict our liability. Mr. Matheussen responded that we would have a right of entry agreement that would have both insurance and indemnification provisions and he noted we do the same thing for all of these matters.

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

PATCO-10-020

Haddonfield Y's Men Use of DRPA Property for Christmas Tree Sale

Item 2 – Consideration of Pending PATCO Contracts (Between \$25,000 and \$100,000) –

Steve Suder presented this item and noted that the list of contracts was in the Board package.

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

**PATCO-10-021 Consideration of Pending PATCO Contracts (Between
\$25,000 and \$100,000)**

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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