

**PORT AUTHORITY TRANSIT CORPORATION**  
**Minutes**  
**and**  
**Index**

**November 3, 2010 Board Meeting**  
**Wednesday, November 3, 2010**

Roll Call

Approval of PATCO Board Meeting Minutes – October 6, 2010 (previously mailed)

Approval of Operations & Maintenance Committee Report of October 6, 2010

Adopted Resolution of Operations & Maintenance Committee of October 6, 2010

**PATCO-10-022      PATCO Welder Truck**

Approval of Executive Committee Report of October 6, 2010

Adopted Resolution of Executive Committee of October 6, 2010

**PATCO-10-023      Renewal of DRPA/PATCO Excess Liability Policy**

Unfinished Business

New Business

**PATCO-10-024      Purchase of PATCO Power**

**PATCO-10-025      Consideration of Pending PATCO Contracts (Between \$25,000 and \$100,000)**

**PATCO-10-026      Haddonfield Lions Club White Cane Collection**

Adjournment

MINUTES of the regular bi-monthly Board meeting of the PORT AUTHORITY TRANSIT CORPORATION held Wednesday, November 3, 2010 in the Board Room at One Port Center, Camden, NJ.

### **Present**

#### **PENNSYLVANIA**

John Estey, Chair  
Frank DiCicco  
Robert Bogle  
Robert Teplitz (Wagner)  
John Lisko (McCord)  
Robin Wiessmann (via phone)  
John Dougherty (absent)  
Maria Quinones-Sanchez (via phone)

#### **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 (absent)  
M. Venuto, Acting Chief Engineer

#### **DRPA Staff**

V. Contino, PATCO Train Operator  
F. DiCicco, Administrative Coordinator  
A. DuVall, Executive Assistant to CEO  
J. Egan, Project Manager, Special Project  
D. Hunter, Manager, Corporate Communications  
K. Imperatore, Director, Fare Collection  
K. Jacobson, Assistant General Counsel  
E. Kasuba, Director of Corporate Comm.  
H. Korsen, Manager, Contract Administration  
K. LaMarca, Director IS  
F. MacCrea, PATCO W&P  
C. Maroney, Manager, Special Projects  
P. McBride, Director, Transit Services  
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 (absent)  
Tamarisk Jones  
Denise Y. Mason

#### **Counsel**

D. Weinstein, Archer & Greiner, NJ Counsel  
S. Kosta, Duane Morris, PA Counsel

#### **Others:**

M. Tully, Gov. Authorities Unit  
C. Blackshear, webcasting  
E. McBride  
D. Firman  
C. Jandoli

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

F. O'Brien, Cust. & Comm. Relations  
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.  
S. Suder, Manager, Purchasing  
R. Waszewski, PATCO Train Operator  
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.

**Approval of PATCO Board Meeting Minutes – October 6, 2010 (previously mailed)**

Chairman Estey noted that the Board had inadvertently skipped the approval of the DRPA Board Meeting Minutes for October 6, 2010 and asked that the Board approve the DRPA Minutes along with the PATCO Minutes. Commissioner Teplitz noted that the date for the Audit Committee meeting is November 10, 2010 not November 11, 2010 as stated in the minutes. Corporate Secretary Brown stated that this error has been corrected. On motion duly made and seconded the Minutes were approved.

**Approval of PATCO Operations & Maintenance Committee Report of October 6, 2010**

The Report of the PATCO Operations & Maintenance Committee Meeting of October 6, 2010 was mailed to all Commissioners and there were no comments. On motion duly made and seconded the Report was approved.

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

**PATCO-10-022      PATCO Welder Truck**

**Approval of PATCO Executive Committee Report of October 6, 2010**

The Report of the PATCO Executive Committee Meeting of October 6, 2010 was mailed to all Commissioners and there were no comments. On motion duly made and seconded the Report was approved.

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

**PATCO-10-023      Renewal of DRPA/PATCO Excess Liability Policy**

**New Business**

**Item 1 – Purchase of PATCO Power -**

Chairman Estey called on General Manager Bob Box to report. Mr. Box explained the history of the PATCO power system. PATCO has, in the past, obtained traction power from both PSE&G and PECO. In the mid-1990's, PATCO was able to get a very favorable "off-tariff" rate in return for purchasing all of its electric power from PSE&G. The off-tariff rate that PATCO obtained from PSE&G is no longer available and there is no economic advantage to using PSE&G as the sole power provider. Operationally, there are reasons why it is advantageous to have access to power from both PECO and PSE&G. In order to complete the PATCO Pole Line project, we will need to take out one of the two power feeds from PSE&G at the Westmont Station. In a test this summer, the one remaining feed "tripped" causing us to lose power for several hours. In order to further assure continued service to our customers, we would like to obtain up to 20% of our power from

PECO using the original Philadelphia PECO feeds. There will be no capital cost because the electrical equipment remains in place and workable.

*Commissioner Lisko joined the meeting.*

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

**PATCO-10-024      Purchase of PATCO Power**

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

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

**PATCO-10-025      Consideration of Pending PATCO Contracts (Between \$25,000 and \$100,000)**

**Item 3 – Haddonfield Lions Club White Cane Collection –**

Bob Box requested the Board to authorize staff to provide support for the Haddonfield Lions Club White Cane collection on November 24, 2010. This support allows their members to use the Haddonfield PATCO station lobby for the event. The in-kind service through the Authority's staff is in the amount of \$200.00.

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

**PATCO-10-026      Haddonfield Lions Club White Cane Collection**

Chairman Estey recognized Commissioner Lisko to present a Compensation Committee report. Commissioner Lisko reported that the Compensation Committee met yesterday to consider information provided by CAO Toni Brown and staff. The Committee has asked Ms. Brown to prepare an RFP for a consultant to look at the complete DRPA and PATCO compensation and benefits packages. The last time this was done was in 1997 by the Hay Group who are an industry leader. The RFP will be publicly advertised. Ms. Brown will keep the Committee informed as to timing. Commissioner Lisko noted that while no action has been taken on any of the Resolutions presented to this Committee, the Committee would like to take action on these issues by taking a holistic approach to compensation and benefits.

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

Respectfully submitted,

Richard L. Brown,  
Corporate Secretary

/sm