

PORT AUTHORITY TRANSIT CORPORATION
Minutes
and
Index
November 2010 Board Meeting
Camden County Boat House, Pennsauken, New Jersey
Wednesday, November 17, 2010

Roll Call

Report of General Manager – November 17, 2010

Monthly List of Payments – Covering the Month October 2010

Balance Sheet & Equity Statement – Dated September 30, 2010

Report of Chairman

Unfinished Business

New Business

PATCO-10-027 Consideration of Pending PATCO Contracts (between \$25,000 and \$100,000)

PATCO-10-028 2011 PATCO Board/Committee Meeting Schedule

Adjournment

MINUTES of the regular bi-monthly Board meeting of the PORT AUTHORITY TRANSIT CORPORATION held Wednesday, November 17, 2010 at the Camden County Boat House, Pennsauken, New Jersey.

Present

PENNSYLVANIA

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

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

V. Bradford, Director BFB
F. DiCicco, Administrative Coordinator
A. DuVall, Executive Assistant to CEO
J. Egan, Project Manager, Special Project
K. Imperatore, Director of Fare Collection
K. Jacobson, Assistant General Counsel
E. Kasuba, Director of Corporate Comm.
R. Kelly, Const. Contract Compliance Spec.
H. Korsen, Manager, Contract Administration
M. Lopez, Manager Gov. Relations
D. McClintock, Police Chief, Public Safety
S. Milner, Administrative Coordinator
R. Only, Director, Homeland Security &
Emergency Mgmt.
O. Parker, Manager, Financial & Budget Analysis
J. Quinn, Director of Revenue
J. Rogale, Director Labor Contract Compliance
W. Shanahan, Director Gov. Rel. & Grant Admin.
J. Shea, Director Equipment

NEW JERSEY

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

Counsel

C. Gibson, Archer & Greiner, NJ Counsel
D. Mix, Duane Morris, PA Counsel

Others:

M. Tully, Gov. Authorities Unit
C. Blackshear, webcasting
E. McBride
F. Bankard, IUOE 542
B. Jones, IUOE 542
C. Proscopo, IUOE 542
L. Agre, IUOE 542
C. Rhodes
J. Powell

DRPA Staff (Cont'd.)

S. Suder, Manager, Purchasing
C. Thompson, Graphic Design
M. Weikel, Administrative Coordinator
J. White, Director of Finance
D. Whiton, Administrative Coordinator

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 – November 17, 2010

In addition to his written comments, Mr. Box reported that we need to provide our customers with timely information about the fare increase. If new information becomes available, we will pass it along.

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

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

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

The Balance Sheet and Equity Statement was mailed in advance. On motion duly made and seconded, the Balance Sheet and Equity Statement dated September 30, 2010 was received and filed.

Report of the Chairman

None.

Unfinished Business

None.

New Business

Item 1 – 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-10-027 Consideration of Pending PATCO Contracts (Between \$25,000 and \$100,000)

Item 2 – 2011 PATCO Board/Committee Meeting Schedule –

The Chairman called on Richard Brown. Mr. Brown noted that the original mail out showed a meeting on August 18, 2011. The correct date is August 17, 2011 and that is in your current board books.

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

PATCO-10-028 2011 PATCO Board/Committee Meeting Schedule

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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