

PORT AUTHORITY TRANSIT CORPORATION
Minutes
and
Index

December 1, 2010 Board Meeting
Wednesday, December 1, 2010

Roll Call

Approval of PATCO Board Meeting Minutes – November 3, 2010 (previously mailed)

Unfinished Business

New Business

PATCO-10-029 Consideration of Pending PATCO Contracts (Between \$25,000 and \$100,000)

PATCO-10-030 South Jersey Citizens for Change Community Toy Drive

Adjournment

MINUTES of the regular bi-monthly Board meeting of the PORT AUTHORITY TRANSIT CORPORATION held Wednesday, December 1, 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
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
G. Faber, Assistant General Counsel
K. Imperatore, Director, Fare Collection
K. Jacobson, Assistant General Counsel
E. Kasuba, Director of Corporate Comm.
L. Kmiec, Assistant General Counsel
H. Korsen, Manager, Contract Administration
K. LaMarca, Director IS
M. Lopez, Manager, Government Relations
J. Lotierzo, Sr. Accountant, Finance
C. Maroney, Manager, Special Projects
P. McBride, Director, Transit Services
D. McClintock, Police Chief, Public Safety
S. Milner, Administrative Coordinator
F. O'Brien, Cust. & Comm. Relations
R. Only, Director, Homeland Security &
Emergency Mgmt

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
A. Kessler, Duane Morris, PA Counsel
S. Kosta, Duane Morris, PA Counsel

Others:

M. Tully, Gov. Authorities Unit
C. Blackshear, webcasting
E. McBride
E. Hanlon
A. Alston
C. Hrinkevich
P. Nissen, Acacia
K. Whelan, Public Financial Management
J. Korunow
C. Jandoli
R. Remington
J. Freedman

DRPA Staff (Con't).

O. Parker, Manager, Financial & Budget Analysis
J. Quinn, Director of Revenue
W. Shanahan, Dir. Gov. Rel. & Grant Admin.
C. Spicer, PATCO Assistant General Manager
S. Suder, Manager, Purchasing
J. White, Director of Finance
D. Whiton, Administrative Coordinator
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 – November 3, 2010 (previously mailed)

The minutes of the November 3, 2010 Board Meeting of the Port Authority Transit Corporation were mailed to the Governor of New Jersey and the PATCO Directors.

On motion duly made and seconded, the minutes were approved.

New Business

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

Steve Suder indicated there was one contract today for consideration of approval and noted it is attached to the Resolution.

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

PATCO-10-029 Consideration of Pending PATCO Contracts (Between \$25,000 and \$100,000)

Item 2 – South Jersey Citizens for Change Community Toy Drive

Chairman Estey requested approval for the Resolution based on similar action taken at the DRPA Board Meeting.

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

PATCO-10-030 South Jersey Citizens for Change Community Toy Drive

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

At this point, Chairman Estey asked to resume the DRPA Board Meeting.

Respectfully submitted,

Richard L. Brown,
Corporate Secretary

/sm