

PORT AUTHORITY TRANSIT CORPORATION
Minutes
and
Index
Board Meeting
Wednesday, February 2, 2011

Roll Call

Approval of January 5, 2011 Minutes

New Business

PATCO-11-002 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, February 2, 2011 in the Board Room at One Port Center, Camden, NJ.

Present

PENNSYLVANIA

John Estey, Chair (via phone)
Anthony Mannino (DiCicco)
Robert Bogle
Robert Teplitz (Wagner) (via phone)
John Lisko (McCord) (via phone)
Robin Wiessmann (via phone)
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, Chief Engineer

DRPA Staff

F. DiCicco, Administrative Coordinator
A. DuVall, Executive Assistant to CEO
J. Egan, Project Manager, Special Project
K. Imperatore, Director Fare Collection
K. Jacobson, Assistant General Counsel
E. Kasuba, Director of Corporate Comm.
H. Korsen, Manager, Contract Administration
L. Kmiec, Assistant General Counsel
K. LaMarca, Director IS
J. Lotierzo, Sr. Accountant, Finance
C. Maroney, Manager, Special Projects
D. McClintock, Police Chief, Public Safety
S. Milner, Administrative Coordinator
R. Only, Director, Homeland Security & Emergency
Mgmt.
O. Parker, Manager, Financial & Budget Analysis

NEW JERSEY

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

Counsel

C. Gibson, Archer & Greiner, NJ Counsel
A. Kirshenbaum, Duane Morris, PA Counsel

Others:

M. Tully, Gov. Authorities Unit (via phone)
E. McBride
E. Hanlon
R. Remington
C. Orlando, Brown Connery

DRPA Staff (Con't).

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

The Corporate Secretary announced that pursuant to the Bylaws of this Authority, public notice of this meeting of the PATCO Board of Commissioners has been given by posting in the lobby at One Port Center, and issuing proper notice to the public and news media.

Vice Chair Nash called the meeting to order and asked that the Corporate Secretary call the roll. The Corporate Secretary then called the roll and announced that there was a quorum. Vice Chair Nash presided.

Approval of PATCO Board Meeting Minutes – January 5, 2011 (previously mailed)

The Minutes of the January 5, 2011 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.

Vice Chair Nash abstained.

New Business

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

Steve Suder informed the Board there was one contract for consideration of approval as the other contract with SunGard Availability Services of Wayne, PA will be presented at a later date. The one contract is with LECG/Smart of Devon, PA which is a State Contract. The services provided by LECG/Smart will provide assistance for the expertise, assessment and remediation for the PCI DSS and will also provide assistance in the creation of the PCI Self-Assessment Questionnaire for the bank process in the amount of \$38,480.00.

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

**PATCO-11-002 Consideration of Pending PATCO Contracts (Between
\$25,000 and \$100,000)**

There being no further business, on motion of Vice Chair Nash, the meeting was adjourned.

Respectfully submitted,

Richard L. Brown,
Corporate Secretary

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