

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

Roll Call

Report of General Manager

Approval of January 19, 2011 Minutes

Monthly List of Payments – Covering the Month of January 2011

Balance Sheet & Equity Statement – Dated December 31, 2010

Unfinished Business

New Business

PATCO-11-003 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, March 2, 2011 in the Board Room at One Port Center, Camden, NJ.

Present

PENNSYLVANIA

Gov. Tom Corbett, Chair
William Sasso, Esq.
Walter D'Alessio
Auditor General Jack Wagner
John Lisko (McCord)
David Simon, Esq.
Joanna Cruz, Esq.
Joann Bell

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
N. Farthing, Executive Secretary, CFO
S. Gray-Newman, Administrative Coordinator
K. Imperatore, Director Fare Collection
K. Jacobson, Assistant General Counsel
S. Milner, Administrative Coordinator
F. O'Brien, Manager, Customer & Comm. Relations
R. Only, Director, Homeland Security &
Emergency Mgmt
E. Kasuba, Director of Corporate Comm.
H. Korsen, Manager, Contract Administration
L. Kmiec, Assistant General Counsel
K. LaMarca, Director IS
M. Lopez, Manager, Government Relations
J. Lotierzo, Sr. Accountant, Finance

NEW JERSEY

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

D. Gramiccioni, Gov. Authorities Unit
M. Tully, Gov. Authorities Unit
C. Blackwell, webcasting
R. Teplitz
K. Bruder, PA Governor's Office
S. Aichele, PA Governor's Office
K. Harley
T. Laughlin
L. Bernstein
E. Hanlon
S. Moore
J. Still
C. Jandoli
J. Stephenson

DRPA Staff (Con't).

C. Maroney, Manager, Special Projects
O. Parker, Manager, Financial & Budget Analysis
J. Quinn, Director of Revenue
G. Smith, Public Safety
C. Spicer, PATCO Assistant General Manager
S. Suder, Manager, Purchasing
C. Thompson, Graphic Design
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.

Chairman Corbett 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. Chairman Corbett presided.

Commissioner Mason stepped out of the meeting.

General Manager's Report – March 2, 2011

The General Manager's report was submitted as it stands. Mr. Box added that ridership is up about 8% year to date. The increase in gas prices and the weather may be partially responsible. PATCO has reached the 10 million mark in ridership in each of the last three years and should accomplish that milestone again in 2011 based on the current ridership trends. Mr. Box also followed up on prior comments from the CEO about the PATCO Car Rehabilitation project. He advised the Board that the first rail car to be rehabilitated will be towed about 300 miles from Lindenwold to Hornel, NY leaving the PATCO Lindenwold yard tomorrow. This will be a great photo op for anyone who is interested in this critical project. Mr. Box invited the Commissioners and anyone who is interested in watching the first car leave Lindenwold.

Mr. Box thanked all the Boards and staff with whom he had worked with over the years. He stated that in all the media discussions about DRPA and PATCO sometimes the dedication and competence of staff gets forgotten. He urged that the Board get to know the employees and learn what they do so they can appreciate the magnitude of work performed by them.

Approval of PATCO Board Meeting Minutes – January 19, 2011 (previously mailed)

The Minutes of the January 19, 2011 Board Meeting of the Port Authority Transit Corporation were mailed to the Governor of New Jersey and the PATCO Directors.

Chairman Corbett and Directors Bell, Cruz, D'Alessio, Sasso and Simon abstained from voting on the Minutes because they did not attend the January 19th meeting.

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

Monthly List of Payments – Covering the Month of January 2011

The Monthly List of Payments was mailed in advance. On motion duly made and seconded, the Monthly List of Payments covering the month of January was received and filed.

Chairman Corbett and Directors Bell, Cruz, D'Alessio, Sasso and Simon abstained from voting on the Monthly List of Payments.

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

Chairman Corbett and Directors Bell, Cruz, D'Alessio, Sasso and Simon abstained from voting on the Balance Sheet and Equity Statement.

Chairman Corbett requested the Corporate Secretary to itemize the Resolution that was deferred to a later date. The following Resolution under the PATCO Board Meeting was deferred:

PATCO-11-004 Renewal of PATCO Employee Assistance Program (EAP) Provider

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 approval. The contract is with Worknet of Lindenwold, NJ for drug and alcohol testing services as required by the Federal Transit Administration for pre-employment, random, post-accident, reasonable suspicion, last chance agreement follow up testing and providing evaluation of legally prescribed and non-prescription medications in the amount of \$88,200.00 for a three (3) year contract. This contract was publicly advertised and five (5) proposals were received and evaluated. Worknet was the lowest responsible bidder.

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

PATCO-11-003 Consideration of Pending PATCO Contracts (Between \$25,000 and \$100,000)

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

Respectfully submitted,

Richard L. Brown,
Corporate Secretary

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