

**PORT AUTHORITY TRANSIT CORPORATION**  
**Minutes of the August 17, 2011 Board Meeting**  
**One Port Center, Camden, New Jersey**  
**Wednesday, August 17, 2011, 9 a.m.**

**Present**

**PENNSYLVANIA**

Governor Tom Corbett, Chair  
Robert Teplitz, Esquire (Wagner)  
John Lisko (McCord) (via telephone)  
William Sasso, Esquire  
Walter D'Alessio (via telephone)  
David Simon, Esquire  
Joanna Cruz, Esquire (absent)  
Joann Bell

**Officers and Chiefs**

John Matheussen, CEO  
Robert Gross, Deputy CEO  
John Hanson, CFO  
Toni Brown, CAO  
Mike Venuto, Chief Engineer  
Timothy Pulte, COO

**DRPA Staff**

Fran DiCicco, Administrative Coordinator  
Ann DuVall, Executive Assistant to CEO  
Joe Egan, Manager, Special Projects  
Gerry Faber, Assistant General Counsel  
Ken Freeman, DRPA, Public Safety  
Sylvia Gray –Newman, Admin. Coord.  
Karen Jacobson, Assistant General Counsel  
Edward Kasuba, Director of Corp. Comm.  
Brian Kelly, Captain, Public Safety  
Lisa Kmiec, Assistant General Counsel  
Howard Korsen, Manager, Contracts Admin  
Kevin LaMarca, Director, IS  
Roxanne LaRoc, Assistant General Counsel  
Byrd Lennon, Train Operator, PATCO  
Mark Lopez, Manager, Gov. Relations  
Sheila Milner, Administrative Coordinator  
Orville Parker, Manager, Budget  
Jim Quinn, Director of Revenue  
John Rogale, Dir., Labor Contract Comp.  
John Shea, Director, Equipment, PATCO  
Cheryl Spicer, Asst. Gen. Manager, PATCO  
Phil Spinelli, Project Manager, PATCO  
Jack Stief, Captain, Public Safety  
Steve Suder, Manager, Purchasing  
Mike Williams, Graphic Desgn. Spec.  
Dawn Whiton, Administrative Coordinator

**NEW JERSEY**

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

**Counsel**

David Rapauno, Archer & Greiner, NJ  
Counsel  
Tom Ellis, Duane Morris, PA Counsel

**Others**

David Reiner, NJ Gov. Authorities Unit  
Kathleen Duffy Bruder, PA Governor's  
Office  
Marcella Ridenour, CAC  
Joanne Bernier, CAC  
Sean Leonard, CAC  
Sean Garry, CAC  
John Timmins, Penn Terminals  
Ed Nesmith

Karen Jacobson, substituting for the Corporate Secretary, announced that pursuant to the By Laws of this Authority, public notice of this meeting of the PATCO Board of Directors has been given by posting proper notice 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 Ms. Jacobson call the roll. Ms. Jacobson then called the roll and announced that there was a quorum. Chairman Corbett presided.

**Report of the General Manager**

Cheryl Spicer, Assistant General Manager of PATCO, stated that the Report is submitted without addition or amendment.

**Approval of July 6, 2011 PATCO Board Meeting Minutes**

The Minutes of the July 6, 2011 Board Meeting of the Port Authority Transit Corporation were previously mailed to the Governor of New Jersey and the PATCO Directors and there were no comments.

On motion duly made and seconded, the Minutes of the July 6, 2011 Board Meeting were approved.

**Approval of July 20, 2011 PATCO Board Meeting Minutes**

The Minutes of the July 20, 2011 Board Meeting of the Port Authority Transit Corporation were previously mailed to the Governor of New Jersey and the PATCO Directors and there were no comments.

On motion duly made and seconded, the Minutes of the July 20, 2011 Board Meeting were approved.

**Receipt and Filing of the Monthly List of Payments Covering the Month of July 2011**

The Monthly List of Payments covering the month of July 2011 was previously mailed to all Directors and there were no comments.

On motion duly made and seconded, the Monthly List of Payments covering the month of July 2011 was received and filed.

**Receipt and Filing of Balance Sheet & Equity Statement Dated June 30, 2011**

The Balance Sheet and Equity Statement dated June 30, 2011 were previously mailed to all Commissioners and there were no comments.

On motion duly made and seconded, the Balance Sheet and Equity Statement dated June 30, 2011 was received and filed.

**Approval of PATCO Operations & Maintenance Committee Report of July 20, 2011**

The Report of the PATCO Operations & Maintenance Committee Meeting of July 20, 2011 was previously mailed to all Commissioners and there were no comments.

On motion duly made and seconded, the Report of the PATCO Operations & Maintenance Committee of July 20, 2011 was approved.

**Adopt Resolution Approved by PATCO Operations & Maintenance Committee of July 20, 2011**

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

**PATCO-11-014      Occupational Health Services**

**Unfinished Business**

There was no Unfinished Business for the PATCO Board.

**New Business**

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

Steve Suder, Manager, Purchasing, informed the Board that there are three contracts valued 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-11-015      Consideration of Pending PATCO Contracts (between \$25,000 and \$100,000)**

There being no further business, on motion duly made and seconded, the meeting was adjourned.

Respectfully submitted,

Karen M. Jacobson  
Corporate Secretary Designee