

PORT AUTHORITY TRANSIT CORPORATION
Minutes of the December 14, 2011 Board Meeting
One Port Center, Camden, New Jersey
Wednesday, December 14, 2011, 9 a.m.

Present

PENNSYLVANIA

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

Officers and Chiefs

John Matheussen, CEO
Robert Gross, Deputy CEO
Richard Brown, General Counsel and
Corporate Secretary
John Hanson, CFO
Toni Brown, CAO
John Rink, PATCO, General Manager
Mike Venuto, Chief Engineer
Timothy Pulte, COO

DRPA Staff

William Anderson, Budget Analyst
Fran DiCicco, Administrative Coordinator
Ann DuVall, Executive Assistant to CEO
Joe Egan, Project Manager, DRPA
Sylvia Gray-Newman, Admin. Coord.
Barbara Holcomb, Grants Specialist
Timothy Ireland, Manager, Corp. Comm.
Karen Jacobson, Assistant General Counsel
Edward Kasuba, Director of Corp. Comm.
Lisa M. Kmiec, Asst. General Counsel
Howard Korsen, Manager, Contracts Admin
Kevin LaMarca, Director, IS
Mark Lopez, Manager, Government Rel
John Lotierzo, Senior Accountant
David McClintock, Chief, Public Safety
Sheila Milner, Administrative Coordinator
Tom Omiatek, Director of Finance, PATCO
Robert Only, Director, Homeland Security
Orville Parker, Manager, Budget & Fin Anal
Cheryl Spicer, Asst. Gen. Manager, PATCO
Susan Squillace, Acting Mgr., Purchasing
Charles Thompson, Graph. Dsgn. Specialist
James White, Director, Finance
Dawn Whiton, Administrative Coordinator

NEW JERSEY

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

Counsel

Christopher Gibson, Archer & Greiner, NJ
Counsel
Tom Ellis, Duane Morris, PA Counsel

Others

David Reiner, NJ Gov. Authorities Unit
Kathleen Duffy Bruder, PA Gov.'s Office
Tyler Laughlin, PA Governor's Office
Robert Teplitz, Esquire, PA Audi. Gen.
Kevin Harley, PA Governor's Office
Steve Halvonik, PA Auditor General
William Dolbrow, PA Auditor General
Jenny Robinson
Joe Njoroge
John Braxton
Eric Watkins
Haneef Nelson
Douglas Nesmith
Glasgow Leonard
Anne Cutler
Joanne Bernier, CAC
Valerie Traore
John Boyle
Matthew Norris
Tim Carey
Matt Anastasi
Michael McGettigan
Connie Dellmuth
Megan Rosenbach
Stephen Taylor
Samuel Moulthrop
Kevin Price
Carol Rhodes
Joe Powell
Ed Nesmith

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 the Corporate Secretary call the roll. The Corporate Secretary then called the roll and announced that there was a quorum. Chairman Corbett presided.

Report of the General Manager

John Rink, General Manager of PATCO, stated that the report is submitted as it stands.

This concluded the Report of the General Manager.

Approval of November 16, 2011 PATCO Board Meeting Minutes

The Minutes of the November 16, 2011 Board Meeting of the Port Authority Transit Corporation were previously provided 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 November 16, 2011 Board Meeting were approved.

Receipt and Filing of the Monthly List of Payments Covering the Month of November 2011

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

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

Receipt and Filing of Balance Sheet & Equity Statement Dated October 31, 2011

The Balance Sheet and Equity Statement dated October 31, 2011 were previously provided to all Commissioners and there were no comments.

On motion duly made and seconded, the Balance Sheet and Equity Statement dated October 31, 2011 was received and filed.

Approval of PATCO Operations & Maintenance Committee Report of November 16, 2011

The Report of the PATCO Operations & Maintenance Committee Meeting of November 16, 2011 was previously provided to all Commissioners and there were no comments.

On motion duly made and seconded, the Report of the PATCO Operations & Maintenance Committee of November 16, 2011 was approved.

Adopt Resolution Approved by PATCO Operations & Maintenance Committee of November 16, 2011

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

PATCO-11-024 In Kind Support of 2012 Community Initiatives

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)

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

PATCO-11-025 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,

Richard L. Brown
Corporate Secretary