

AMENDED
PORT AUTHORITY TRANSIT CORPORATION
Minutes of the June 20, 2012 Board Meeting
One Port Center, Camden, New Jersey
Wednesday, June 20, 2012, 9 a.m.

Present

PENNSYLVANIA

Robert Teplitz, Esquire (Wagner)
John Lisko (McCord) (via telephone)
Walter D'Alessio
David Simon, Esquire
Joanna Cruz, Esquire (via telephone)
Joann Bell

Officers and Chiefs

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

DRPA Staff

Rich Betts, Acting Purchasing Agent
Fran DiCicco, Administrative Coordinator
Ann DuVall, Executive Assistant to CEO
Timothy Ireland, Director, Corp. Comm.
Lisa Kmiec, Assistant General Counsel
Kevin LaMarca, Director, IS
Mark Lopez, Acting Manager, Government
Rel.
Sheila Milner, Administrative Coordinator
Robert Only, Director, Homeland Security
Thomas Raftery, Inspector General
Bill Shanahan, Director, Government
Relations
Gary Smith, Acting Police Chief, Public
Safety
Cheryl Spicer, Asst. General Manager,
PATCO
Susan Squillace, Acting Mgr., Purchasing
Dawn Whiton, Administrative Coordinator
Mike Williams, Graphic Design

NEW JERSEY

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

Counsel

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

Others

John Cascarano, Assistant Counsel, NJ Gov.
Authorities Unit
Kathleen Duffy Bruder, Esquire, PA Gov.'s
Office
Victoria Page-Wooten, PA Governor's
Office
Dave McClintock
Sean Leonard, CAC
Fred Stuart, CAC
Jonathan Latko, CAC
Julie Still, CAC
John Timmons (Penn Terminals)
Haneef Nelson
Isa Ala
Michael Ssendi
John Nelson
John Braxton
Casey Oaks (Sen. Lautenberg's Office)

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.

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.

Report of the General Manager

John Rink, General Manager of PATCO, stated that the report is submitted as it stands. Mr. Rink stated that he would like to highlight a couple items, including an item from the CEO's Report. He said that PATCO recently completed a survey and he was happy to see PATCO customers like the way PATCO communicates with them in the form they want, including emails, e-newsletters and website information. Mr. Rink referred to an item in the CEO Report on the Quiet Car and he said the survey on that issue closed on June 15, and in analyzing the data, PATCO received over 580 responses from customers and 3 out the 4 responses indicated prefer PATCO keep the Quiet Car as a permanent option. Mr. Rink said they also received over 300 different ideas on how to improve the program so staff is currently reviewing those responses and will report back to Board in July about how we will keep the Quiet Car. Vice Chair Nash said he enjoyed his ride in a Quiet Car on a recent international trip.

This concluded the Report of the General Manager.

Approval of May 16, 2012 PATCO Board Meeting Minutes

The Minutes of the May 16, 2012 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.

Vice Chair Nash abstained from voting as he was not present at the meeting.

On motion duly made and seconded, the Minutes of the May 16, 2012 Board Meeting were approved.

Receipt and Filing of the Monthly List of Payments Covering the Month of May 2012

The Monthly List of Payments covering the month of May 2012 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 May 2012 was received and filed.

Receipt and Filing of Balance Sheet & Equity Statement Dated April 30, 2012

The Balance Sheet and Equity Statement dated April 30, 2012 were previously provided to all Commissioners and there were no comments.

On motion duly made and seconded, the Balance Sheet and Equity Statement dated April 30, 2012 was received and filed.

Unfinished Business

There was no Unfinished Business for the PATCO Board.

New Business

There was no PATCO New Business.

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

Respectfully submitted,

Danielle L. McNichol
Corporate Secretary