

PORT AUTHORITY TRANSIT CORPORATION
Minutes of the October 17, 2012 Board Meeting
One Port Center, Camden, New Jersey
Wednesday, October 17, 2012, 9 a.m.

Present

PENNSYLVANIA

David Simon, Chairman
Kellie VonStein (Wagner) (via telephone)
John Lisko (McCord) (via telephone)
William Sasso, Esquire
Walter D'Alessio
Joanna Cruz, Esquire
Joann Bell
Andrew J. Reilly

Officers and Chiefs

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

DRPA Staff

Fran DiCicco, Administrative Coordinator
Ann DuVall, Executive Assistant to CEO
Timothy Ireland, Director, Corp. Comm.
Howard Korsen, Manager, Contract Admin.
Sheila Milner, Administrative Coordinator
Thomas Raftery, Inspector General
Bill Shanahan, Director, Government Rel.
Jim Simpson, Manager, IS
Cheryl Spicer, Assistant General Manager,
PATCO
Susan Squillace, Manager, Purchasing
Jack Stief, Acting Police Chief,
Public Safety
Charles Thompson, Graphic Design
Specialist
Dawn Whiton, Administrative Coordinator

NEW JERSEY

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

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, Deputy
Chief of Staff , Governor Corbett's Office
Robert Bistline, HNTB
Ted Zoli, HNTB
Kathy Venuti (CAC)
Julie Still (CAC)
John Boyle (CAC)
Joe Quigley
Kim Lyttle, Huntingdon Bank
Casey Oakes (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.

Chairman Simon 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 Simon presided.

Report of the General Manager

John Rink, General Manager of PATCO, stated that the report is submitted as it stands. He congratulated Chairman Simon on his appointment. He stated that he wanted to highlight a couple items in his report. In September, PATCO ran expanded service for the Made-in-America concert and also Flugtag. He stated that at the end of September, PATCO had their annual MS150 where there were over 7,000 bicyclists ride for the MS150. He stated that he wanted to compliment vice Chair Nash and Mr. Matheussen who rode in the MS150. Vice Chair Nash stated that it was the MS75 for him.

This concluded the Report of the General Manager.

Approval of September 19, 2012 PATCO Board Meeting Minutes

The Minutes of the September 19, 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.

On motion duly made and seconded, the Minutes of the September 19, 2012 Board Meeting were approved.

Approval of October 3, 2012 PATCO Teleconference Board Meeting Minutes

The Minutes of the October 3 19, 2012 Teleconference 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 October 3, 2012 Teleconference Board Meeting were approved.

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

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

Receipt and Filing of Balance Sheet & Equity Statement Dated August 31 2012

The Balance Sheet and Equity Statement dated August 31, 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 August 31, 2012 was received and filed.

Approval of PATCO Operations & Maintenance Committee Report of September 19, 2012

The Report of the PATCO Operations & Maintenance Committee Meeting of September 19, 2012 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 September 19, 2012 was approved.

Adopt Resolution Approved by PATCO Operations & Maintenance Committee of September 19, 2012

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

**PATCO-12-019 Easement Agreement for Ingress and Egress and
Maintenance with Rose Hill Estates, LLC**

Unfinished Business

There was no Unfinished Business for the PATCO Board.

New Business

Item 1 – Woodcrest Station Shredding Event

John Rink was seeking Board approval to permit Camden County to hold a shredding event at Woodcrest Station parking lot on November 3, 2012. Camden County would enter into a Right of Entry Agreement and provide insurance. Camden County would reimburse DRPA and PATCO expenses incurred to provide support services for the event. He said that they anticipate internal costs to be less than \$2,000 and that will cover the costs of our Public Safety officers, as well as our Way & Power employees who will need to set up barricades.

Commissioner Sasso asked that in addition to providing insurance does PATCO also have a general indemnification in the agreement. Mr. Rink stated affirmatively when they enter into the Right of Entry Agreement.

Vice Chair Nash abstained from voting.

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

PATCO12-020 Woodcrest Station Shredding Event

Item 2 – 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-12-021 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,

Danielle L. McNichol
Corporate Secretary