

**PORT AUTHORITY TRANSIT CORPORATION**  
**Minutes of the April 17, 2013 Board Meeting**  
**Arch Street Meeting House, 320 Arch Street**  
**Philadelphia, PA 19106**  
**Wednesday, April 17, 2013, 6:00 p.m.**

**Present**

**PENNSYLVANIA**

David F. Simon, Chairman  
Kathryn Boockvar (DePasquale)  
Andrew J. Reilly, Esquire  
Walter D'Alessio (via telephone)  
Joanna Cruz, Esquire  
Joann Bell

**Officers and Chiefs**

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

**DRPA Staff**

Fran DiCicco, Administrative Coordinator  
Ann DuVall, Exec. Assistant to CEO  
Timothy Ireland, Director, Corp. Comm.  
Kevin LaMarca, Director, IS  
Mark Lopez, Manager, Gov. Relations  
Sheila Milner, Administrative Coordinator  
Elizabeth McGee, Administrative Assistant  
Vijay Pandya, Senior Engineer  
Thomas Raftery, Inspector General  
Bill Shanahan, Director, Gov. Relations  
Susan Squillace, Manager, Purchasing  
Jack Stief, Acting Police Chief, Public  
Safety  
Mike Williams, Graphic Design  
Administrator

**NEW JERSEY**

Jeffrey L. Nash, Esquire, Vice Chair  
Al Frattali  
E. Frank DiAntonio (via telephone)  
Richard Sweeney  
Charles Fentress  
Denise Mason

**Counsel**

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

**Others**

Kevin Schmidt, Deputy General Counsel,  
PA Governor's Office (via telephone)  
Kerstin Sundstrom, Assistant Counsel, NJ  
Gov. Authorities Unit  
Peter Simon, NJ Gov. Authorities Unit  
Robert Shiver  
Tim Meserve (Phila. Veteran's Center)  
Patricia Pomroy (Phila. Veteran's Center)  
Bill Schofield (PNC)  
Jonathan Latko (CAC)  
Mike Rochester (CAC)  
Bob Milikian (CAC)  
Barry Beck (CAC)  
Julie Still (CAC)  
Tyrone Wesley (CAC)  
Kathy Venuti (CAC)  
Tom Jordan (CAC)  
Tony DiSantis (CAC)  
Jenny Robinson (AAA Midatlantic)  
Jeffrey Brody (MS)  
Cheryl Carroll

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.

Mr. Rink stated that following up on Mr. Matheussen's report, this past Monday there were 14 gentlemen from Panama who visited our facility. They represented the fire departments, police departments, EMS, and operations in Panama. Mr. Rink stated that for the first time Panama is looking to construct a transit system consisting of a partially elevated subway. Mr. Rink stated that PATCO had the honor of taking their Panamanian guests around to show them our operations and that everything was new to them. They are looking for best practices in operating procedures, emergency procedures and how PATCO does their operations.

On motion duly made and seconded, the Report of the General Manager was approved.

### **Approval of March 20, 2013 PATCO Board Meeting Minutes**

The Minutes of the March 20, 2013 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 March 20, 2013 Board Meeting were approved.

### **Receipt and Filing of Balance Sheet & Equity Statement Dated February 28, 2013**

The Balance Sheet and Equity Statement dated February 28, 2013 were previously provided to all Commissioners and there were no comments.

### **Receipt and Filing of the Monthly List of Payments Covering the Month of March 2013**

The Monthly List of Payments covering the month of March 2013 were received and filed.

### **Receipt and Filing of the Monthly List of Purchase Orders and Contracts Covering the Month of March 2013**

The Monthly List of Purchase Orders and Contracts covering the month of March 2013 were received and filed.

On motion duly made and seconded, the General Manager's Report, March 20, 2013 PATCO Board Meeting Minutes, Balance Sheet & Equity Statement Dated February 28, 2013, Monthly List of Payments Covering the Month of March 2013 and the Monthly List of Purchase Orders, Contracts covering the month of March 2013 and the PATCO Operations & Maintenance Committee Report of April 3, 2013 were received and filed.

**Approval of PATCO Operations & Maintenance Committee Report of April 3, 2013**

The Report of the PATCO Operations & Maintenance Committee Meeting of April 3, 2013 was previously provided to all Commissioners and there were no comments.

**Adopt Resolutions Approved by Operations & Maintenance Committee of April 3, 2013**

**2013 City to Shore Bike MS Event at Woodcrest Station**

Mr. Rink stated that staff is seeking Board approval to permit the National Multiple Sclerosis Society to hold the start and finish of its annual City to Shore Bike MS event at PATCO's Woodcrest Station on September 28 and 29, 2013. All expenses incurred by DRPA/PATCO will be reimbursed by the NMSS in an amount estimated at \$13,650. He stated that this ride is nationally recognized as one of the premier bike events in the country, attracting 7,000 cyclists, including Vice Chairman Nash and CEO Matheussen.

Mr. Brody, Director of MS, said that last year's ride was their second most successful ride, raising over \$5.6M. The National MS society serves over 400,000 Americans in the United States, including 14,000 in this area. He stated that the Society provides services to those living with MS including home modifications, finding homes for people afflicted with MS, and research. He stated that there were three types of cures that we are trying to solve and find. The first is intended to stop the progression of the disease in someone who has been diagnosed, second, restore the damage that has been done to one's nervous system and, lastly to end this disease forever. Mr. Brody stated that there is nothing else in the Cherry Hill area which can handle 7,000 cyclists converging at 4, 5, and 6 a.m. on a Saturday morning to begin their 75 to 100 mile ride to Ocean City. About half of the riders return to the station the next day. He stated that he is hopeful and thankful for the Board's approval and for all who are involved in the intricate planning.

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

**PATCO-13-010      2013 City to Shore Bike MS Event at Woodcrest Station**

**Approval of PATCO Finance Committee Report of April 3, 2013**

The Report of the PATCO Finance Committee Meeting of April 3, 2013 was previously provided to all Commissioners and there were no comments.

On motion duly made and seconded, the Report of the PATCO Finance Committee of April 3, 2013 was approved.

**Adopt Resolutions Approved by Finance Committee of April 3, 2013**

**Fare Collection Data Security Upgrades**

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

**PATCO-13-012      Fare Collection Data Security Upgrades**

**Unfinished Business**

There was no PATCO unfinished business.

**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-13-013      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