

PORT AUTHORITY TRANSIT CORPORATION
Minutes of the August 19, 2013 Telephonic Board Meeting
One Port Center, Camden, New Jersey
Monday, August 19, 2013, 8 a.m.

Present

PENNSYLVANIA

David Simon, Esquire, Chair
(via telephone)
Kathryn Boockvar, Esquire (DePasquale)
(via telephone)
William Sasso, Esquire (via telephone)
Andrew J. Reilly, Esquire (via telephone)
Joanna Cruz, Esquire (via telephone)
Joann Bell (via telephone)

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
(via telephone)
Thomas Raftery, Inspector General
Jack Stief, Chief, Public Safety

DRPA Staff

Ann DuVall, Exec. Assistant to CEO
Timothy Ireland, Director, Corp. Comm.
Kevin LaMarca, Director, IS
Sheila Milner, Administrative Coordinator
Elizabeth McGee, Administrative
Coordinator
Bill Shanahan, Director, Gov't. Relations
(via telephone)
Phil Spinelli, Project Manager PATCO
Susan Squillace, Manager, Purchasing

NEW JERSEY

Jeffrey L. Nash, Esquire, Vice Chair
(via telephone)
Albert Frattali (via telephone)
E. Frank DiAntonio (via telephone)
Richard Sweeney (via telephone)
Charles Fentress (via telephone)
Tamarisk Jones (via telephone)

Counsel

Tom Ellis, Duane Morris, PA Counsel
(via telephone)

Others

Peter Simon, Esquire, NJ Gov. Authorities
Unit
Christopher Sullivan, Deputy General Counsel, PA
Office of General Counsel (via telephone)
Mike Cantu (Laz Parking/Cofiroute)
Terrance Gilmore (Laz Parking/Cofiroute)
Bill Schofield (PNC)

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.

Approval of July 17, 2013 PATCO Board Meeting Minutes, Approval of Operations & Maintenance Committee Report of August 7, 2013 and Approval of Finance Committee Report of August 7, 2013

The Minutes of the July 17, 2013 Board Meeting of the Port Authority Transit Corporation, Approval of Operations & Maintenance Committee Report of August 7, 2013 and Approval of Finance Committee Report of August 7, 2013 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 July 17, 2013 Board Meeting of Port Authority Transit Corporation, Approval of Operations & Maintenance Committee Report of August 7, 2013 and Approval of Finance Committee Report of August 7, 2013 were received and filed.

Adopt Resolution Approved by Operations & Maintenance Committee of August 7, 2013

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

PATCO-13-025

Approval of Title VI Report to Federal Transit Administration

Adopt Resolution Approved by Finance Committee of August 7, 2013

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

PATCO-13-023

PATCO Wayside Communications

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 adopted, and made the action of the Authority:

PATCO-13-024

Consideration of Pending PATCO Contracts (Between \$25,000 and \$100,000)

Item 2 – PATCO Marketing through Promotional Efforts

Chairman Simon stated that this Resolution relates to having outside groups come to PATCO stations. He stated that given the situation of the elevators and escalators, Mr. Rink, you will implement this judiciously.

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

PATCO-13-026 PATCO Marketing through Promotional Efforts

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

Respectfully submitted,

Danielle L. McNichol
Corporate Secretary