

PORT AUTHORITY TRANSIT CORPORATION
Minutes of the September 18, 2013 Board Meeting
One Port Center, Camden, New Jersey
Wednesday, September 18, 2013, 9 a.m.

Present

PENNSYLVANIA

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

Officers and Chiefs

John Matheussen, 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
Thomas Raftery, Inspector General
Jack Stief, Chief, Public Safety

DRPA Staff

Ann DuVall, Exec. Assistant to CEO
Barbara Holcomb, Manager, Capital Grants
Timothy Ireland, Director, Corp. Comm.
Elizabeth McGee, Administrative Assistant
Sheila Milner, Administrative Coordinator
Bill Shanahan, Director, Gov. Relations
Jim Simpson, Manager, IS
Susan Squillace, Manager, Purchasing
Dawn Whiton, Administrative Coordinator

NEW JERSEY

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

Counsel

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

Others

Peter Simon, Esquire, NJ Gov. Authorities
Unit
Kathy Bruder, Esquire, Deputy Chief of
Staff, Office of Governor Corbett
Kevin Schmidt, Deputy General Counsel,
PA Office of General Counsel
Jon Livingston (Jacobs Engineering)
Jonathan Latko (CAC)
Tony DiSantis (CAC)
John Taylor (CAC)
Anthony Leonard (CAC)
Helen McKenna (CAC)

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. Chair 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 he has one item to highlight: two Saturdays from now is the MS150. He asked if the Vice Chair and the CEO were riding in the 150. Vice Chair Nash stated that he would be there and Mr. Matheussen stated that this is the first year in about 5-6 years that he will not be able to ride. He stated that there is a DRPA/PATCO team that will be participating.

Mr. Rink stated that he worked with Mr. Matheussen in the preparation of his report regarding the escalators and elevators. He stated that he would like to add that PATCO acknowledged that they undermined the public and the customers' confidence with regard to that situation. He stated that PATCO has a very dedicated, hard-working team and unfortunately we failed and he wanted to apologize. It was not intentional and they are taking steps to correct it.

Chairman Simon asked Mr. Rink to describe PATCO-13-028. Mr. Rink stated that staff is requesting Board approval to negotiate a contract with Fujitec America, Inc. to perform maintenance and service for PATCO's elevators and escalators for a period of three (3) years in the amount of \$1,390,560. He stated that 10 of the 14 escalators are Fujitec and they were the original manufacturer installer.

Chairman Simon inquired as to how quickly Fujitec will be on board, providing the Resolution is approved at this meeting. Mr. Rink stated that after the veto period, we go through the insurance and contract period and process through legal; it should be by November 1st. Mr. Matheussen stated that they will expedite that working with legal and trying to get those agreements in place before the actual timeframe. He stated that we have already begun looking at insurance coverage with Fujitec. Some of the issues will be worked out as soon as possible. Vice Chair Nash stated that he would suggest since that the veto period is 10 days, we should make that the deadline.

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

Approval of August 19, 2013 PATCO Board Meeting Minutes, Receipt and Filing of the Monthly Lists of Payments Covering the Months of July and August 2013, Monthly Lists of Purchase Orders and Contracts Covering the Months of July and August 2013, Balance Sheets and Equity Statements – Dated July 31, 2013, and Approval of PATCO Operations & Maintenance Committee Report of September 4, 2013

The Minutes of the August 19, 2013 Board Meeting of the Port Authority Transit Corporation, the Monthly Lists of Payments Covering the Month of July and August 2013, the Monthly Lists of Purchase Orders and Contracts covering the month of July and August 2013, and Balance Sheets and

Equity Statements – Dated July 31, 2013, and the Report of the PATCO Operations & Maintenance Committee Meeting of September 4, 2013 were previously provided to all Commissioners and there were no comments.

On motion duly made and seconded, the Minutes of the August 19, 2013 Board Meeting of the Port Authority Transit Corporation, Monthly Lists of Payments Covering the Months of July and August 2013, Monthly Lists of Purchase Orders and Contracts Covering the Months of July and August 2013 and Balance Sheets and Equity Statements – Dated July 31, 2013 were received and filed.

Adopt Resolutions Approved by Operations & Maintenance Committee of September 4, 2013

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

PATCO-13-027 Woodcrest Station Shredding Event

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

PATCO-13-028 PATCO Elevator and Escalator Maintenance and Service Contract

PATCO Access Control Project

Mr. Shanahan stated that under the 2010 Transit Security Program we were able to procure a \$1.4M grant to provide access control for much of the PATCO system. He said that this will bring us into the digital age in lieu of the current systems of a manual key lock which allows people to enter and exit. The digital component of this is part of a larger project for DRPA and PATCO, which we were able to fund with 100% grant money. We are eligible for a \$42,000 in management and administrative costs.

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

PATCO-13-029 PATCO Access Control Project

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-13-030 Consideration of Pending PATCO Contracts (Between \$25,000 and \$100,000)

Mr. Matheussen stated that in case anyone looks out the window in their travels to and from here today, you may see some people coming off the sides of the Ben Franklin Bridge, climbing the cables. He said that they are the Authority's High Angle Rescue team and they are training as they do from time to time. Mr. Matheussen stated that these employees dedicate themselves to working at an extremely high angle. It is risky business and they are very well trained and practice is important.

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

Respectfully submitted,

Danielle L. McNichol
Corporate Secretary