

**PORT AUTHORITY TRANSIT CORPORATION**  
**Minutes of the December 11, 2013 Board Meeting**  
**One Port Center, 2 Riverside Drive**  
**Camden, New Jersey**  
**Wednesday, December 11, 2013, 9 a.m.**

**Present**

**PENNSYLVANIA**

David Simon, Esquire, Chair  
William Sasso, Esquire  
Kathryn Boockvar, Esquire (DePasquale)  
Michelle Kichline, Esquire  
Joann Bell (via telephone)  
Walter D'Alessio (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  
Timothy Pulte, COO (via telephone)  
Mike Venuto, Chief Engineer  
John Rink, PATCO, General Manager  
Thomas Raftery, Inspector General  
John Stief, Chief, Public Safety

**DRPA Staff**

William Anderson, Budget Analyst  
Valerie Bradford, Bridge Director, BFB/BRB  
Lisa D'Arcangelo, Legal Secretary  
Dan Auletto, Bridge Director, WWB/CBB  
Darcie DeBeaumont, Senior Accountant  
Jennifer DePoder, Financial Analyst  
Ann DuVall, Exec. Assistant to CEO  
Timothy Ireland, Director, Corp. Comm.  
Howard Korsen, Manger, Contract Admin.  
Elizabeth McGee, Acting Administrative  
Coordinator  
John Lotierzo, Director of Finance, PATCO  
Sheila Milner, Administrative Coordinator  
Fran O'Brien, Manager, Customer & Community  
Relations  
Orville Parker, Manager, Budget/Financial  
Analysis  
Bill Shanahan, Director, Gov. Relations  
Susan Squillace, Manager, Purchasing

James White, Director, Finance  
Dawn Whiton, Administrative Coordinator

**NEW JERSEY**

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

**Counsel**

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

**Others**

Peter Simon, Esquire, NJ Gov. Authorities Unit  
Christine Wechsler Rayer, Esquire, Deputy  
General Counsel, Office of Governor Corbett  
Jonathan Latko (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**

Mr. Rink, General Manager of PATCO, stated that the report stands as submitted. Mr. Rink stated that Mr. Latko had reached out to him to mention that various members of the CAC could not visit the PATCO facilities during the day and asked him to arrange for a visit in the evening. He said that if any of the Commissioners could not make the visit today, on Tuesday, December 17<sup>th</sup> at 6 p.m. he will be available to give a tour of the overhauled cars. Mr. Rink also stated that he looks forward to having those coming down to join them. He said that part of the program is that they will have the two overhauled cars sitting on one track and next to that they will have two existing cars. You will be able to see the difference between what our current cars are and what the future is. Mr. Rink also stated that visitors will be able to see the new Annex Building – the shop facility which was built - which was approved by the Board.

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

### **Approval of November 20, 2013 PATCO Board Meeting Minutes, Receipt and Filing of the Monthly Lists of Payment Covering the Month of November 2013, Monthly Lists of Purchase Orders and Contracts Covering the Month of November 2013, Balance Sheets and Equity Statements – Dated October 31, 2013 and Approval of Finance Committee Meeting Minutes of December 4, 2013**

The Minutes of the November 20, 2013 Board Meeting of the Port Authority Transit Corporation, the Monthly Lists of Payments Covering the Month of November 2013, the Monthly Lists of Purchase Orders and Contracts covering the month of November 2013, the Balance Sheets and Equity Statements – Dated October 31, 2013 and Approval of Finance Committee Meeting Minutes of December 4, 2013 were previously provided to all Commissioners and there were no comments.

On motion duly made and seconded, the Minutes of the November 20, 2013 Board Meeting of the Port Authority Transit Corporation, Monthly Lists of Payments Covering the Month of November 2013, Monthly Lists of Purchase Orders and Contracts Covering the Month of November 2013, the Balance Sheets and Equity Statements – Dated October 31, 2013 and Approval of Finance Committee Meeting Minutes of December 4, 2013 were received and filed.

**Unfinished Business**

There was no PATCO unfinished business.

**New Business**

**Item 1 – 2014 PATCO Operating Budget**

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

**PATCO-13-039      2014 PATCO Operating Budget**

There being no further business, on motion duly made and seconded, the meeting was adjourned. Chairman Simon wishes Happy Holidays to all.

Respectfully submitted,

Danielle L. McNichol  
Corporate Secretary