

PORT AUTHORITY TRANSIT CORPORATION
Minutes of the March 19, 2014 Board Meeting
One Port Center, 2 Riverside Drive
Camden, New Jersey
Wednesday, March 19, 2014, 9 a.m.

Present

PENNSYLVANIA

Jim Cawley, Chair
William Sasso, Esquire
Michelle Kichline, Esquire
Joann Bell
Eugene DePasquale (via telephone)
Andrew Reilly, Esquire
Walter D'Alessio

Officers and Chiefs

John Hanson, Interim CEO
Danielle McNichol, General Counsel
and Corporate Secretary
Kristen Mayock, Deputy General Counsel
James White, Interim CFO
Toni Brown, CAO
Tim Pulte, COO
Michael Conallen, Deputy CEO
Mike Venuto, Chief Engineer
John Rink, Interim PATCO President
Thomas Raftery, Inspector General
Jack Stief, Chief, Public Safety

DRPA Staff

Ann DuVall, Exec. Assistant to CEO
Nancy Farthing, Exec. CFO
Kevin LaMarca, Director, IS
Christina Maroney, Manager Special Projects
Elizabeth McGee, Administrative Coordinator
Tom McNelia, Systems Administrator, IS
Sheila Milner, Administrative Coordinator
Fran O'Brien, Manager, Customer & Comm.
Relations
Mike Reher, Sgt. Public Safety
Susan Squillace, Manager, Purchasing
Dawn Whiton, Administrative Coordinator

NEW JERSEY

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

Counsel

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

Others

Kathy Bruder, Esquire, Deputy Chief of Staff,
Office of Governor Corbett
Peter Simon, Esquire, NJ Gov. Authorities Unit
Christine Wechsler Rayer, Esquire, Deputy
General Counsel, Pennsylvania Office of General
Counsel
Victoria Madden, Esquire, Chief Counsel,
Pennsylvania Department of Auditor General
Chad Saylor, Chief of Staff, Office of Lt. Gov.
Chris Brennan, Dir. of Comm., Office of Lt. Gov.
Bennett Cornelius
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 Cawley 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 Cawley presided.

Report of the General Manager

Mr. Rink, General Manager of PATCO, stated that the report stands as submitted. He stated that he would like to highlight a few items. He thanked Commissioner Reilly to have Bennett Cornelius for joining team at PATCO.

Mr. Rink also congratulated John Hanson on his appointment to CEO and said that he looks forward to continuing to work with him. He also thanked Jonathan Latko from the Citizens Advisory Committee and said that he and Mr. Hanson have attended the last three meetings and they are a great group of individuals with a lot of input, comments, and suggestions. He said that he appreciates their assistance and the time dedicated. He thanked them for all the feedback that they have given PATCO to consider.

Mr. Rink mentioned the on time performance and the issues of down revenue. He said that in February we had four (4) major snowstorms and several other nuisance storms which caused our revenues to suffer. We also had issues with the train equipment. He stated that 77% of the incident delays that we experienced in February were due to snowstorms. Mr. Rink stated that up to this date, they have replaced 66 traction motors in the car fleet which had been impacted by the snow.

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

Approval of February 19, 2014 PATCO Board Meeting Minutes

The Minutes of the February 19, 2014 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 February 19, 2014 Board Meeting were approved.

Chairman Cawley and Vice Chairman Nash abstained from voting.

Receipt and Filing of the Monthly List of Payments Covering the Month of February 2014 and Receipt and Filing of the Monthly List of Purchase Orders Covering the Month of February 2014

The Monthly List of Payments and the Monthly List of Purchase Orders Covering the Month of February 2014 were received and filed.

On motion duly made and seconded, the Monthly List of Payments and the Monthly List of Purchase Orders Covering the Month of February 2014 were received and filed.

Chairman Cawley abstained from voting.

Approval of Balance Sheets and Equity Statements – Dated January 31, 2014

The Balance Sheets and Equity Statements dated January 31, 2014 were previously provided to all Commissioners and there were no comments.

On motion duly made and seconded, Minutes of the Balance Sheets and Equity Statements dated January 31, 2014 were received and filed.

Chairman Cawley abstained from voting.

Approval of Finance Committee Reports of February 18, 2014 and March 5, 2014

The Finance Committee Meeting Minutes of February 18, 2014 and March 5, 2014 were previously provided to all Commissioners and there were no comments.

On motion duly made and seconded, the Finance Committee Minutes of February 18, 2014 and March 5, 2014 were approved.

Adopt Resolutions Approved by Finance Committee of March 5, 2014

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

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| PATCO-14-009 | PATCO Cares Program |
| PATCO-14-010 | Promotion of PATCO Students |
| PATCO-14-011 | Industry, Historical and Technical Societies and Schools
Touring PATCO Facilities |
| PATCO-14-012 | PATCO Car Video Integration |

Chairman Cawley abstained from voting.

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:

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| PATCO-14-013 | Consideration of Pending PATCO Contracts
(Between \$25,000 and \$100,000) |
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There being no further business, on motion duly made and seconded, the meeting was adjourned

Respectfully submitted,

Danielle L. McNichol
Corporate Secretary