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PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

One Port Center
2 Riverside Drive
Camden, New Jersey

Thursday, June 19, 2014

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PRESENT

PENNSYLVANIA

Jim Cawley, Esquire, Chairman
William Sasso, Esquire
Andrew Reilly, Esquire
Michelle Kichline, Esquire (via telephone)
Joann Bell
John J. Dougherty (for Auditor General DePasquale)
Karen Kelly, Esquire (for Robert McCord)

NEW JERSEY

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

Officers and Chiefs

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

DRPA Staff

Nancy Farthing, Exec. Assistant to CEO
Howard Korsen, Contract Administration
Elizabeth McGee, Administrative Coordinator
Sheila Milner, Administrative Coordinator

1 DRPA Staff
2 (*continued*)

3 Fran O'Brien, Manager, Customer & Com. Relations
4 Wayne Quesada, Electrical Engineer
5 Mike Reher, Sgt., Public Safety
6 William Shanahan, Director, Gov. Relations
7 Susan Squillace, Manager, Purchasing
8 Dawn Whiton, Administrative Coordinator
9 Mike Williams, Graphic Design Administrator

10 Counsel

11 David Rapuano, Esquire, Archer & Greiner, NJ Counsel
12 Thomas Ellis, Esquire, Duane Morris, PA Counsel

13 Others

14 Kathy Bruder, Esquire, Deputy Chief of Staff, Office
15 of Governor Corbett
16 Joshua Wilson, Chief of Staff, Office of Lt. Gov.
17 Peter Simon, Esquire, NJ Gov. Authorities Unit
18 Colleen Williams (McGladrey)
19 Allison Pessina (McGladrey)
20 John Livingston (Jacobs)
21 Brian Stevenson
22 Albert Pione
Anthony DeSantis (CAC)
Carol Rhoades

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P R O C E E D I N G S

(10:13 a.m.)

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2
3 CHAIRMAN CAWLEY: But, good news. I call to
4 order this meeting of the Port Authority Transit
5 Corporation and ask the Secretary to call the roll.

6 MS. McNICHOL: Governor Cawley.

7 CHAIRMAN CAWLEY: Present.

8 MS. McNICHOL: Commissioner Sasso.

9 COMMISSIONER SASSO: Here.

10 MS. McNICHOL: Commissioner Bell.

11 COMMISSIONER BELL: Here.

12 MS. McNICHOL: Commissioner Dougherty.

13 COMMISSIONER DOUGHERTY: Present.

14 MS. McNICHOL: Commissioner Reilly.

15 COMMISSIONER REILLY: Here.

16 MS. McNICHOL: Commissioner Kelly.

17 COMMISSIONER KELLY: Here.

18 MS. McNICHOL: Commissioner Fentress.

19 COMMISSIONER FENTRESS: Here.

20 MS. McNICHOL: Commissioner Sweeney.

21 COMMISSIONER SWEENEY: Here.

22 MS. McNICHOL: Vice Chairman Nash.

1 VICE CHAIRMAN NASH: Here.

2 MS. McNICHOL: Commissioner Mason.

3 COMMISSIONER MASON: Here.

4 MS. McNICHOL: Commissioner DiAntonio.

5 COMMISSIONER DiANTONIO: Here.

6 MS. McNICHOL: Commissioner Kichline.

7 COMMISSIONER KICHLINE: Here.

8 MS. McNICHOL: You have a quorum, sir.

9 CHAIRMAN CAWLEY: Thank you.

10 We'll move to the report of the General
11 Manager.

12 MR. RINK: Thank you, Governor. Good
13 morning, Commissioners.

14 No changes to the report as submitted.
15 However, I'd like to highlight and update you as Mr.
16 Hanson mentioned earlier about our fan installation
17 project, which is down on the unfinished business
18 portion of our agenda.

19 The contractor started work on Monday, June
20 9th. As of last night, they have installed all the
21 conduit at 8th and Market. At 15th and 16th, started
22 the installation of electrical conduit at 12th and

1 13th last night. They have several fans at 8th and
2 Market installed, with the remainder to be installed
3 by tomorrow night's shift. If it all goes according
4 to planned schedule, the 8th and Market fans will be
5 turned on tomorrow night, and then they will start
6 installation of the fans at 15th and 16th next week.

7 So in approximately nine days, they have
8 completed the majority of the work, and are moving
9 forward on that project that John mentioned, a
10 valuable project for our customers during the summer
11 months.

12 With that, Governor, no further comments.

13 CHAIRMAN CAWLEY: Excellent.

14 Questions for Mr. Rink?

15 Seeing none, thank you for that report,
16 John.

17 I'll entertain a motion to approve the
18 General Manager's report.

19 COMMISSIONER SASSO: So moved.

20 CHAIRMAN CAWLEY: Is there a second?

21 COMMISSIONER SWEENEY: Second.

22 CHAIRMAN CAWLEY: Discussion on the motion?

1 Seeing none, all those in favor will signify
2 by saying aye.

3 COMMISSIONER BELL: Aye.

4 VICE CHAIRMAN NASH: Aye.

5 CHAIRMAN CAWLEY: Those opposed, nay.

6 Opinion of the Chair, the ayes have it. The
7 report is adopted.

8 We'll now move to approval of the May 22,
9 2014 Board Meeting Minutes, copy of which was provided
10 to you previously.

11 Are there any additions, deletions,
12 corrections, observations that you'd like to make on
13 those meeting minutes?

14 Seeing none, I will entertain a motion to
15 approve.

16 COMMISSIONER FENTRESS: Move the motion.

17 CHAIRMAN CAWLEY: Is there a second?

18 COMMISSIONER SASSO: Second.

19 CHAIRMAN CAWLEY: Discussion on the motion?

20 Seeing none, all those in favor will signify
21 by saying aye.

22 COMMISSIONER FENTRESS: Aye.

1 COMMISSIONER SASSO: Aye.

2 CHAIRMAN CAWLEY: Those opposed, nay.

3 Opinion of the Chair, the ayes have it. The
4 motion is carried.

5 We'll now move to the monthly list of
6 payments and monthly list of purchase orders and
7 contracts. If there are no questions or observations
8 to be made on those two items, I will entertain a
9 motion to receive and file the Monthly List of
10 Payments and the Monthly List of Purchase Orders and
11 Contracts covering the month of May 2014.

12 Is there such a motion?

13 COMMISSIONER SASSO: So moved.

14 COMMISSIONER SWEENEY: Second.

15 CHAIRMAN CAWLEY: Is there a second?

16 COMMISSIONER SWEENEY: Second.

17 CHAIRMAN CAWLEY: Discussion on the motion?

18 Seeing none, all those in favor will signify
19 by saying aye. Those opposed, nay.

20 COMMISSIONER REILLY: Aye.

21 CHAIRMAN CAWLEY: Opinion of the Chair, the
22 ayes have it, and the motion is carried.

1 I will now accept a motion to receive and
2 file the Balance Sheet and Equity Statement, dated
3 April 30, 2014.

4 Is there such a motion?

5 COMMISSIONER FENTRESS: Move the motion.

6 CHAIRMAN CAWLEY: Is there a second?

7 COMMISSIONER SASSO: Second.

8 CHAIRMAN CAWLEY: It's been moved and
9 seconded. Discussion on the motion or discussion on
10 the Balance Sheet and Equity Statement?

11 Seeing none, all those in favor will signify
12 by saying aye.

13 COMMISSIONER REILLY: Aye.

14 COMMISSIONER SASSO: Aye.

15 CHAIRMAN CAWLEY: Those opposed, nay.

16 Opinion of the Chair, the ayes have it, and
17 the motion carried.

18 The Operations and Maintenance Committee
19 Meeting Minutes of June 13, 2014, again, was
20 previously provided to all Commissioners. If there
21 are no questions or observations, I will entertain a
22 motion to accept the Operations and Maintenance

1 Committee Meeting Minutes of June 13, 2014.

2 Is there such a motion?

3 COMMISSIONER FENTRESS: Move the motion.

4 CHAIRMAN CAWLEY: Is there a second?

5 COMMISSIONER SWEENEY: Second.

6 CHAIRMAN CAWLEY: Discussion on that motion?

7 Seeing none, all those in favor will signify
8 by saying aye.

9 COMMISSIONER FENTRESS: Aye.

10 CHAIRMAN CAWLEY: Those opposed, nay.

11 Opinion of the Chair, the ayes have it. The
12 motion is carried.

13 We'll now move on to Adoption of Resolutions
14 Approved by the Operations and Maintenance Committee
15 on June 13, 2014. There are three such resolutions,
16 and I would love to accept a motion to accept all
17 three of those resolutions.

18 COMMISSIONER FENTRESS: Move the motion.

19 CHAIRMAN CAWLEY: Very well. Is there a
20 second?

21 COMMISSIONER SASSO: Second.

22 CHAIRMAN CAWLEY: It's been moved and

1 seconded.

2 Discussion?

3 Seeing none, all those in favor will signify
4 by saying aye.

5 COMMISSIONER FENTRESS: Aye.

6 CHAIRMAN CAWLEY: Those opposed, nay.

7 Opinion of the Chair, the ayes have it, and
8 those resolutions have been adopted.

9 We'll now move on to Unfinished Business.
10 There is one item of Unfinished Business, and I would
11 entertain a motion to adopt PATCO-14-026.

12 Is there such a motion?

13 COMMISSIONER SASSO: So moved.

14 CHAIRMAN CAWLEY: Is there a second?

15 COMMISSIONER REILLY: Second.

16 CHAIRMAN CAWLEY: It's been moved and
17 seconded.

18 Discussion on the motion?

19 Seeing none, all those in favor will signify
20 by saying aye.

21 COMMISSIONER BELL: Aye.

22 COMMISSIONER REILLY: Aye.

1 COMMISSIONER FENTRESS: Aye.

2 CHAIRMAN CAWLEY: Those opposed, nay.

3 Opinion of the Chair, the ayes have it, and
4 the motion carries.

5 We'll now move on to New Business. There is
6 one item of New Business, PATCO-14-027. We'll
7 entertain a motion to approve PATCO-14-027.

8 Is there such a motion?

9 COMMISSIONER SASSO: Move the motion.

10 CHAIRMAN CAWLEY: Is there a second?

11 COMMISSIONER FENTRESS: Second.

12 CHAIRMAN CAWLEY: All those in favor will
13 signify by saying aye.

14 COMMISSIONER SASSO: Aye.

15 VICE CHAIRMAN NASH: Aye.

16 CHAIRMAN CAWLEY: Those opposed, nay.

17 Opinion of the Chair the ayes have it, and
18 the motion carries.

19 It is now time for us --

20 MR. HANSON: 14-028, is that off?

21 COMMISSIONER SASSO: John, is that the
22 Service Contract Modification for the Transit Car

1 Traction Motor Repairs? Is that to be approved today?

2 MR. RINK: Yes.

3 MS. McNICHOL: I'm sorry --

4 CHAIRMAN CAWLEY: All right. We'll resume
5 with New Business, and move to PATCO-14-028 that
6 somehow fell off my agenda here, but it is a project
7 that is familiar to all of us.

8 Is there anyone who has any question on
9 14-028?

10 Seeing none, I will entertain a motion to
11 approve 14-028.

12 Is there such a motion?

13 COMMISSIONER SASSO: So moved.

14 COMMISSIONER SWEENEY: So moved.

15 CHAIRMAN CAWLEY: Is there a second.

16 COMMISSIONER FENTRESS: Second.

17 CHAIRMAN CAWLEY: It's been moved and
18 seconded.

19 Discussion on the motion?

20 Seeing none, all those in favor will signify
21 by saying aye.

22 COMMISSIONER SASSO: Aye.

1 VICE CHAIRMAN NASH: Aye.

2 CHAIRMAN CAWLEY: Those opposed, nay.

3 Opinion of the Chair, the ayes have it, and
4 that motion is adopted.

5 We will now, I believe, if anyone has
6 anything else, we will now recess into executive
7 session.

8 Is there a motion?

9 COMMISSIONER FENTRESS: Move the motion.

10 CHAIRMAN CAWLEY: Is there a second?

11 COMMISSIONER SASSO: Second.

12 CHAIRMAN CAWLEY: It's been moved and
13 seconded. All those in favor will signify by saying
14 aye.

15 COMMISSIONER BELL: Aye.

16 COMMISSIONER SASSO: Aye.

17 COMMISSIONER FENTRESS: Aye.

18 CHAIRMAN CAWLEY: Those opposed, nay.

19 Opinion of the Chair, the ayes have it. We
20 will now recess into executive session.

21 (Executive session begins at 11:20 a.m.)

22 (Open session resumes at 11:30 a.m.)

1 CHAIRMAN CAWLEY: We'll entertain a motion
2 to resume the business of -- where are we? We're in
3 PATCO, right?

4 COMMISSIONER FENTRESS: You just ended.

5 CHAIRMAN CAWLEY: Yes, okay. Entertain a
6 motion to resume the business of the public meeting of
7 PATCO.

8 Is there such a motion?

9 COMMISSIONER FENTRESS: Move the motion.

10 CHAIRMAN CAWLEY: Is there a second?

11 COMMISSIONER SASSO: Second.

12 CHAIRMAN CAWLEY: All those in favor signify
13 by saying aye.

14 COMMISSIONER BELL: Aye.

15 COMMISSIONER SASSO: Aye.

16 COMMISSIONER FENTRESS: Aye.

17 CHAIRMAN CAWLEY: Those opposed, nay.

18 Opinion of the Chair, the ayes have it.

19 Can you inform the public as to what the
20 Executive Session was held in regard to?

21 MS. McNICHOL: Certainly. They were
22 contract and -- specifically, contract and litigation

1 matters that will be disclosed to the public when they
2 are available and the matters have been resolved.

3 CHAIRMAN CAWLEY: Thank you.

4 Is there any other New Business to be
5 conducted by this Board?

6 Seeing none, I will entertain a motion to
7 adjourn.

8 COMMISSIONER FENTRESS: Move the motion.

9 CHAIRMAN CAWLEY: Is there a second?

10 COMMISSIONER SASSO: Second.

11 CHAIRMAN CAWLEY: All those in favor will
12 signify by saying aye.

13 COMMISSIONER BELL: Aye.

14 COMMISSIONER SASSO: Aye.

15 COMMISSIONER FENTRESS: Aye.

16 CHAIRMAN CAWLEY: Those opposed, nay.

17 Opinion of the Chair, the ayes have it, and
18 we are adjourned.

19 Thank you all very much.

20 (Whereupon, the meeting ended on June 19,
21 2014, at 11:39 a.m.)
22

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

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Respectfully submitted,

Danielle L. McNichol
Corporate Secretary

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C E R T I F I C A T E

This is to certify that the attached proceedings before the Port Authority Transit Corporation Board Meeting on June 19, 2014, were held as herein appears, and that this is the original transcript thereof for the file of the Agency.

FREE STATE REPORTING, INC.



Mike McCann
(Official Reporter)