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PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

Pennsylvania Convention Center  
1101 Arch Street  
Philadelphia, Pennsylvania

Wednesday, August 20, 2014

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PRESENT

PENNSYLVANIA

Jim Cawley, Esquire, Chairman  
William Sasso, Esquire  
Michelle Kichline, Esquire  
Walter D'Alessio (via telephone)  
Joann Bell  
John Lisko, Esquire (for Robert McCord)  
(via telephone)  
Eugene DePasquale (via telephone)  
John J. Dougherty

NEW JERSEY

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

Officers and Chiefs

John Hanson, Chief Executive Officer  
Michael Conallen, Deputy Chief Executive Officer  
Danielle McNichol, General Counsel and Corporate  
Secretary  
Kristen Mayock, Deputy General Counsel  
James White, Acting Chief Financial Officer  
Toni Brown, Chief Administrative Officer  
Mike Venuto, Chief Engineer  
John Rink, PATCO General Manager  
Bennett Cornelius, Assistant General Manager, PATCO  
Thomas Raftery, Inspector General  
Jack Stief, Chief, Public Safety

1     DRPA Staff

2     Nancy Farthing, Executive Assistant to CEO  
3     Howard Korsen, Contract Administration  
4     Kevin LaMarca, Director, IS  
5     Christina Maroney, Manager, Special Projects  
6     Elizabeth McGee, Administrative Coordinator  
7     Sheila Milner, Administrative Coordinator  
8     Susan Squillace, Manager, Purchasing  
9     Dawn Whiton, Administrative Coordinator  
10    Mike Williams, Graphic Design Administrator

7

8     Counsel

9     Christopher Gibson, Esquire, Archer & Greiner,  
10    New Jersey Counsel  
11    Thomas Ellis, Esquire, Duane Morris,  
12    Pennsylvania Counsel

11

12    Others

13    Joshua Wilson, Chief of Staff, Office of Lt. Gov.  
14    Peter Simon, Esquire, New Jersey Gov. Authorities Unit  
15    Michael Mustokoff, Esquire  
16    Daniel Walworth, Esquire  
17    Tara Chupka

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P R O C E E D I N G S

(12:33 p.m.)

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3 CHAIRMAN CAWLEY: I now hereby call to order  
4 the Port Authority Transit Corporation monthly meeting  
5 for Wednesday, August 20, 2014.

6 Madam Secretary, if you would please call  
7 the roll.

8 MS. McNICHOL: Certainly.

9 Governor Cawley?

10 CHAIRMAN CAWLEY: Present.

11 MS. McNICHOL: Vice Chairman Nash?

12 Commissioner Sasso?

13 COMMISSIONER SASSO: Here.

14 MS. McNICHOL: Commissioner Bell?

15 COMMISSIONER BELL: Here.

16 MS. McNICHOL: Commissioner Dougherty?

17 COMMISSIONER DOUGHERTY: Present.

18 MS. McNICHOL: Commissioner Kichline?

19 COMMISSIONER KICHLINE: Present.

20 MS. McNICHOL: Commissioner Fentress?

21 COMMISSIONER FENTRESS: Here.

22 MS. McNICHOL: Commissioner Mason?

1 COMMISSIONER MASON: Here.

2 MS. McNICHOL: Commissioner Jones?

3 COMMISSIONER JONES: Here.

4 MS. McNICHOL: Commissioner DePasquale?

5 COMMISSIONER DEPASQUALE: Here.

6 MS. McNICHOL: Commissioner D'Alessio?

7 Commissioner Lisko?

8 COMMISSIONER LISKO: On the phone.

9 MS. McNICHOL: Commissioner DiAntonio?

10 COMMISSIONER DIANTONIO: On the phone.

11 MS. McNICHOL: Commissioner Nash?

12 CHAIRMAN CAWLEY: All right. Well, we'll --  
13 of all those people answering here, most of them are  
14 on the phone.

15 MR. HANSON: Okay. All right. Well, we're  
16 at the Convention Center. But we'll get somebody to -  
17 - he's on the phone.

18 MS. McNICHOL: Okay. Vice Chair, you're on  
19 the phone?

20 VICE CHAIRMAN NASH: Here.

21 MS. McNICHOL: Thank you.

22 You have quorum, sir.

1           CHAIRMAN CAWLEY: We have a quorum. We'll  
2 move to the report of the General Manager.

3           MR. RINK: Thank you, Governor,  
4 Commissioners.

5           No changes to the report as submitted, but  
6 quickly just to highlight two quick things. I just  
7 wanted to highlight to the Commissioners that our  
8 on-time performance in July was 97.16 percent. And  
9 during the 60-day outage for June and July, our  
10 Equipment Department was able to provide 100 percent  
11 of equipment needed to run our services scheduled  
12 during that time.

13           That is all, Governor.

14           CHAIRMAN CAWLEY: Thank you.

15           Questions for the General Manager?

16           Seeing none, I'll entertain a motion to  
17 approve this report.

18           Is there such a motion?

19           COMMISSIONER KICHLINE: Motion made.

20           CHAIRMAN CAWLEY: Is there a second?

21           COMMISSIONER FENTRESS: Second.

22           CHAIRMAN CAWLEY: It's been moved and



1 seconded.

2 All those in favor will signify by saying  
3 Aye.

4 COMMISSIONER JONES: Aye.

5 COMMISSIONER MASON: Aye.

6 COMMISSIONER KICHLINE: Aye.

7 CHAIRMAN CAWLEY: Those opposed nay?

8 The opinion of the Chair the ayes have it,  
9 and the report is approved.

10 We'll now move to the approval of the  
11 July 16, 2014 PATCO Board Meeting Minutes.

12 A copy of those minutes was provided to you  
13 previous to this meeting.

14 Are there any additions, deletions,  
15 corrections, observations on the minutes?

16 Seeing none, I'll entertain a motion to  
17 approve.

18 COMMISSIONER JONES: Move the motion.

19 CHAIRMAN CAWLEY: It's been moved.

20 Is there a second?

21 COMMISSIONER KICHLINE: Second.

22 CHAIRMAN CAWLEY: It's been moved and

1 seconded.

2 All those in favor will signify by saying  
3 aye.

4 COMMISSIONER BELL: Aye.

5 COMMISSIONER MASON: Aye.

6 COMMISSIONER JONES: Aye.

7 CHAIRMAN CAWLEY: Those opposed nay?

8 The Opinion of the Chair the ayes have it,  
9 and the minutes are approved.

10 CHAIRMAN CAWLEY: We'll now move to the  
11 monthly list of payments and monthly list of purchase  
12 orders and contracts covering the month of July 2014.

13 Is there any question regarding those items?

14 Seeing none, I will accept a motion to  
15 receive and file the monthly list of payments and the  
16 monthly list of purchase orders and contracts covering  
17 the month of July 2014.

18 Is there such a motion?

19 COMMISSIONER JONES: So moved.

20 CHAIRMAN CAWLEY: It's been moved. Is there  
21 a second?

22 COMMISSIONER BELL: Second.

1 CHAIRMAN CAWLEY: It's been moved and  
2 seconded.

3 All those in favor will signify by saying  
4 aye?

5 COMMISSIONER FENTRESS: Aye.

6 COMMISSIONER MASON: Aye.

7 COMMISSIONER JONES: Aye.

8 CHAIRMAN CAWLEY: Those opposed nay?

9 The opinion of the Chair the ayes have it,  
10 and those items are approved.

11 We'll now move to the Balance Sheet and  
12 Equity Statement dated June 30, 2014. I will accept a  
13 motion to receive and file the Balance Sheet and  
14 Equity Statement dated June 30th of 2014.

15 Is there such a motion?

16 COMMISSIONER BELL: So moved.

17 CHAIRMAN CAWLEY: Is there a second?

18 COMMISSIONER KICHLINE: Second.

19 CHAIRMAN CAWLEY: Been moved and seconded.

20 Discussion on the motion?

21 Seeing none, all those in favor will signify  
22 by saying aye?

1 COMMISSIONER JONES: Aye.

2 COMMISSIONER FENTRESS: Aye.

3 CHAIRMAN CAWLEY: Those opposed, nay?

4 The opinion of the Chair the ayes have it,  
5 and those items are approved.

6 We'll now move to the approval of the  
7 Operations and Maintenance Committee Meeting Minutes  
8 of August 6, 2014.

9 COMMISSIONER FENTRESS: Move the motion.

10 CHAIRMAN CAWLEY: It's been moved.

11 Is there a second?

12 COMMISSIONER BELL: Second.

13 CHAIRMAN CAWLEY: Discussion on the motion  
14 or on the minutes?

15 Seeing none, all those in favor will signify  
16 by saying aye?

17 COMMISSIONER FENTRESS: Aye.

18 COMMISSIONER JONES: Aye.

19 COMMISSIONER MASON: Aye.

20 CHAIRMAN CAWLEY: Those opposed nay.

21 The opinion of the Chair the ayes have it,  
22 and those minutes are approved.

1           We'll now move to the adoption of  
2 resolutions approved by the Operations and Maintenance  
3 Committee on August 6, 2014.

4           There is one such resolution. Is there  
5 discussion on that resolution?

6           Seeing none, I'll entertain a -- forgive me.  
7 Forgive me. I didn't flip the page.

8           There are three such resolutions. Is there  
9 any discussion on any one of those three items?

10          Seeing none, all those in favor -- I'll  
11 entertain a motion. Forgive me.

12          COMMISSIONER FENTRESS: Move the motion.

13          CHAIRMAN CAWLEY: Motion has been made.

14          Is there a second?

15          COMMISSIONER JONES: Second.

16          CHAIRMAN CAWLEY: It's been seconded.

17          Discussion on the motion?

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

20          COMMISSIONER FENTRESS: Aye.

21          COMMISSIONER KICHLINE: Aye.

22          CHAIRMAN CAWLEY: Those opposed, nay.

1           The opinion of the Chair the ayes have it,  
2 and those resolutions are adopted.

3           We'll now turn to any Unfinished Business to  
4 be considered today.

5           Commissioner Dougherty?

6           COMMISSIONER DOUGHERTY: Yeah. This could  
7 be Unfinished or New.

8           Franklin Square, we had a PATCO spot there  
9 for years. It was closed quite a few years ago.  
10 Okay. That neighborhood has been completely  
11 reenergized. We had 900,000 visitors just to the  
12 little park area in the last year. There was a  
13 discussion a few years ago about making that part of  
14 the next economic development agenda, you know,  
15 something that would actually be a revenue generator  
16 for as well as making it -- that region a lot more  
17 accessible. I think that is something that should be  
18 as we clean up some of the economic development  
19 projects and we start to reconsider; I'd just like to  
20 make sure that that's on the tip of everybody's  
21 tongue.

22           And what I'm going to send over, you know,

1 by probably the end of the day, there's at least seven  
2 or eight decent articles out there from the *Gloucester*  
3 *Newspaper* to the *Philadelphia Inquirer*, you know, that  
4 I gathered in the last couple of days, and I want to  
5 make sure I get that to everybody, all the  
6 Commissioners. And you can also put it on a website  
7 or whatever, which will give you -- there's a lot of  
8 interest in it. I think it should be high on our  
9 priority list and I think it will, you know, sort of  
10 complete that PATCO line as it pertains to moving  
11 through Philadelphia.

12 CHAIRMAN CAWLEY: And, quite frankly, I  
13 think -- and from the previous conversation  
14 wholeheartedly agree with Commissioner Dougherty that  
15 it is something that we have to very seriously  
16 consider.

17 Just for matters of understanding, why was  
18 the station closed in the first place?

19 COMMISSIONER DOUGHERTY: I was playing  
20 Wiffle ball I think when it got closed in the late  
21 '70s, you know, so I wouldn't know that, but --

22 CHAIRMAN CAWLEY: No, I wasn't saying you.

1 I was essentially asking John if he had any  
2 institutional knowledge on it.

3 MR. RINK: Yes, Governor. It was limited  
4 ridership.

5 CHAIRMAN CAWLEY: Well, then, Commissioner  
6 Dougherty's point is even more well taken. That  
7 entire section of the City has seen a great  
8 renaissance and revitalization, and we have a lot of  
9 folks who are going there on a regular basis in just  
10 in the last five years or so and I think it's  
11 something that we can take a look at.

12 Can you follow-up on that, John? Initiate  
13 some kind -- go ahead.

14 MR. VENUTO: If I can add?

15 CHAIRMAN CAWLEY: You can.

16 MR. VENUTO: Many years ago, we did a  
17 feasibility study on reopening the Franklin Square  
18 Station. At the time, let's say eight years ago or  
19 so, maybe the ridership was not being supported. We  
20 did an update to that as Commissioner Dougherty said,  
21 maybe about two years ago.

22 We recently -- this came up a few Board



1 meetings ago, and we went back to the consultant to  
2 ask for a price, and we do have some prices from the  
3 consultant, if we want to sort of update the update  
4 again. And what they'll do is look at the ridership,  
5 and then compare the additional ridership to the cost  
6 of renovating the station. So we certainly can look  
7 at the feasibility of doing it.

8 CHAIRMAN CAWLEY: Okay. Let's then --  
9 without objection of anybody present, let's then  
10 proceed that way. Have the update and then get that  
11 updated information to the Commissioners so that we  
12 can begin a deliberation process on trying to make  
13 that happen.

14 Go ahead, please, Commissioner.

15 COMMISSIONER DOUGHERTY: I'd appreciate  
16 Michael's input. We started that and quasi joked  
17 about it being Unfinished versus New Business. We  
18 started the inquiry eight years ago or so. Even since  
19 then, the Convention Center expansion has opened.

20 There's a series of new hotels.  
21 Philadelphia, itself, has about 9 to 10 major cranes  
22 up right in that vicinity. We've completed the condo

1 complex right at the foot of that, okay. I think, you  
2 know, it's -- you talk about the ultimate regional  
3 experience, okay. So it's about time, and I think  
4 that, you know, especially with some of the other  
5 commitments coming close, okay, it might be time.

6 CHAIRMAN CAWLEY: Couldn't agree more.

7 Could not agree more.

8 Any other discussion on this topic?

9 Any other Unfinished Business to be  
10 considered?

11 Seeing none, we'll move to New Business.

12 And there is, in fact, one piece of New Business,  
13 consideration of pending DRPA contract between \$25,000  
14 and \$100,000, PATCO-14-034. Is there any discussion  
15 on that resolution?

16 Seeing none, I'll entertain a motion to  
17 approve?

18 COMMISSIONER FENTRESS: Move the motion.

19 CHAIRMAN CAWLEY: It's been moved.

20 Is there a second?

21 COMMISSIONER JONES: Second.

22 CHAIRMAN CAWLEY: It's been moved and

1 seconded.

2 Any discussion on the motion?

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

5 COMMISSIONER FENTRESS: Aye.

6 COMMISSIONER MASON: Aye.

7 COMMISSIONER JONES: Aye.

8 CHAIRMAN CAWLEY: Those opposed, nay?

9 The opinion of the Chair the nays have it,  
10 and that resolution is adopted.

11 CHAIRMAN CAWLEY: If there is no other  
12 business to come before the PATCO Board here this  
13 afternoon now, I will accept a motion to adjourn.

14 Is there such a motion?

15 COMMISSIONER FENTRESS: Move the motion.

16 CHAIRMAN CAWLEY: It's been moved.

17 Is there a second?

18 COMMISSIONER JONES: Second.

19 CHAIRMAN CAWLEY: It's been moved and  
20 seconded.

21 All those in favor will signify by saying  
22 aye?

1 COMMISSIONER FENTRESS: Aye.

2 COMMISSIONER KICHLINE: Aye.

3 COMMISSIONER JONES: Aye.

4 COMMISSIONER MASON: Aye.

5 CHAIRMAN CAWLEY: Those opposed, nay?

6 The opinion of the Chair the ayes have it,  
7 and the motion is approved and we are adjourned.

8 (Whereupon, the meeting ended on August 20,  
9 2014, at 12:43 p.m.)

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

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Respectfully submitted,

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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 August 20, 2014 were held as herein appears, and that this is the original transcript thereof for the file of the Agency.

FREE STATE REPORTING, INC.

  
\_\_\_\_\_  
Timothy J. Atkinson, Jr.  
Official Reporter