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PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

Friends Meeting House
320 Arch Street
Philadelphia, Pennsylvania

Thursday, September 18, 2014

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PRESENT

PENNSYLVANIA

William Sasso, Esquire
Michelle Kichline, Esquire
Walter D'Alessio
Joann Bell
John Lisko, Esquire (for Robert McCord)
Eugene DePasquale (via telephone)
John J. Dougherty
Andrew Reilly, Esquire
Victoria Madden

NEW JERSEY

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

Officers and Chiefs

John Hanson, Chief Executive Officer
Danielle McNichol, General Counsel and
Corporate Secretary
Kristen Mayock, Deputy General Counsel
Michael Conallen, Deputy Chief Executive Officer
James White, Chief Financial Officer
Timothy Pulte, Chief Operations 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 Elizabeth McGee, Administrative Coordinator
5 William Shanahan, Director, Gov. Relations
6 Susan Squillace, Manager, Purchasing
7 Dawn Whiton, Administrative Coordinator
8 Dan Auletto, Bridge Director, WWB
9 Mark Lopez, Manager, Government Relations
10 Barbara Holcomb, Manager, Capital Grants
11 Jesse Graziani, Toll Manager BFB/BRB
12 Matt Luongo, Lt. Police BFB
13 Fran O'Brien, Manager Comm./Customer Relations

14 Counsel

15 Christopher Gibson, Esquire, Archer & Greiner,
16 New Jersey Counsel
17 Thomas Ellis, Esquire, Duane Morris,
18 Pennsylvania Counsel

19 Others

20 Joshua Wilson, Chief of Staff, Office of Lt. Gov.
21 Peter Simon, Esquire, New Jersey,
22 Gov. Authorities Unit
23 John Boyle, CAC
24 Tara Chupka, IBEW
25 Peter Nissan, Acacia
26 Kathy Clupper, PFM
27 Paul Nussbaum, Inquirer
28 Arnold Alston, Wells Fargo
29 Chris Rupe
30 Jim Blume
31 Dan Walworth, Duane Morris
32 Frank Keel
33 Brian Stevenson

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Speakers

Charles Roberts, Ironworkers Local 401
Nina McKissock
Father Waters

I N D E X

	<u>Page</u>
1	
2	
3	6
4	7
5	10
6	
7	10
8	10
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VICE CHAIRMAN NASH: We're going to call the roll for the monthly PATCO meeting.

MS. McNICHOL: Vice Chairman Nash?

VICE CHAIRMAN NASH: Here.

MS. McNICHOL: Commissioner Mason?

COMMISSIONER MASON: Here.

MS. McNICHOL: Commissioner Kichline?

COMMISSIONER KICHLINE: Here.

MS. McNICHOL: Commission DiAntonio?

COMMISSIONER DiANTONIO: Here.

MS. McNICHOL: Commissioner Frattali?

COMMISSIONER FRATTALI: Here.

MS. McNICHOL: Commissioner Sweeney?

COMMISSIONER SWEENEY: Here.

MS. McNICHOL: Commissioner Sasso?

COMMISSIONER SASSO: Here.

MS. McNICHOL: Commissioner Riley?

COMMISSIONER RILEY: Here.

MS. McNICHOL: Commissioner Dougherty?

COMMISSIONER DOUGHERTY: Present.

MS. McNICHOL: Commissioner Fentress?

1 COMMISSIONER FENTRESS: Here.

2 MS. McNICHOL: Commissioner Lisko?

3 COMMISSIONER LISKO: Here.

4 MS. McNICHOL: Commissioner Bell?

5 COMMISSIONER BELL: Here.

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

7 VICE CHAIRMAN NASH: Thank you very much.

8 MR. DePASQUALE: Eugene. I'm here again.

9 VICE CHAIRMAN NASH: That's the Auditor
10 General calling in from Harrisburg. General you are, you
11 are recognized as being present in this meeting.

12 The first is the report of the General
13 Manager.

14 MR. RINK: Thank you, Mr. Vice Chair. No
15 changes to report as submitted.

16 I'd just like to highlight two things. Two
17 weekends from now is one on the biggest events on PATCO.
18 It's the MS-150.

19 Hate to put you on the spot, Mr. Vice Chair,
20 are you participating this year?

21 VICE CHAIRMAN NASH: I'm sorry. I cannot hear
22 you.

1 MR. RINK: Are you riding the 150 this year?

2 VICE CHAIRMAN NASH: The sound is not very
3 good. I don't understand. I don't hear what you're
4 saying.

5 MR. RINK: Are you participating in the MS-150
6 that is two weekends from now, and I wanted to know if
7 you were participating.

8 VICE CHAIRMAN NASH: Yes. Yes. In fact, I
9 have raised a lot of money for it. So I'm really
10 excited. I don't know if I'll make it alive, but I am
11 riding with Team Camden County.

12 MR. RINK: I wish you the best on that.

13 VICE CHAIRMAN NASH: Thank you.

14 MR. RINK: And just a follow-up to what
15 Mr. Hanson mentioned earlier in regards to the incident
16 this past Monday. I just wanted to let the Board and the
17 public know we had an outpouring through social media,
18 phone calls, and e-mails from our customers, employees,
19 asking about the well-being of our train operator. We
20 appreciate all the thoughts that came in, and just want
21 to let everyone know they were forwarded to the train
22 operator. It was a hard situation. And I'd just like to

1 compliment the fine work under the circumstances that our
2 Transit Unit did, along with the PATCO staff, to address
3 that situation on Monday.

4 VICE CHAIRMAN NASH: That's a very good point.
5 The train operator obviously was an eyewitness to the
6 tragedy on the tracks at 8th and Market. And he is in
7 our prayers as well. It's a very difficult thing for any
8 professional to have to experience, and I know that you
9 have provided the necessary help for that employee.

10 MR. RINK: No further comment.

11 VICE CHAIRMAN NASH: Just a note, John. I do
12 have to say that I get a lot of comments all the time
13 from people, sometimes good and sometimes bad, but the
14 comments about how well the PATCO social media
15 communications have been it's been exceptional.

16 So I want to congratulate you and everyone
17 else who has been communicating with the public,
18 especially during this very difficult traffic outage.
19 You've done a good job with that, so I wanted to publicly
20 recognize those who were involved in that. Every morning
21 they sign on Facebook and Twitter, and every night they
22 sign off.

1 MR. RINK: Thank you, Mr. Vice Chair. I'll
2 make sure that that gets passed on to all those involved.

3 VICE CHAIRMAN NASH: All right.

4 Any questions of the General Manager?

5 Seeing none, I'll move to the approval of the
6 minutes from August 20, 2014.

7 Any corrections?

8 Seeing none, is there a motion to approve?

9 COMMISSIONER KICHLINE: So moved.

10 COMMISSIONER FRATTALI: Second.

11 VICE CHAIRMAN NASH: All those in favor.

12 ALL PRESENT COMMISSIONERS: Aye.

13 VICE CHAIRMAN NASH: Opposed.

14 Motion carries.

15 Next, is the monthly list of payments and
16 monthly list of purchase orders and contracts covering
17 the month of August 2014.

18 Is there a motion to accept?

19 COMMISSIONER KICHLINE: Move.

20 COMMISSIONER FRATTALI: Second.

21 VICE CHAIRMAN NASH: All those in favor.

22 ALL PRESENT COMMISSIONERS: Aye.

1 VICE CHAIRMAN NASH: Opposed.

2 Motion carried.

3 Next, is the balance sheet and equity
4 statement dated July 31, 2014.

5 Is there a motion to accept?

6 COMMISSIONER FENTRESS: So moved.

7 VICE CHAIRMAN NASH: Is there a second?

8 COMMISSIONER KICHLINE: Second.

9 VICE CHAIRMAN NASH: All those in favor.

10 ALL PRESENT COMMISSIONERS: Aye.

11 VICE CHAIRMAN NASH: Opposed.

12 Motion carries.

13 Next item is the approval of the Operations
14 and Maintenance Committee meeting minutes of
15 September 3, 2014.

16 COMMISSIONER FENTRESS: Move.

17 COMMISSIONER FRATALLI: Second.

18 VICE CHAIRMAN NASH: All those in favor.

19 ALL PRESENT COMMISSIONERS: Aye.

20 VICE CHAIRMAN NASH: Opposed.

21 Motion carries.

22 There are for the Operations and Maintenance

1 Committee there are 1, 2, 3, 4 resolutions; 35, 36, 37
2 and 38.

3 Are there any questions regarding any of those
4 resolutions?

5 I'm going to note that I am going to abstain
6 on Resolution 35, which involves a Camden County event.

7 On those four motions is there a...I'm sorry.

8 On those four resolutions is there a motion to
9 adopt?

10 COMMISSIONER FENTRESS: Move.

11 COMMISSIONER SASSO: Second.

12 VICE CHAIRMAN NASH: All those in favor?

13 ALL PRESENT COMMISSIONERS: Aye.

14 VICE CHAIRMAN NASH: Opposed.

15 Those four resolutions pass.

16 Any unfinished business?

17 Seeing none, I'll move to new business.

18 Consideration of the pending DRPA contracts
19 between 25,000 and 100,000 dollars. Any questions on
20 that resolution?

21 Seeing none, I'll take a motion to adopt.

22 COMMISSIONER SASSO: So moved.

1 COMMISSIONER BELL: Second.

2 VICE CHAIRMAN NASH: All those in favor.

3 ALL PRESENT COMMISSIONERS: Aye.

4 VICE CHAIRMAN NASH: Opposed.

5 That motion carries.

6 Motion to adjourn the PATCO meeting.

7 COMMISSIONER SASSO: So moved.

8 COMMISSIONER FENTRESS: So moved.

9 VICE CHAIRMAN NASH: All those in favor?

10 ALL PRESENT COMMISSIONERS: Aye.

11 VICE CHAIRMAN NASH: Opposed.

12 That PATCO meeting is Adjourned.

13 (Whereupon, the PATCO Board Meeting ended on
14 September 18, 2014.)

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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 September 18, 2014, were held as herein appears, and that this is the original transcript thereof for the file of the Agency.

FREE STATE REPORTING, INC.

Tim Atkinson

Timothy J. Atkinson, Jr.
Official Reporter