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PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

One Port Center
Two Riverside Drive
Camden, New Jersey

Thursday, October 16, 2014

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PRESENT

PENNSYLVANIA

William Sasso, Esquire
Michelle Kichline, Esquire
Joann Bell
 (via telephone)
John Lisko, Esquire (for Robert McCord)
 (via telephone)
Eugene DePasquale
 (via telephone)
John J. Dougherty

NEW JERSEY

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

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
David Aubrey, Acting Inspector General
Gary Smith, Public Safety

1 DRPA Staff

2 Lisa D'Arcangelo, Legal Secretary
3 Nancy Farthing, Executive Assistant to CEO
4 Howard Korsen, Contract Administration
5 Christina Maroney, Manager, Special Projects
6 Sheila Milner, Administrative Coordinator
7 William Shanahan, Director, Government Relations
8 Susan Squillace, Manager, Purchasing
9 Dawn Whiton, Administrative Coordinator
10 Barbara Holcomb, Manager Capital Grants
11 Fran O'Brien, Manager Comm./Customer Relations

12 Counsel

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

17 Others

18 Kathy Bruder, Esquire, Deputy Chief of Staff,
19 Office of Governor Corbett
20 Christine Wechsler Rayer, Esquire,
21 Deputy General Counsel, Pennsylvania
22 Victoria Madden, Esquire, Chief Counsel, Office of the
23 Pennsylvania Auditor General (via telephone)
24 Peter Simon, Esquire, New Jersey Gov. Authorities Unit
25 Tyler Yingling, Esquire,
26 New Jersey Gov. Authorities Unit
27 Michael Mustokoff, Esquire (Duane Morris)
28 Daniel Walworth, Esquire (Duane Morris)
29 Tara Chupka, IBEW
30 Jon Livingston
31 Joe Quigley

I N D E X

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New Business

12

PATCO-14-042 Consideration of Pending
PATCO Contracts (Between
\$25,000 and \$100,000)

PATCO-14-043 Procurement and Delivery
of Assorted Flexible Pads
for PATCO (GMI, LLC)

PATCO-14-044 Procurement and Delivery
of Assorted Flexible Pads for
PATCO (Penn Machine)

Adjournment

13

P R O C E E D I N G S

(9:57 a.m.)

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VICE CHAIRMAN NASH: We are going to move to a roll call on the PATCO meeting.

MS. McNICHOL: Vice Chairman Nash?

VICE CHAIRMAN NASH: Here.

MS. McNICHOL: Commissioner Sasso.

COMMISSIONER SASSO: Here.

MS. McNICHOL: Commissioner Dougherty?

COMMISSIONER DOUGHERTY: Present.

MS. McNICHOL: Commissioner Fentress?

COMMISSIONER FENTRESS: Here.

MS. McNICHOL: Commissioner Jones?

COMMISSIONER JONES: Here.

MS. McNICHOL: Commissioner Mason?

COMMISSIONER MASON: Here.

MS. McNICHOL: Commissioner Sweeney?

COMMISSIONER SWEENEY: Here.

MS. McNICHOL: Commissioner Frattali?

COMMISSIONER FRATTALI: Present.

MS. McNICHOL: Commissioner DiAntonio?

COMMISSIONER DIANTONIO: Present.

1 MS. McNICHOL: Commissioner Kichline?

2 COMMISSIONER KICHLINE: Here.

3 MS. McNICHOL: Commissioner Bell?

4 COMMISSIONER BELL: On the phone.

5 MS. McNICHOL: Commissioner Lisko?

6 COMMISSIONER LISKO: On the phone.

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

8 VICE CHAIRMAN NASH: Thank you. We'll begin
9 with the report of the General Manager.

10 John?

11 MR. RINK: Thank you, Mr. Vice Chair.

12 No changes to the report as submitted. I'd
13 like to highlight two items.

14 We recently completed through working with
15 engineering the repaving of our Ferry Avenue and
16 Collingswood parking lots. As part of that, we expanded
17 the parking at Collingswood, which was daily at 100
18 percent. We've added over 80 new spaces to that station.
19 That project is wrapping up with just punch list items.

20 And, also, back on September 27th, as the Vice
21 Chair will know -- and I'm asking him to let us know how
22 we did -- we successfully had our MS 150 Ride raising

1 over \$6 million for this event.

2 Would you like to comment how you made out on
3 your ride?

4 VICE CHAIRMAN NASH: I did well. And I
5 actually stopped at Caroline's before I made it to the
6 bridge for a beer.

7 But I do want to compliment how PATCO handled
8 the organization of over 7,000 bike riders at the PATCO
9 lot, at 6 to 8 o'clock in the morning. You guys did an
10 amazing job. It was so well organized. Obviously, the
11 MS Society has great volunteers as well, but PATCO did a
12 great job. The police did a phenomenal job. And my
13 congratulations to you.

14 MR. RINK: Thank you.

15 No more comments, Mr. Vice Chair.

16 VICE CHAIRMAN NASH: Thank you. I'll take a
17 motion to accept the General Manager's report.

18 COMMISSIONER FRATTALI: So moved.

19 COMMISSIONER DiANTONIO: Second.

20 VICE CHAIRMAN NASH: All those in favor?

21 ALL: Aye.

22 VICE CHAIRMAN NASH: Opposed?

1 Motion carries.

2 Next, are the approval of the September 18,
3 2014, PATCO Board minutes.

4 Any corrections to those minutes?

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

6 COMMISSIONER FENTRESS: Move the motion.

7 COMMISSIONER FRATTALI: Second.

8 VICE CHAIRMAN NASH: All those in favor?

9 ALL: Aye.

10 VICE CHAIRMAN NASH: Opposed?

11 The motion carries.

12 The next item is the monthly list of payments
13 and monthly list of purchase orders and contracts
14 covering the month of September 2014.

15 Any questions or comments?

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

17 COMMISSIONER FRATTALI: So moved.

18 VICE CHAIRMAN NASH: Is there a second?

19 COMMISSIONER KICHLINE: Second.

20 VICE CHAIRMAN NASH: All those in favor?

21 ALL: Aye.

22 VICE CHAIRMAN NASH: Opposed?

1 The motion carries.

2 The next item is the balance sheet and equity
3 statement dated August 31, 2014.

4 Is there a motion to receive and file that
5 statement? Is there a motion?

6 COMMISSIONER SASSO: So moved.

7 VICE CHAIRMAN NASH: Is there a second?

8 COMMISSIONER KICHLINE: Second.

9 VICE CHAIRMAN NASH: All those in favor?

10 ALL: Aye.

11 VICE CHAIRMAN NASH: Opposed?

12 The motion carries.

13 The next item is the approval of the
14 Operations and Maintenance Committee meeting minutes of
15 October 1, 2014.

16 Is there a motion to accept the minutes?

17 COMMISSIONER FRATTALI: So moved.

18 VICE CHAIRMAN NASH: Is there a second,
19 please?

20 COMMISSIONER KICHLINE: Second.

21 VICE CHAIRMAN NASH: All those in favor?

22 ALL: Aye.

1 VICE CHAIRMAN NASH: Opposed?

2 The motion carries.

3 There is on the Operations Committee, there is
4 one resolution. It's PATCO 14-040, Authorization to
5 Approve and Execute Contracts for the Purchase of
6 Electric Energy. Are there any questions on this
7 resolution?

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

9 COMMISSIONER SASSO: So moved.

10 COMMISSIONER FRATTALI: Second.

11 VICE CHAIRMAN NASH: All those in favor?

12 ALL: Aye.

13 VICE CHAIRMAN NASH: Opposed?

14 The motion carries.

15 The next item is the approval of the Finance
16 Committee meeting minutes of October 1, 2014.

17 Any corrections?

18 Seeing none, I'll take a motion to approve.

19 COMMISSIONER KICHLINE: So moved.

20 VICE CHAIRMAN NASH: Second?

21 COMMISSIONER SASSO: Second.

22 VICE CHAIRMAN NASH: All those in favor?

1 ALL: Aye.

2 VICE CHAIRMAN NASH: Opposed?

3 The motion carries, I think.

4 The next item is the adoption of the
5 resolutions approved by the Finance Committee meeting of
6 October 1, 2014. It's PATCO 14-041, Renewal of PATCO
7 Excess Workers' Compensation and Employers' Liability
8 Insurance.

9 Is there a motion to adopt?

10 COMMISSIONER DiANTONIO: So moved.

11 VICE CHAIRMAN NASH: Is there a second?

12 COMMISSIONER DOUGHERTY: Second.

13 VICE CHAIRMAN NASH: All those in favor?

14 ALL: Aye.

15 VICE CHAIRMAN NASH: Opposed?

16 The motion carries. It's adopted.

17 VICE CHAIRMAN NASH: The next is unfinished
18 business.

19 Is there any unfinished business for the PATCO
20 Board?

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

22

1 There are three items on new business, PATCO
2 14-42, 43, and 44. Are there any questions regarding
3 those three resolutions?

4 Seeing none, I'll take a motion to adopt all
5 three.

6 COMMISSIONER KICHLINE: So moved.

7 COMMISSIONER SASSO: Second.

8 VICE CHAIRMAN NASH: All those in favor?

9 COMMISSIONER SASSO: Aye.

10 VICE CHAIRMAN NASH: Opposed?

11 The motion carries.

12 Is there a motion to adjourn the PATCO Board
13 meeting?

14 COMMISSIONER FENTRESS: Move the motion.

15 VICE CHAIRMAN NASH: Is there a second?

16 COMMISSIONER KICHLINE: Second.

17 VICE CHAIRMAN NASH: All those in favor?

18 ALL: Aye.

19 VICE CHAIRMAN NASH: Opposed?

20 We are adjourned at PATCO.

21 (Whereupon, the meeting ended on October 16,
22 2014, at 10:03 a.m.)

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

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Respectfully submitted,

Danielle L. McNichol
Corporate Secretary

C E R T I F I C A T E

1
2 This is to certify that the attached
3 proceedings before the Port Authority Transit
4 Corporation Board Meeting on October 16, 2014, were
5 held as herein appears, and that this is the original
6 transcript thereof for the file of the Agency.
7

8 FREE STATE REPORTING, INC.
9

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11

(Official Reporter)
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