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PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

Pennsylvania Convention Center  
12<sup>th</sup> and Arch Streets  
Philadelphia, Pennsylvania 19107

Wednesday, December 10, 2014

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PRESENT

**Pennsylvania**

Commissioner James Cawley, Esquire Chairman  
Commissioner John Lisko, Esquire(via phone)  
Commissioner William Sasso, Esquire  
Commissioner Michelle Kichline, Esquire  
Commissioner John Dougherty  
Commissioner Joann Bell  
Commissioner Walter D'Alessio (via phone)

**New Jersey**

Commissioner Jeffry Nash, Esquire, Vice Chairman  
Commissioner Charles Fentress  
Commissioner Denise Mason  
Commissioner Albert Frattali  
Commissioner Richard Sweeney  
Commissioner Frank DiAntonio  
Commissioner Tamarisk Jones (via phone)

**DRPA Staff**

John Hanson, Chief Executive Officer  
Michael Conallen, Deputy Chief Executive Officer  
Kristen Mayock, Acting General Counsel & Corporate  
Secretary  
John Rink, General Manager  
Toni Brown, Chief Administrative Officer  
James White, Chief Financial Officer  
Timothy Pulte, Chief Operations Officer  
Michael Venuto, Chief Engineer  
Ben Cornelli, Assistant General Manager  
David Aubrey, Acting Inspector General  
Val Bradford, Bridge Director  
Thomas Ellis, Pennsylvania Counsel  
Chris Gibson, New Jersey Counsel  
Susan Squillace, Manager, Procurement and Stores  
Kevin LaMarca, Director, Information Services  
Amy Ash, Contract Administrator  
Bill Shanahan, Director, Grants Management

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**DRPA Staff (continued)**

Orville Parker, Manager, Budget and Finance  
John Lotierzo, Director of Finance  
Katherine Vandy, Assistant General Counsel  
Sgt. Michael Reher, TITLE  
Vijay Pandya, Principal Engineer  
Christina Maroney, Manager Special Projects  
Brenda Greene, Claims Administrator  
Elizabeth McGee, Corporate Secretary  
Nancy Farthing, Executive Assistant to the CEO  
Dawn Whiton, Executive Assistant to the CEO

**Other**

Tyler Yingling, Esquire, Assistant Counsel, Authorities  
Unit  
Victoria Madden, Esquire, Chief Counsel, Pennsylvania  
Auditor General (for Commissioner DePasquale) (via  
phone)  
Michael Mustokoff, Esquire - Duane Morris  
Chris Rupe  
Jeff Kessler  
Jim Sakso  
Arnold Alstom, Wells Fargo  
Craig Hrinkevich, Wells Fargo  
Joe Quigley  
Carol Comesro  
Josh Wilson  
Brian Stevenson

I N D E X

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P R O C E E D I N G S

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2 CHAIRMAN CAWLEY: I will now hereby call to  
3 order the Port Authority Transit Corporation monthly  
4 Board meeting for Thursday, December 10, 2014.

5 Madam Secretary, if you would please call the  
6 roll?

7 MS. MAYOCK: Chairman Cawley?

8 CHAIRMAN CAWLEY: Present.

9 MS. MAYOCK: Vice Chairman Nash?

10 VICE CHAIRMAN NASH: Here.

11 MS. MAYOCK: Commissioner Bell?

12 COMMISSIONER BELL: Here.

13 MS. MAYOCK: Commissioner D'Alessio?

14 (No response.)

15 MS. MAYOCK: Commissioner Kichline?

16 COMMISSIONER KICHLINE: Here.

17 MS. MAYOCK: Commissioner Lisko?

18 COMMISSIONER LISKO: On the phone.

19 MS. MAYOCK: Commissioner Sasso?

20 COMMISSIONER SASSO: Here.

21 MS. MAYOCK: Commissioner DePasquale?

22 (No response.)

1 MS. MAYOCK: Commissioner Dougherty?

2 COMMISSIONER DOUGHERTY: Present.

3 MS. MAYOCK: Commissioner DiAntonio?

4 COMMISSIONER DIANTONIO: Here.

5 MS. MAYOCK: Commissioner Fentress?

6 COMMISSIONER FENTRESS: Here.

7 MS. MAYOCK: Commissioner Frattali?

8 COMMISSIONER FRATTALI: Present.

9 MS. MAYOCK: Commissioner Jones?

10 COMMISSIONER JONES: Here.

11 MS. MAYOCK: Commissioner Mason?

12 COMMISSIONER MASON: Here.

13 MS. MAYOCK: Commissioner Sweeney?

14 COMMISSIONER SWEENEY: Here.

15 MS. MAYOCK: We have a quorum.

16 CHAIRMAN CAWLEY: Thank you. Thank you.

17 We'll now move to the report of the General

18 Manager.

19 John?

20 MR. RINK: Thank you, Governor, and

21 Commissioners.

22 No changes to the report as submitted. And I

1 would just like to add a happy holidays and happy new  
2 year to all.

3 Thank you, sir.

4 CHAIRMAN CAWLEY: Thank you. Question for the  
5 General Manager?

6 Seeing none, I'll entertain a motion to approve  
7 his report?

8 COMMISSIONER SASSO: Move the motion.

9 COMMISSIONER FENTRESS: Second.

10 CHAIRMAN CAWLEY: It has been moved and  
11 seconded.

12 Discussion on the motion?

13 Seeing none, all those in favor will signify by  
14 saying aye.

15 ALL: Aye.

16 CHAIRMAN CAWLEY: Those opposed, nay?

17 The ayes have it and the report stands adopted.

18 We will now move to the approval of the minutes  
19 of the October 16, 2014 PATCO Board meeting.

20 Those minutes have been provided to you before  
21 this gathering.

22 Are there any additions, deletions,

1 observations, corrections to be made to those minutes?

2           Seeing none, I'll entertain a motion to approve  
3 the minutes.

4           COMMISSIONER DiANTONIO: So moved.

5           CHAIRMAN CAWLEY: Is there a second?

6           COMMISSIONER FRATTALI: Second.

7           CHAIRMAN CAWLEY: It has been moved and  
8 seconded.

9           Discussion on the motion? Seeing none, all  
10 those in favor will signify by saying, aye.

11          ALL: Aye.

12          CHAIRMAN CAWLEY: Those opposed, nay.

13          The ayes have it and the minutes have been  
14 adopted.

15          We'll now move to the monthly list of payments  
16 and monthly list of purchase orders and contracts  
17 covering the months of October and November of 2014.

18          Are there any questions or discussion to be had  
19 on this item?

20          Seeing none, I will entertain a motion to  
21 approve the monthly list of payments and monthly list of  
22 purchase orders and contracts for October and November



1 2014.

2 Is there such a motion?

3 COMMISSIONER KICHLINE: Move the motion.

4 CHAIRMAN CAWLEY: Is there a second?

5 COMMISSIONER DiANTONIO: Second.

6 CHAIRMAN CAWLEY: It has been moved and  
7 seconded.

8 Discussion on the motion?

9 Seeing none, all those in favor will signify by  
10 saying, aye.

11 ALL: Aye.

12 CHAIRMAN CAWLEY: Those opposed, nay?

13 The ayes have it and that item is adopted.

14 We will now move to the balance sheet and  
15 equity statement dated September 30, 2014 and  
16 October 31, 2014.

17 Is there a discussion on this item?

18 I will then hereby accept a motion to receive  
19 and file the balance sheet and equity statement dated  
20 September 30, 2014 and October 31, 2014.

21 Is there such a motion?

22 COMMISSIONER FENTRESS: Move the motion.

1 CHAIRMAN CAWLEY: Is there a second?

2 COMMISSIONER FRATTALI: Second.

3 CHAIRMAN CAWLEY: It has been moved and  
4 seconded.

5 Discussion on the motion?

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

8 ALL: Aye.

9 CHAIRMAN CAWLEY: Those opposed, nay?

10 The ayes have it and that item is adopted.

11 We will now move to the approval of the  
12 Operations & Maintenance Committee meeting minutes of  
13 October 13, 2014 and December 3, 2014.

14 Discussion on that item?

15 Seeing none, I'll entertain a motion to approve  
16 those minutes.

17 COMMISSIONER MASON: Move the motion.

18 CHAIRMAN CAWLEY: Is there a second?

19 COMMISSIONER SWEENEY: Second.

20 CHAIRMAN CAWLEY: It has been moved and  
21 seconded.

22 Discussion on the motion?

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

3           ALL: Aye.

4           CHAIRMAN CAWLEY: Those opposed, nay?

5           The ayes have it and those minutes are adopted.

6           We'll now move to adopt the resolutions  
7 approved by the Operations & Maintenance Committee on  
8 November 13, 2014 and December 3, 2014. There are six  
9 such items.

10           Discussion on those items?

11           Seeing none, I will entertain a motion to adopt  
12 those resolutions.

13           COMMISSIONER FENTRESS: Move the motion.

14           CHAIRMAN CAWLEY: Is there a second?

15           COMMISSIONER KICHLINE: Second.

16           CHAIRMAN CAWLEY: Discussion on the motion?

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

19           ALL: Aye.

20           CHAIRMAN CAWLEY: Those opposed, nay?

21           The ayes have it and the resolutions are  
22 adopted.

1           We'll now move to unfinished business. Is  
2 there any unfinished business to be transacted by the  
3 Board, today?

4           Seeing none, we will now move to new business.  
5 There are three resolutions for our consideration,  
6 today.

7           Is there discussion on any one of those three  
8 resolutions?

9           Seeing none, I'll entertain a motion to approve  
10 those resolutions.

11           COMMISSIONER FENTRESS: So moved.

12           COMMISSIONER SASSO: Second.

13           CHAIRMAN CAWLEY: It has been moved and  
14 seconded.

15           Discussion on the motion?

16           Seeing none, all those in favor will signify by  
17 saying, aye.

18           ALL: Aye.

19           CHAIRMAN CAWLEY: Those opposed, nay?

20           The ayes have it and the resolutions have been  
21 approved.

22           If there is no other business to be conducted

1 before the PATCO Board this morning, I will entertain a  
2 motion to adjourn.

3 COMMISSION DiANTONIO: So moved.

4 CHAIRMAN CAWLEY: Is there a second?

5 COMMISSIONER FENTRESS: Second.

6 CHAIRMAN CAWLEY: It has been moved and  
7 seconded.

8 All those in favor will signify by saying, aye.

9 ALL: Aye.

10 CHAIRMAN CAWLEY: Those opposed, nay?

11 The ayes have it and the meeting is adjourned.

12 (Whereupon, the meeting adjourned on December 10,  
13 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 December 10, 2014, were held as herein appears, and that this is the original transcript thereof for the file of the Agency.

FREE STATE REPORTING, INC.



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Tim Atkinson  
(Official Reporter)