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PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

One Port Center  
Two Riverside Drive  
Camden, New Jersey

Wednesday, January 21, 2015

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PRESENT

**Pennsylvania**

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

**New Jersey**

Jeffrey Nash, Esquire, Vice Chairman  
Charles Fentress  
Denise Mason  
Albert Frattali  
Richard Sweeney  
E. Frank DiAntonio  
Tamarisk Jones

**DRPA Staff**

John Hanson, Chief Executive Officer  
Michael Conallen, Deputy Chief Executive Officer  
Kristen Mayock, Acting General Counsel &  
Corporate Secretary  
Timothy Pulte, Chief Operating Officer  
James White, Chief Financial Officer  
Toni Brown, Chief Administrative Officer  
Michael Venuto, Chief Engineer  
John Rink, General Manager, PATCO  
Bennett Cornelius, Assistant General Manager, PATCO  
David Aubrey, Acting Inspector General  
Valerie Bradford, Bridge Director, Ben Franklin & Betsy  
Ross Bridges  
Kevin LaMarca, Director, Information Services  
Mark Lopez, Manager, Government Relations  
Barbara Holcomb, Manager, Capital Grants  
Howard Korsen, Manager, Contract Administration  
Stephen Holder, Deputy General Counsel  
Gerald Faber, Assistant General Counsel

1 **DRPA Staff (continued)**

2 Kathleen Vandy, Assistant General Counsel  
Richard J. Mosback, Jr., Assistant General Counsel  
3 Christina Maroney, Manager, Special Projects  
Darcie DeBeaumont, Acting Manager Accounting, Finance  
4 Jennifer DePoder, Financial Analyst, Finance  
Mike Williams, Acting Manager, Corporate Communications &  
5 Community Relations  
Fran O'Brien, Manager, Corporate Communications &  
6 Community Relations  
Steve Reiners, Fleet Manager, Walt Whitman Bridge  
7 Sheila Milner, Administrative Coordinator  
Elizabeth McGee, Administrative Coordinator  
8 Lisa D'Arcangelo, Legal Secretary  
Nancy Farthing, Executive Assistant to the CEO  
9 Dawn Whiton, Administrative Coordinator to the CEO and  
Deputy CEO

10

11 **Others Present**

12 Tyler Yingling, Esquire, Assistant Counsel, New Jersey  
Governor's Authorities Unit  
13 Victoria Madden, Esquire, Chief Counsel, Pennsylvania  
Auditor General  
14 Elizabeth Wagenseller, Deputy Auditor General for  
External Affairs, Pennsylvania Auditor General  
15 Christopher Gibson, Esquire, Archer & Greiner  
(New Jersey Counsel)  
16 Stephanie Kosta, Esquire, Duane Morris  
(Pennsylvania Counsel)  
17 Pat Kearney, Esquire, Duane Morris  
Tony DeSantis, Citizens Advisory Committee  
18 David Vitarelli, Owner, Vitarelli's Restaurant Group  
Craig Hrinkevich, Managing Director, Wells Fargo  
19 Securities  
Alan Lewine, Senior Counsel, Comcast  
20 Matthew Starr, Comcast  
Cole Reinwand, Comcast  
21 Joe Quigley

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Adjournment		19

P R O C E E D I N G S

(10:25 a.m.)

CHAIRMAN DePASQUALE: Next is the Port Authority Transit Corporation, PATCO, Board meeting.

Ms. Mayock, do you want to call the roll, please?

MS. MAYOCK: Chairman DePasquale?

CHAIRMAN DePASQUALE: Here.

MS. MAYOCK: Vice Chairman Nash?

VICE CHAIRMAN NASH: Here.

MS. MAYOCK: Commissioner Bell? She may have dropped off.

Commissioner D'Alessio? I believe he indicated he had to drop off a little before 10.

COMMISSIONER BELL: Commissioner Bell is here.

MS. MAYOCK: Oh, Commissioner Bell is here. Thank you, Commissioner Bell.

CHAIRMAN DePASQUALE: That was a critical voice there.

MS. MAYOCK: Commissioner Kichline?

COMMISSIONER KICHLINE: Here.

MS. MAYOCK: Commissioner Lisko?

1 Commissioner Reilly?

2 COMMISSIONER REILLY: Here.

3 MS. MAYOCK: Commissioner Sasso?

4 COMMISSIONER SASSO: Here.

5 MS. MAYOCK: Commissioner DiAntonio?

6 COMMISSIONER DIANTONIO: Here.

7 MS. MAYOCK: Commissioner Fentress?

8 COMMISSIONER FENTRESS: Here.

9 MS. MAYOCK: Commissioner Frattali?

10 COMMISSIONER FRATTALI: Here.

11 MS. MAYOCK: Commissioner Jones?

12 COMMISSIONER JONES: Here.

13 MS. MAYOCK: Commissioner Mason?

14 COMMISSIONER MASON: Here.

15 MS. MAYOCK: Commissioner Sweeney?

16 COMMISSIONER SWEENEY: Here.

17 MS. MAYOCK: Let me just see if we have enough  
18 on the Pennsylvania side; 1, 2, 3 -- 5, we do. We  
19 have a quorum.

20 CHAIRMAN DePASQUALE: Great, thank you. Thank  
21 you very much. Just by the skin.

22 The Seahawks and the Patriots are both going

1 to Super Bowl. One was a lot closer than the other,  
2 but it doesn't matter in two weeks. With that, our  
3 next item on the agenda is the Report of the General  
4 Manager.

5 Does John Rink have any comments on the  
6 Report?

7 MR. RINK: Thank you, Mr. Chairman,  
8 Commissioners.

9 No changes to the Report as submitted, but I'd  
10 just like to highlight two important things.

11 Our Track Rehab Project on the Ben Franklin  
12 Bridge continues. The contractor and the outages are  
13 confined from Thursday at 10 a.m. through Sunday  
14 night, but the contractor is working 7 days a week, 24  
15 hours a day. They are continuing with the signal,  
16 power, and communication system replacement across the  
17 Bridge, and that project continues to move on  
18 schedule.

19 The last thing is, I just want to highlight  
20 the KPIs for elevator and escalators. For the month  
21 of December, our elevators operated at 99.4 percent  
22 availability, along with our escalators at 94.2



1 percent.

2 I'd just like to give the Commissioners an  
3 idea for the month -- for the Year 2014. We've come a  
4 long way since this point last year. For the year of  
5 2014, our elevators were in-service 99.3 percent of  
6 the time and our escalators, 92.6 percent. Our last  
7 remaining escalator replacement at Woodcrest is  
8 scheduled to be completed by the end of February.

9 That's all I have, Mr. Chairman.

10 CHAIRMAN DePASQUALE: Thank you very much.

11 And everyone knows, not just myself, but I  
12 speak for everyone on this Board that that was a high  
13 priority that situation, so I commend you and your  
14 team for moving that to that degree forward. I  
15 greatly appreciate that, John.

16 COMMISSIONER SASSO: And Deputy CEO Conallen,  
17 as well, worked hand-in-hand with Mr. Rink and the  
18 PATCO team to make sure that happened.

19 CHAIRMAN DePASQUALE: I'd say this one is a  
20 bit personal for me, not so much with PATCO, but my  
21 brother has muscular dystrophy and I know how critical  
22 some of those means of getting people to work are or

1 getting to school are. There are some people that are  
2 certainly, from a physical standpoint, less fortunate  
3 and as public transportation, those items are  
4 critical. And that's why that's so personal, because  
5 I know how critical it is for so many people. So  
6 thank you and your team for moving that forward so  
7 well.

8 MR. RINK: Thank you, Mr. Chairman. We have a  
9 great partnership with SEPTA. They have been  
10 providing us with outstanding service, so I'd like to  
11 compliment them on it.

12 CHAIRMAN DePASQUALE: Thank you. With that,  
13 I'll accept a motion to accept the General Manager's  
14 Report.

15 COMMISSIONER SASSO: So moved.

16 CHAIRMAN DePASQUALE: Is there a second?

17 COMMISSIONER SWEENEY: Second.

18 CHAIRMAN DePASQUALE: All in favor?

19 ALL: Aye.

20 CHAIRMAN DePASQUALE: Opposed?

21 Ayes have it.

22 The next item is the approval of the

1 December 10, 2014 PATCO Board Meeting Minutes.

2 Everybody should have been provided a copy.

3 With that, are there any corrections?

4 If there are no corrections, I'll accept a  
5 motion to approve the Minutes.

6 COMMISSIONER FENTRESS: Move the motion.

7 COMMISSIONER DiANTONIO: Second.

8 CHAIRMAN DePASQUALE: Second.

9 All in favor?

10 ALL: Aye.

11 CHAIRMAN DePASQUALE: Opposed?

12 Ayes have it.

13 Next up is monthly list of payments and  
14 monthly list of purchase orders and contracts covering  
15 the month of December 2014. I'll accept a motion to  
16 receive and file the monthly list of payments and  
17 monthly list of purchase orders and contracts covering  
18 the month of December 2014.

19 Do I have a motion?

20 COMMISSIONER SASSO: So moved.

21 COMMISSIONER DiANTONIO: Second.

22 CHAIRMAN DePASQUALE: Second.

1 All in favor?

2 ALL: Aye.

3 CHAIRMAN DePASQUALE: Opposed?

4 Ayes have it.

5 The next item is balance sheet and equity  
6 statement dated November 30, 2014. I will accept a  
7 motion to receive and file the balance sheet and  
8 equity statement dated November 30, 2014.

9 May I have a motion?

10 COMMISSIONER SASSO: So moved.

11 CHAIRMAN DePASQUALE: Second?

12 COMMISSIONER FRATTALI: Second.

13 CHAIRMAN DePASQUALE: All in favor?

14 ALL: Aye.

15 CHAIRMAN DePASQUALE: Opposed?

16 Ayes have it.

17 The next item is approval of Operations and  
18 Maintenance Committee Meeting Minutes of January 7,  
19 2014. Everyone should have been provided a copy.

20 Are there any questions on that?

21 If not, I'll accept a motion to accept the  
22 Meeting Minutes as-is.

1 COMMISSIONER FENTRESS: Move the motion.

2 COMMISSIONER FRATTALI: Second.

3 CHAIRMAN DePASQUALE: Second.

4 All in favor?

5 ALL: Aye.

6 CHAIRMAN DePASQUALE: Opposed?

7 Ayes have it.

8 The next item will be to adopt resolutions  
9 approved by the Operations and Maintenance Committee  
10 of January 7, 2015. It is PATCO-15-001 and  
11 PATCO-15-002.

12 Any questions for Mr. Rink on either of these  
13 items?

14 No questions for Mr. Rink. I'll accept a  
15 motion to accept both resolutions as-is.

16 COMMISSIONER FENTRESS: Move the motion.

17 CHAIRMAN DePASQUALE: Is there a second?

18 COMMISSIONER SASSO: Second.

19 CHAIRMAN DePASQUALE: All in favor?

20 ALL: Aye.

21 CHAIRMAN DePASQUALE: Opposed?

22 Ayes have it.

1           Are there any Unfinished Business items for  
2 the PATCO Board?

3           Seeing none, we'll move to Item 9, which is  
4 New Business.

5           We'll take each of these separately. Item 1  
6 under New Business is PATCO-15-003, consideration of  
7 pending PATCO contracts between \$25,000 and \$100,000.  
8 Any questions on this item?

9           If there are none, I'll take a motion to  
10 accept this as-is.

11           COMMISSIONER FENTRESS: Move the motion.

12           CHAIRMAN DePASQUALE: Second?

13           COMMISSIONER SASSO: Second.

14           CHAIRMAN DePASQUALE: All in favor?

15           ALL: Aye.

16           CHAIRMAN DePASQUALE: Opposed?

17           Ayes have it.

18           PATCO-15-004, license agreement with Comcast  
19 Cable Communications regarding the WiFi service.

20           Mr. Rink, if you could provide the Board and  
21 the public a brief update, because I think this is  
22 very good news for the customers of PATCO.

1 MR. RINK: Sure, I'd be happy to, Mr. Chair.  
2 I was actually going to ask for that ability. We're  
3 very excited. We're going to have a great partnership  
4 with Comcast. We've been working hard behind the  
5 scenes with Comcast staff to look at our system. And  
6 what will happen is Comcast will install WiFi service  
7 in each of our 13 stations. As soon as we get out and  
8 execute the contract, Comcast is ready to go. And  
9 hopefully they'll complete that by summer. So by  
10 summertime, our customers will have free WiFi access  
11 from our platforms. We are very excited to work with  
12 our partnership with Comcast on it.

13 CHAIRMAN DePASQUALE: Thank you.

14 Any questions for Mr. Rink?

15 I think that this is -- look, I know sometimes  
16 you can question the world we're in and how rapidly  
17 you've got to respond. But for both business and  
18 personal reasons, people expect immediate access. And  
19 for non-Verizon customers, they were not able to be in  
20 communication, and so this is a big win for everybody.

21 MR. RINK: Mr. Chairman, also, we have some  
22 Comcast -- some of our partners from Comcast here,

1 today.

2 CHAIRMAN DePASQUALE: Want to say anything?

3 MR. REINWAND: We very much appreciate the  
4 opportunity to work with you to provide free WiFi for  
5 PATCO riders. I, myself, as a rider, look forward to  
6 using it every morning.

7 CHAIRMAN DePASQUALE: Great, thank you.

8 COMMISSIONER SASSO: I'd like to say  
9 congratulations to Comcast and we look forward to  
10 working with you.

11 John, do we have an advertising program,  
12 communications plan to get this out to the general  
13 public?

14 MR. RINK: Yes. We're going to work with our  
15 Corporate Communications staff, along with Comcast's  
16 PR Department to do that.

17 MR. HANSON: And I just want to thank you for  
18 what you're doing here, and especially thank you for  
19 riding the train every day.

20 COMMISSIONER MASON: I just have a quick  
21 question.

22 Is the WiFi just in the stations or is it in



1 the station and on the trains?

2 MR. RINK: Commissioner, it will just be on  
3 the stations. It will be able to penetrate to the  
4 parking lots, but it will just be focused on the  
5 stations, themselves.

6 COMMISSIONER MASON: Is there going to be any  
7 movement towards it actually being on the train, as  
8 well?

9 MR. RINK: We can look at it in the future;  
10 but, at this time, it's focusing on stations.

11 COMMISSIONER MASON: Okay. Congratulations.

12 MR. RINK: Thank you.

13 MR. HANSON: And people's phones work except  
14 in the subways. So a big piece of the line, you can  
15 use your phone. It's just when you're in the subway  
16 stations --

17 COMMISSIONER MASON: Underneath, yeah.

18 MR. HANSON: -- that you can't, when you go  
19 underground.

20 MR. DeSANTIS: Are you also going to put it in  
21 Franklin Square?

22 MR. HANSON: I'm sure we will.

1 MR. DeSANTIS: No, I mean as part of this  
2 project.

3 MR. HANSON: Are we going to put it in now?

4 MR. DeSANTIS: Yeah.

5 MR. RINK: No, not at this time now. But if  
6 the station moves forward, we will work with Comcast  
7 to do that.

8 Just an update, also, we're in the final steps  
9 of contract with Verizon. Verizon, if you recall, the  
10 Board approved the resolution to enter into a contract  
11 with Verizon to enhance cell service in subway tunnels  
12 or stations. And our legal counsel and theirs are in  
13 the final process of executing that contract, so that  
14 work will begin shortly, also.

15 CHAIRMAN DePASQUALE: Any other questions? If  
16 not, I will accept a motion to accept 15-004 as-is.

17 COMMISSIONER SASSO: So moved.

18 CHAIRMAN DePASQUALE: Second?

19 COMMISSIONER KICHLINE: Second.

20 CHAIRMAN DePASQUALE: All in favor?

21 ALL: Aye.

22 CHAIRMAN DePASQUALE: Opposed?



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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 on January 21, 2015, held as herein appears, and that this is the original transcript thereof for the file of the Agency.

FREE STATE REPORTING, INC.

*Tim Atkinson*

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Timothy J. Atkinson, Jr.  
Official Reporter