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PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

One Port Center  
Two Riverside Drive  
Camden, New Jersey

Wednesday, March 18, 2015

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PRESENT

**Pennsylvania**

Ryan Boyer, Chairman  
Eugene DePasquale, Pennsylvania Auditor General  
(via telephone)  
Elinor Haider  
Rohan K. Hepkins  
Christopher Craig, Acting Pennsylvania State Treasurer  
Marian Moskowitz  
Whitney R. White

**New Jersey**

Jeffrey Nash, Esquire, Vice Chairman  
Charles Fentress  
Denise Mason  
Albert Frattali  
E. Frank DiAntonio  
Rick Taylor

**DRPA Staff**

John Hanson, Chief Executive Officer  
Michael Conallen, Deputy Chief Executive Officer  
Kristen Mayock, Acting General Counsel &  
Corporate Secretary  
Stephen Holden, Deputy General Counsel  
Gerald Faber, Assistant General Counsel  
Kathleen Vandy, Assistant General Counsel  
Richard J. Mosback, Jr., Assistant General Counsel  
Timothy Pulte, Chief Operating Officer  
James White, Chief Financial Officer  
Toni Brown, Chief Administrative Officer  
Michael Venuto, Chief Engineer  
Daniel Auletto, Bridge Director, Walt Whitman Bridge &  
Commodore Barry Bridge  
Valerie Bradford, Bridge Director, Benjamin Franklin  
Bridge and Betsy Ross Bridge

1 **DRPA Staff (continued)**

2 John Rink, General Manager, PATCO  
3 Bennett Cornelius, Assistant General Manager, PATCO  
4 Jack Stief, Chief, Public Safety  
5 David Aubrey, Acting Inspector General  
6 Kevin LaMarca, Director, Information Services  
7 Mark Lopez, Manager, Government Relations  
8 Susan Squillace, Manager, Procurement & Stores,  
9 DRPA/PATCO  
10 Howard Korsen, Manager, Contract Administration  
11 Christina Maroney, Manager, Special Projects  
12 Mike Howard, Senior Engineer, Planning & Design  
13 Mike Williams, Acting Manager, Corporate Communications &  
14 Community Relations  
15 Fran O'Brien, Manager, Corporate Communications &  
16 Community Relations  
17 Sheila Milner, Administrative Coordinator  
18 Elizabeth McGee, Administrative Coordinator  
19 Lisa D'Arcangelo, Legal Secretary  
20 Nancy Farthing, Executive Assistant to the CEO  
21 Dawn Whiton, Administrative Coordinator to the CEO and  
22 Deputy CEO

13 **Others Present**

14 John Spinello, Esquire, Director, New Jersey Governor's  
15 Authorities Unit  
16 Obra Kernodle, Deputy Chief of Staff, Pennsylvania  
17 Governor's Office  
18 David Dix, Assistant to Chairman Boyer  
19 Dione Frith, Assistant to Chairman Boyer  
20 John Lisko, Chief of Staff, Pennsylvania State Treasury  
21 David Rapuano, Esq., Archer & Greiner  
22 (New Jersey Counsel)  
23 Alan Kessler, Esq., Duane Morris  
24 Stephanie Kosta, Esq., Duane Morris  
25 (Pennsylvania Counsel)  
26 John Dougherty, Business Manager, IBEW  
27 Tara Chupka, Assistant to John Dougherty  
28 Rich Franzini, Business Agent, IUOE

1 Others Present (Continued)

2 Brett Toomey, Business Agent, IUOE  
3 Jon Livingston, Jacobs Engineering Group  
4 Charles McCammon, Vice President, Risk Consulting, Willis  
5 Adrienne Thomas  
6 Joe Quigley

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P R O C E E D I N G S

(11:35 a.m.)

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CHAIRMAN BOYER: I would like to call to order the monthly Board meeting of PATCO and ask the corporate secretary to call the roll.

MS. MAYOCK: Chairman Boyer?

CHAIRMAN BOYER: Present

MS. MAYOCK: General DePasquale?

GENERAL DePASQUALE: Present, here.

MS. MAYOCK: Commissioner Haider?

COMMISSIONER HAIDER: Here.

MS. MAYOCK: Commissioner Hepkins?

COMMISSIONER HEPKINS: Present.

MS. MAYOCK: Treasurer Craig?

COMMISSIONER CRAIG: Present.

MS. MAYOCK: Commissioner Moskowitz?

COMMISSIONER MOSKOWITZ: Present.

MS. MAYOCK: Commissioner White?

COMMISSIONER WHITE: Present.

MS. MAYOCK: Vice Chairman Nash?

VICE CHAIRMAN NASH: Here.

MS. MAYOCK: Commissioner DiAntonio?

1 COMMISSIONER DiANTONIO: Here.

2 MS. MAYOCK: Commissioner Fentress?

3 COMMISSIONER FENTRESS: Here.

4 MS. MAYOCK: Commissioner Frattali?

5 COMMISSIONER FRATTALI: Here.

6 MS. MAYOCK: Commissioner Mason?

7 COMMISSIONER MASON: Here.

8 MS. MAYOCK: Commissioner Taylor?

9 COMMISSIONER TAYLOR: Here.

10 MS. MAYOCK: Commissioner Sweeney?

11 We've lost Commissioner Sweeney, but we still  
12 have a quorum.

13 CHAIRMAN BOYER: Thank you.

14 We're going to first have the report of the  
15 General Manager, John Rink.

16 MR. RINK: Thank you, Mr. Chairman, and  
17 congratulations on your appointment. I look forward to  
18 working with you. Also our new Commissioners,  
19 congratulations, I also look forward to working with you.  
20 I know in the future we'll arrange for you to take a tour  
21 of our facilities. We'd be happy to show you that.

22

1           No changes to the report as submitted,  
2 Mr. Chairman, but I'd like to highlight a couple of  
3 things.

4           First off, back on February 12th, we moved to a  
5 new schedule for our Ben Franklin Bridge Track Project.  
6 The contractor works from 10 a.m., Thursday, until late  
7 Sunday night. So during the Thursday p.m. and Friday  
8 a.m. and p.m. shifts, we run a special schedule to  
9 accommodate the contractor. The contractor is currently  
10 working on the south track of the bridge replacing the  
11 electrical signal and communication cables.

12           Also, on page 2 of the report, there are a  
13 couple of pictures of a new signage system that's  
14 currently being installed. We are installing new VMS  
15 signs in all of our -- on seven of our 13 station  
16 platforms, along with LCD panels within the head houses  
17 of the station.

18           The first phase of the project will be  
19 completed around April. The contractor has installed the  
20 new VMS signs, the bottom picture on the report, at  
21 Lindenwold and Woodcrest Stations, and is currently  
22 working in Haddonfield.



1           Later in the agenda today, we'll ask for  
2 approval for Phase 2 of this system, which will take  
3 place and install the same signs in the six remaining  
4 stations.

5           In regards to our elevators and escalators,  
6 each month we have a report on our KPIs. For elevators,  
7 in January they were available 99.5 percent and in  
8 February they were available 99.99 percent to our  
9 customers. For our escalators, in the month of January  
10 they were available 90.2 and in February, 92.9 percent,  
11 with a target goal of 90.

12           Back in February, we completed the last  
13 replacement of the four escalators. It was a capital  
14 project with Engineering. That was the up escalator at  
15 Woodcrest. So the 4 escalators, the remaining four  
16 escalators that were 30 years old, have been replaced and  
17 are now in service.

18           That's all, Mr. Chairman.

19           CHAIRMAN BOYER: Thank you.

20           Are there any questions for the General  
21 Manager's Report?

22           There being no questions, I will entertain a

1 motion to accept the General Manager's Report.

2 COMMISSIONER FRATTALI: So moved.

3 CHAIRMAN BOYER: Second?

4 COMMISSIONER DiANTONIO: Second.

5 CHAIRMAN BOYER: Motion and second.

6 All in favor say aye.

7 VICE CHAIRMAN NASH, COMMISSIONER DiANTONIO,  
8 COMMISSIONER FRATTALI, COMMISSIONER MASON, COMMISSIONER  
9 TAYLOR, and COMMISSIONER FENTRESS: Aye.

10 CHAIRMAN BOYER: All those opposed?

11 Ayes have it; motion carries.

12 I'm going to ask for the approval of the  
13 January 21, 2015 PATCO Board Minute Meetings.

14 COMMISSIONER FENTRESS: Move the motion.

15 COMMISSIONER DiANTONIO: Second.

16 CHAIRMAN BOYER: Motion properly seconded.

17 All in favor signify by saying aye.

18 VICE CHAIRMAN NASH, COMMISSIONER DiANTONIO,  
19 COMMISSIONER FRATTALI, COMMISSIONER MASON, COMMISSIONER  
20 TAYLOR, and COMMISSIONER FENTRESS: Aye.

21 CHAIRMAN BOYER: No?

22 Motion carries.

1 Monthly List of Payments and Monthly List of  
2 Purchase Orders covering the months of January and  
3 February 2015.

4 I'll accept a motion to Receive and File the  
5 Monthly List of Payments and Monthly List of Purchase  
6 Orders and Contracts covering the Months of January and  
7 February 2015.

8 VICE CHAIRMAN NASH: So moved.

9 CHAIRMAN BOYER: May I have a second?

10 COMMISSIONER DiANTONIO: Second.

11 CHAIRMAN BOYER: All those in favor say aye.

12 VICE CHAIRMAN NASH, COMMISSIONER DiANTONIO,  
13 COMMISSIONER FRATTALI, COMMISSIONER MASON, COMMISSIONER  
14 TAYLOR, and COMMISSIONER FENTRESS: Aye.

15 CHAIRMAN BOYER: All those opposed say nay.

16 The ayes have it.

17 I'll accept a motion to receive and file the  
18 balance sheet and equity statement dated December 31,  
19 2014.

20 COMMISSIONER DiANTONIO So moved.

21 CHAIRMAN BOYER: Can I have a second?

22 COMMISSIONER FRATTALI: Second.

1 CHAIRMAN BOYER: Motion is seconded.

2 All in favor signify by saying aye.

3 VICE CHAIRMAN NASH, COMMISSIONER DiANTONIO,  
4 COMMISSIONER FRATTALI, COMMISSIONER MASON, COMMISSIONER  
5 TAYLOR, and COMMISSIONER FENTRESS: Aye.

6 CHAIRMAN BOYER: All those opposed nay?

7 Motion carries.

8 Approval of the Operations & Maintenance

9 Committee Meeting Minutes of January 7, 2015.

10 COMMISSIONER FENTRESS: Move the motion.

11 COMMISSIONER TAYLOR: Second.

12 CHAIRMAN BOYER: Motion is seconded.

13 All in favor signify by saying aye.

14 VICE CHAIRMAN NASH, COMMISSIONER DiANTONIO,  
15 COMMISSIONER FRATTALI, COMMISSIONER MASON, COMMISSIONER  
16 TAYLOR, and COMMISSIONER FENTRESS: Aye.

17 CHAIRMAN BOYER: All those opposed?

18 Ayes have it; motion carries.

19 There is one item in Operations & Maintenance  
20 for consideration for approval. It is as follows.

21 The Passenger Information and Message System,  
22 Phase 2, as General Manager Rink earlier talked about.

1 Can I get a motion?

2 COMMISSIONER FRATTALI: Move the motion.

3 CHAIRMAN BOYER: Second?

4 COMMISSIONER DiANTONIO: Second.

5 CHAIRMAN BOYER: Motion is seconded.

6 All in favor signify by saying aye.

7 VICE CHAIRMAN NASH, COMMISSIONER DiANTONIO,  
8 COMMISSIONER FRATTALI, COMMISSIONER MASON, COMMISSIONER  
9 TAYLOR, and COMMISSIONER FENTRESS: Aye.

10 CHAIRMAN BOYER: All those opposed nay?

11 (No response.)

12 CHAIRMAN BOYER: Are there any items for  
13 Unfinished Business for the PATCO Board? Any items for  
14 Unfinished Business for the PATCO Board?

15 (No response.)

16 CHAIRMAN BOYER: New Business. There is one  
17 item in New Business for consideration for approval. It  
18 is as follows.

19 Consideration of Pending PATCO Contracts  
20 between \$25,000 and \$100,000. I'll accept a motion.

21 COMMISSIONER FENTRESS: Move the motion.

22 COMMISSIONER DiANTONIO: Second.

1 CHAIRMAN BOYER: The motion is properly  
2 seconded.

3 All in favor signify by saying aye.

4 VICE CHAIRMAN NASH, COMMISSIONER DiANTONIO,  
5 COMMISSIONER FRATTALI, COMMISSIONER MASON, COMMISSIONER  
6 TAYLOR, and COMMISSIONER FENTRESS: Aye.

7 CHAIRMAN BOYER: No? Ayes have it, motion  
8 carries.

9 If there is no other business before the PATCO  
10 Board, I will accept a motion to adjourn the PATCO Board  
11 meeting.

12 COMMISSIONER FRATTALI: So moved.

13 CHAIRMAN BOYER: Second?

14 COMMISSIONER DiANTONIO: Second.

15 CHAIRMAN BOYER: All those in favor?

16 VICE CHAIRMAN NASH, COMMISSIONER DiANTONIO,  
17 COMMISSIONER FRATTALI, COMMISSIONER MASON, COMMISSIONER  
18 TAYLOR, and COMMISSIONER FENTRESS: Aye.

19 CHAIRMAN BOYER: All those opposed?

20 The PATCO Board meeting is adjourned.

21

22

1 (Whereupon, at 11:45 a.m., the meeting adjourned on  
2 March 18, 2015.)

3  
4 There being no further business, on motion duly made and  
5 seconded, the meeting was adjourned.

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Respectfully submitted,

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Kristen K . Mayock  
Acting 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 on March 18, 2015, 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)

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