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PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

One Port Center  
2 Riverside Drive  
Camden, New Jersey

Wednesday, April 15, 2015

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PRESENT

**Pennsylvania**

Ryan Boyer, Chairman  
Antonio Fiol-Silva  
Elinor Haider  
Rohan K. Hepkins  
John Lisko, Esquire (for Acting State Treasurer  
Christopher Craig - via telephone)  
Marian Moskowitz  
Whitney R. White  
John Dougherty (for Auditor General Eugene DePasquale)

**New Jersey**

Jeffrey Nash, Esq., Vice Chairman  
Charles Fentress  
Denise Mason (via telephone)  
Albert Frattali  
E. Frank DiAntonio  
Richard Sweeney  
Tamarisk Jones

**DRPA/PATCO Staff**

John Hanson, Chief Executive Officer  
Michael Conallen, Deputy Chief Executive Officer  
Kristen Mayock, Acting General Counsel &  
Acting Corporate Secretary  
Stephen Holden, Deputy General Counsel  
Gerald Faber, Assistant General Counsel  
Kathleen Vandy, Assistant General Counsel  
Richard J. Mosback, Jr., Assistant General Counsel  
James White, Chief Financial Officer  
Toni Brown, Chief Administrative Officer  
Michael Venuto, Chief Engineer  
John Rink, General Manager, PATCO

1 **DRPA/PATCO Staff (continued)**

2 Jack Stief, Police Chief, Public Safety  
David Aubrey, Acting Inspector General  
3 Kevin LaMarca, Director, Information Services  
Susan Squillace, Manager, Procurement & Stores,  
4 DRPA/PATCO  
Howard Korsen, Manager, Contract Administration  
5 Dan Auletto, Bridge Director, Walt Whitman &  
Commodore Barry Bridges  
6 Mike Williams, Acting Manager, Corporate  
Communications & Community Relations  
7 Fran O'Brien, Manager, Corporate Communications &  
Community Relations  
8 Sgt. Mike Reher, Police Bridge Supervisor,  
Public Safety  
9 Mike Howard, Senior Engineer, Planning & Design  
Vijay Pandya, Principal Engineer  
10 Steve Reiners, Fleet Manager, Walt Whitman Bridge  
Sheila Milner, Administrative Coordinator  
11 Elizabeth McGee, Administrative Coordinator  
Lisa D'Archangelo, Legal Secretary  
12 Nancy Farthing, Executive Assistant to the CEO  
Dawn Whiton, Administrative Coordinator to the CEO &  
13 Deputy CEO

14 **Others Present**

15 Tyler Yingling, Esq., New Jersey Governor's  
Authorities Unit  
16 Obra Kernodle, Deputy Chief of Staff,  
Pennsylvania Governor's Office  
17 Dione Frith, Assistant to Chairman Boyer  
David Dix, Assistant to Chairman Boyer  
18 Victoria Madden, Chief Counsel for Auditor General  
Eugene DePasquale (via telephone)  
19 David Rapauno, Esq., Archer & Greiner P.C.  
(New Jersey Counsel)  
20 Alan Kessler, Esq., Duane Morris LLP  
(Pennsylvania Counsel)  
21 Stephanie Kosta, Esq., Duane Morris LLP  
(Pennsylvania Counsel)  
22 Michael Mustokoff, Esquire, Duane Morris LLP

1 Dan Walworth, Esquire, Duane Morris LLP  
Tara Chupka, Assistant to John Dougherty  
2 Tony DeSantis, Citizen Advisory Committee  
Arnold Alston, Wells Fargo  
3 Craig Hrinkevich, Managing Director,  
Wells Fargo Securities  
4 Lauri Plante, CCI Consulting  
Michael Von Lange, ARVA  
5 Robert Schiller, Director, AmeriHealth Casualty  
Services  
6 Adrienne Thomas  
Frank Keel

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PATCO-15-010 Service Contract Modifications	
PATCO-15-011 2015 City to Shore Bike MS Event at Woodcrest Station	
PATCO-15-012 PATCO Track Utility Vehicle	
Unfinished Business	15
New Business	15
PATCO-15-013 Consideration of Pending PATCO Contracts (Between \$25,000 and \$100,000)	
Adjournment	15

P R O C E E D I N G S

(10:07 a.m.)

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3 CHAIRMAN BOYER: I'd like to ask the corporate  
4 secretary for roll call.

5 MS. MAYOCK: Chairman Boyer?

6 CHAIRMAN BOYER: Present.

7 MS. MAYOCK: Vice Chairman Nash?

8 VICE CHAIRMAN NASH: Here.

9 MS. MAYOCK: General DePasquale?

10 No?

11 Commissioner Fiol-Silva?

12 COMMISSIONER FIOI-SILVA: Present.

13 MS. MAYOCK: Commissioner Haider?

14 COMMISSIONER HAIDER: Here.

15 MS. MAYOCK: Commissioner Hepkins?

16 COMMISSIONER HEPKINS: Present.

17 MS. MAYOCK: Commissioner Lisko?

18 COMMISSIONER LISKO: Present.

19 MS. MAYOCK: Commissioner Moskowitz?

20 COMMISSIONER MOSKOWITZ: Present.

21 MS. MAYOCK: Commissioner White?

22 COMMISSIONER WHITE: Here.

1 MS. MAYOCK: Commissioner Dougherty?

2 MR. DOUGHERTY: Present.

3 MS. MAYOCK: Commissioner DiAntonio?

4 COMMISSIONER DIANTONIO: Present.

5 MS. MAYOCK: Commissioner Fentress?

6 COMMISSIONER FENTRESS: Present.

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 BOYER: Thank you.

17 Can we have the report of the general manager,  
18 Mr. Rink?

19 MR. RINK: Thank you, Mr. Chairman,  
20 Commissioners.

21 Going along with what John presented during a  
22 CEO report and Toni did with our new mission and



1 vision statements, I have modified my GM report to  
2 follow the tag line stewardship, service, and  
3 community. So each month in my general manager  
4 report, I'll report on the various things that  
5 highlight, will fit into those three categories to  
6 show how we work in regards to stewardship, our  
7 services we provide, and how we help the community.

8 I'd just like to highlight two things. One,  
9 under "Stewardship"; our first phase of our signage  
10 and VMS signs is about 87 percent complete in our  
11 seven stations. The software has been loaded and will  
12 soon -- our staff will soon be trained.

13 Currently, we post our schedule and our new  
14 tag line in those stations. Once the software is up  
15 and running, we'll be able to start using them more  
16 frequently to report on various things of our service.  
17 The Board, last month, approved Phase 2. Once that  
18 contract is executed, a contractor will move forward  
19 with finishing up the work in six stations.

20 And in regards to "Service", I'd like to  
21 report on an improvement we made from valuable input  
22 from our CAC president. He's actually a member of the

1 Bicycle Coalition of Philadelphia, Mr. Boyle. Working  
2 with him and through the DVRPC, we improved service  
3 for bicyclists in our Philadelphia stations, where we  
4 installed bicycle racks at our Philly stations. We do  
5 have reverse commuters that use our line. Mr. Boyle's  
6 recommendations and valuable insight helped us to  
7 successfully complete that project.

8 So with that, no other changes to the report  
9 as submitted, sir.

10 CHAIRMAN BOYER: Any additional questions for  
11 Mr. Rink?

12 I'll accept a motion to approve the report.

13 COMMISSIONER FRATTALI: So moved.

14 CHAIRMAN BOYER: Second?

15 COMMISSIONER SWEENEY: Second.

16 CHAIRMAN BOYER: All those in favor?

17 ALL: Aye.

18 CHAIRMAN BOYER: All those opposed?

19 Motion carries.

20 Approval of March 18, 2015 PATCO Board meeting  
21 minutes.

22 COMMISSIONER FENTRESS: Move the motion.

1 COMMISSIONER FRATTALI: Second.

2 CHAIRMAN BOYER: That's a tongue twister,  
3 minute meeting.

4 So we have a motion and second.

5 All those in favor?

6 ALL: Aye.

7 CHAIRMAN BOYER: All those opposed?

8 Monthly list of payments and monthly list of  
9 purchase orders and contracts covering the month of  
10 March 2015.

11 I'll accept a motion to receive and file the  
12 monthly list of payments and monthly list of purchase  
13 orders and contracts covering the month of March 2015.

14 May I have a motion?

15 COMMISSIONER DiANTONIO: So moved.

16 CHAIRMAN BOYER: Second?

17 COMMISSIONER FRATTALI: Second.

18 CHAIRMAN BOYER: All those in favor?

19 ALL: Aye.

20 CHAIRMAN BOYER: All those opposed?

21 Motion carries.

22 Balance sheet and equity statement dated

1 February 28, 2015.

2 I'll accept a motion to receive and file the  
3 balance sheet and equity statement dated February 28,  
4 2015.

5 COMMISSIONER FRATTALI: So moved.

6 CHAIRMAN BOYER: Second?

7 COMMISSIONER HAIDER: Second.

8 CHAIRMAN BOYER: All those in favor?

9 ALL: Aye.

10 CHAIRMAN BOYER: All those opposed?

11 Motion carries.

12 Approval of the Finance Committee meeting  
13 minutes of April 1, 2015. The Finance Committee  
14 meeting minutes of April 1, 2015, were previously  
15 provided to all commissioners.

16 May I have a motion to accept those meeting  
17 minutes?

18 VICE CHAIRMAN NASH: Motion.

19 CHAIRMAN BOYER: Second?

20 COMMISSIONER FRATTALI: Second.

21 CHAIRMAN BOYER: All in favor?

22 ALL: Aye.

1 CHAIRMAN BOYER: All opposed?

2 Motion carries.

3 Adopt the resolution approved by the Finance  
4 Committee.

5 There is one item adopted in the O&M  
6 Committee. That is PATCO-15-007 -- so this must be an  
7 important one -- renewal of PATCO rolling stock  
8 property coverage for rehabilitated passenger trains.

9 Is there a question on that?

10 No questions. Can I have a motion?

11 COMMISSIONER MOSKOWITZ: So moved.

12 CHAIRMAN BOYER: Second?

13 COMMISSIONER FRATTALI: So moved.

14 CHAIRMAN BOYER: All those in favor?

15 ALL: Aye.

16 CHAIRMAN BOYER: All those opposed?

17 Motion carries.

18 Approval of the Operations & Maintenance  
19 Committee meeting minutes of April 8, 2015.

20 COMMISSIONER FENTRESS: Move the motion.

21 CHAIRMAN BOYER: Second?

22 COMMISSIONER SWEENEY: Second.

1 CH AIRMAN BOYER: All those in favor?

2 ALL: Aye.

3 CHAIRMAN BOYER: All those opposed?

4 Ayes have it.

5 Adoption resolution for approval by the  
6 Operations & Maintenance Committee. There were five  
7 items.

8 PATCO-15-008, Installation of new servers and  
9 support devices for automated fare collection system.

10 PATCO-15-009, PATCO ticket vending machine  
11 multi-language conversion.

12 PATCO-15-010, Service contract modifications.

13 PATCO-15-011, 2015 City to Shore Bike MS Event  
14 at Woodcrest Station.

15 PATCO-15-012, PATCO track utility vehicle.

16 Any questions on any of those five items?

17 Motion?

18 COMMISSIONER FENTRESS: Move the motion.

19 CHAIRMAN BOYER: Second?

20 COMMISSIONER FRATTALI: Second.

21 CHAIRMAN BOYER: All those in favor?

22 ALL: Aye.

1 CHAIRMAN BOYER: All those opposed?

2 Ayes have it.

3 Unfinished business. Are there any items for  
4 unfinished business for the PATCO Board?

5 New business. There is one item in new  
6 business for consideration of approval. It is as  
7 follows, PATCO-15-013, consideration of pending PATCO  
8 contracts between \$25,000 and \$100,000.

9 I'll accept a motion.

10 VICE CHAIRMAN NASH: So moved.

11 COMMISSIONER DiANTONIO: Second.

12 CHAIRMAN BOYER: All those in favor?

13 ALL: Aye.

14 CHAIRMAN BOYER: All those opposed?

15 Ayes carry.

16 If there is no further business for the PATCO  
17 Board, I'll accept a motion to adjourn.

18 COMMISSIONER FENTRESS: Move the motion.

19 COMMISSIONER FRATTALI: Second.

20 CHAIRMAN BOYER: All in favor?

21 ALL: Aye.

22 CHAIRMAN BOYER: All opposed?

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Ayes have it.

The PATCO meeting is adjourned.

(Whereupon, at 10:14 a.m., on Wednesday, April  
15, 2015, the meeting adjourned.)

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

Respectfully submitted,

Kristen K. Mayock  
Acting 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 on April 15, 2015, were held as herein  
5 appears, and that this is the original transcript  
6 thereof for the file of the Authority.

FREE STATE REPORTING, INC.



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Tom Bowman  
(Official Reporter)