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PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

Arch Street Friends  
Meeting House  
320 Arch Street  
Philadelphia, PA

Wednesday, May 20, 2015

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PRESENT

**Pennsylvania Commissioners**

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

**New Jersey Commissioners**

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

**DRPA/PATCO Staff**

John Hanson, Chief Executive Officer  
Kristen Mayock, Acting General Counsel &  
Acting Corporate Secretary  
Stephen Holden, Deputy General Counsel  
Kathleen P. Vandy, Assistant General Counsel  
Richard J. Mosback, Jr. Assistant General Counsel  
James White, Chief Financial Officer  
Dan Auletto, Acting Chief Operating Officer  
Toni Brown, Chief Administrative Officer  
Michael Venuto, Chief Engineer  
William Shanahan, Director, Government Relations  
John Rink, General Manager, PATCO  
Bennett Cornelius, Assistant 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  
Mark Lopez, Manager, Government Relations  
4 Susan Squillace, Manager, Procurement & Stores,  
DRPA/PATCO  
5 Howard Korsen, Manager, Contract Administration  
Mike Williams, Acting Manager, Corporate  
6 Communications & Community Relations  
Fran O'Brien, Manager, Corporate Communications &  
7 Community Relations  
Elizabeth McGee, Administrative Coordinator  
8 Lisa D'Archangelo, Legal Secretary  
Nancy Farthing, Executive Assistant to the CEO  
9 Dawn Whiton, Administrative Coordinator to the CEO &  
Deputy CEO  
10 Christina Maroney, Manager, Special Projects  
Eric Ford, DRPA Police Officer

11

**Others Present**

12

Amy Herbold, Esq., New Jersey Governor's Authorities  
13 Unit  
Obra Kernodle, Deputy Chief of Staff, Pennsylvania  
14 Governor's Office  
David Dix, Assistant to Chairman Boyer  
15 Victoria Madden, Chief Counsel for Auditor General  
Eugene DePasquale (via telephone)  
16 David Rapauno, Esq., Duane Morris LLP  
(Pennsylvania Counsel)  
17 Stephanie Kosta, Esq., Duane Morris LLP  
(Pennsylvania Counsel)  
18 Steve Benigno, Citizens Advisory Committee  
Jeff Kessler, Citizens Advisory Committee  
19 Jonathan Latko, Citizens Advisory Committee  
Omar Sabir  
20 John Dougherty, Business Manager, IBEW Local 98  
Brian Stevenson, Business Agent, IBEW Local 98  
21 Frank Keel, Spokesperson, IBEW Local 98  
Weni Ford  
22 Malik Benin

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P R O C E E D I N G S

(7:05 p.m.)

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3 CHAIRMAN BOYER: I would like to call to order  
4 the monthly meeting of PATCO and ask the Corporate  
5 Secretary to call roll.

6 MS. MAYOCK: Chairman Boyer?

7 CHAIRMAN BOYER: Present.

8 MS. MAYOCK: Vice Chairman Nash?

9 VICE CHAIRMAN NASH: Here.

10 MS. MAYOCK: General DePasquale?

11 COMMISSIONER DePASQUALE: Here.

12 MS. MAYOCK: Commissioner Fiol-Silva?

13 COMMISSIONER FIOI-SILVA: Present.

14 MS. MAYOCK: Commissioner Haider?

15 COMMISSIONER HAIDER: Here.

16 MS. MAYOCK: Commissioner Hepkins?

17 COMMISSIONER HEPKINS: Present.

18 MS. MAYOCK: Commissioner Lisko? We may have  
19 lost Commissioner Lisko.

20 Commissioner Moskowitz?

21 COMMISSIONER MOSKOWITZ: Here.

22 MS. MAYOCK: Commissioner White?

1 COMMISSIONER WHITE: Here.

2 MS. MAYOCK: Commissioner Dougherty?

3 COMMISSIONER DOUGHERTY: Present.

4 MS. MAYOCK: Commissioner DiAntonio?

5 COMMISSIONER DIANTONIO: Here.

6 MS. MAYOCK: Commissioner Frattali?

7 COMMISSIONER FRATTALI: Here.

8 MS. MAYOCK: Commissioner Fentress?

9 COMMISSIONER FENTRESS: Here.

10 MS. MAYOCK: Commissioner Jones? I believe  
11 she had to drop off.

12 Commissioner Sweeney?

13 COMMISSIONER SWEENEY: Here. Here.

14 MS. MAYOCK: Thank you. That's a quorum, sir.

15 CHAIRMAN BOYER: Thank you. We had a report  
16 of the General Manager?

17 MR. RINK: Thank you, Mr. Chairman. No  
18 changes to the report as submitted. The only  
19 highlight is I look forward to seeing you all next  
20 Thursday, at 10 a.m., at Woodcrest Station, as we put  
21 our new cars into revenue service. So, I look forward  
22 to seeing you all there and then. That's all,

1 Mr. Chairman.

2 CHAIRMAN BOYER: Thank you.

3 Anyone have any questions on the General  
4 Manager's report?

5 Can I have a motion to accept it?

6 COMMISSIONER FENTRESS: Move the motion.

7 CHAIRMAN BOYER: Second?

8 COMMISSIONER DiANTONIO: Second.

9 CHAIRMAN BOYER: All those in favor?

10 ALL: Aye.

11 CHAIRMAN BOYER: All opposed?

12 Ayes have it.

13 Approval of the April 15, 2015 PATCO Board  
14 meeting minutes. Can I have a motion to accept?

15 COMMISSIONER HAIDER: So moved.

16 CHAIRMAN BOYER: Second?

17 COMMISSIONER FIOL-SILVA: Second.

18 CHAIRMAN BOYER: All those in favor?

19 ALL: Aye.

20 CHAIRMAN BOYER: All opposed?

21 Ayes have it.

22 Monthly list of payments and monthly list of

1 purchase orders and contracts covering the month of  
2 April 2015. Motion to accept?

3 COMMISSIONER FENTRESS: Move the motion.

4 COMMISSIONER FIOL-SILVA: Second.

5 CHAIRMAN BOYER: All in favor?

6 ALL: Aye.

7 CHAIRMAN BOYER: All opposed?

8 Ayes have it.

9 Balance sheet and equity statement dated  
10 March 31, 2015. I'll take a motion to accept the  
11 balance sheet.

12 COMMISSIONER FENTRESS: So moved.

13 COMMISSIONER DiANTONIO: Second.

14 CHAIRMAN BOYER: All in favor?

15 ALL: Aye.

16 CHAIRMAN BOYER: All opposed?

17 Ayes have it.

18 Unfinished business. There are no items for  
19 unfinished business, no items for new business.

20 If there is no further business for the PATCO  
21 Board, I will accept a motion to adjourn the PATCO  
22 Board meeting.



1 COMMISSIONER FENTRESS: So moved.

2 CHAIRMAN BOYER: Second?

3 COMMISSIONER FRATTALI: Second.

4 CHAIRMAN BOYER: All in favor?

5 ALL: Aye.

6 CHAIRMAN BOYER: All opposed?

7 Meeting adjourned.

8 (Whereupon, at 7:10 p.m., on Wednesday, May

9 20, 2015, the meeting adjourned.)

10 There being no further business, on motion duly

11 made and seconded, the meeting was adjourned.

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13 Respectfully submitted,

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16 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 May 20, 2015, were held as herein appears, and that this is the original transcript thereof for the file of the Corporation.

FREE STATE REPORTING, INC.



\_\_\_\_\_  
Timothy J. Atkinson  
(Official Reporter)