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PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

One Port Center  
Two Riverside Drive  
Camden, New Jersey

Wednesday, June 17, 2015

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PRESENT

**Pennsylvania Commissioners**

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

**New Jersey Commissioners**

Jeffrey Nash, Vice Chairman  
Albert Frattali  
Charles Fentress  
E. Frank DiAntonio  
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  
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  
John Rink, General Manager, PATCO  
Jack Stief, Police Chief, Public Safety  
David Aubrey, Acting Inspector General  
Susan Squillace, Manager, Procurement & Stores,  
DRPA/PATCO

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

2 Amy Ash, Contract Administrator,  
Contract Administration  
3 Christina Maroney, Acting Director, Strategic  
Initiatives  
4 Mike Williams, Acting Manager, Corporate  
Communications & Community Relations  
5 Fran O'Brien, Manager, Corporate Communications &  
Community Relations  
6 Sheila Milner, Administrative Coordinator  
Elizabeth McGee, Administrative Coordinator  
7 Lisa D'Archangelo, Legal Secretary  
Nancy Farthing, Executive Assistant to the CEO  
8 Dawn Whiton, Administrative Coordinator to the CEO &  
Deputy CEO  
9

10 **Others Present:**

11 Amy Herbold, Esq., New Jersey Governor's Authorities  
Unit  
12 David Dix, Assistant to Chairman Boyer  
Dionne Frith, Executive Assistant to Chairman Boyer  
13 Victoria Madden, Chief Counsel for Auditor General  
Eugene DePasquale (via telephone)  
14 Christopher Gibson, Esq., Archer & Greiner  
(New Jersey Counsel)  
15 Alan Kessler, Esq., Duane Morris LLP  
(Pennsylvania Counsel)  
16 Jarred Corn, Bowman & Company  
Jennifer Berlino, Bowman & Company  
17 Arnold Alston, Wells Fargo  
Joellyn Powell, Wells Fargo  
18 Charles Holmes, Holmes & Company  
Jon Livingston, Manager, Business Development, Jacobs  
19 Olivia C. Glenn, Regional Manager,  
New Jersey Conservation Foundation  
20 Tara Chupka, Assistant to John Dougherty  
John Sandone, Citizens Advisory Committee  
21  
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Unfinished Business	17
New Business	18
PATCO-15-018 Consideration of Pending PATCO Contracts (Between \$25,000 and \$100,000)	
Adjournment	19

P R O C E E D I N G S

(10:08 a.m.)

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3 CHAIRMAN BOYER: I'm going to ask the Corporate  
4 Secretary to take roll.

5 MS. MAYOCK: Chairman Boyer?

6 CHAIRMAN BOYER: Present.

7 MS. MAYOCK: Vice Chairman Nash?

8 VICE CHAIRMAN NASH: Here.

9 MS. MAYOCK: Commissioner Fiol-Silva?

10 COMMISSIONER FIOI-SILVA: Present.

11 MS. MAYOCK: Is Commissioner Lisko still on  
12 the phone?

13 COMMISSIONER LISKO: Yes, I am.

14 MS. MAYOCK: Thank you. Commissioner White?

15 COMMISSIONER WHITE: Here.

16 MS. MAYOCK: Commissioner Moskowitz?

17 COMMISSIONER MOSKOWITZ: Here.

18 MS. MAYOCK: Is General DePasquale still on  
19 the phone?

20 Commissioner Haider, are you still on the  
21 phone? No.

22 Commissioner Hepkins, are you on the phone?

1 COMMISSIONER HEPKINS: Yes.

2 MS. MAYOCK: Thank you.

3 Commissioner Dougherty?

4 COMMISSIONER DOUGHERTY: Present.

5 MS. MAYOCK: Commissioner Fentress?

6 COMMISSIONER FENTRESS: Present.

7 MS. MAYOCK: Commissioner Jones?

8 COMMISSIONER JONES: Here.

9 MS. MAYOCK: Commissioner DiAntonio?

10 COMMISSIONER DIANTONIO: Present.

11 MS. MAYOCK: Commissioner Frattali?

12 COMMISSIONER FRATTALI: Present.

13 MS. MAYOCK: We have a quorum.

14 CHAIRMAN BOYER: Okay, thank you.

15 Does the General Manager, John Rink, have any  
16 comments on his report?

17 MR. RINK: Yes, I do, Mr. Chairman.

18 Mr. Chairman, Commissioners, I'd just like to  
19 highlight a very significant portion of my GM report  
20 and the significant milestone that we accomplished on  
21 May 28th, when we put our new, overhauled cars into  
22 service. It was a big moment for PATCO and a big

1 moment for the DRPA.

2 I'd just like to give the Board an update.  
3 Since that time, the new cars have been in service,  
4 eight of them. We have gotten tremendous outreach  
5 from our customers loving the conditions of the cars,  
6 how well they run, how they were designed, and all.  
7 It's even to the point where they've asked us to put  
8 out through our social media outlets when the trains  
9 are running on the lines so they have the opportunity  
10 to ride them. And we have done our best to do so.

11 Currently, we have four cars that are going  
12 through their shakedown testing. Once they are done,  
13 they will be put in service. And then, last Friday,  
14 we received delivery of another married pair that is  
15 now being put together in the shop. So, currently,  
16 there are 14 cars on the property; eight in service  
17 and four hopefully by the end of this week, beginning  
18 of next week will be put into service.

19 Right now, we just went through our 30-day,  
20 routine inspection of the cars. Our existing cars,  
21 every 30 days, go through a routine inspection. Our  
22 Equipment Department just went through that with



1 Alstom's people. It's a new learning curve for us as  
2 this is the first time they've gone through that. So  
3 the cars are in service today and have been well  
4 received by our customers.

5 One thing not contained in my report, but a  
6 service enhancement that I'd like to let you know and  
7 the public know today, is that PATCO has been able to  
8 make one of our number one customer requests come  
9 true. Starting today, our TVMs now will accept credit  
10 and debit cards to purchase your tickets. Prior to  
11 that, you were not able to do that. So this is  
12 another big service enhancement for our customers,  
13 today. With that, our customers don't have to get \$17  
14 and change of the Sacagawea-style gold coins in their  
15 pockets. So, that's another big service enhancement  
16 that I'm happy to announce today.

17 That's all, Mr. Chairman.

18 CHAIRMAN BOYER: Thank you. In light of this  
19 stuff with Amtrak, what are our policies and  
20 procedures regarding engineers using cell phones and  
21 cell phone use on the trains?

22 MR. RINK: They are not allowed to have cell

1 phones on them. We do not -- we have procedures and  
2 policies that they do not allow them to have them on  
3 them. They are stored away during that time. So,  
4 they are not allowed to have them on their person  
5 while they're operating a train.

6 VICE CHAIRMAN NASH: I like that.

7 CHAIRMAN BOYER: Okay. Anyone else have any  
8 questions of John Rink?

9 I'll entertain a motion.

10 COMMISSIONER DiANTONIO: So moved.

11 COMMISSIONER FRATTALI: Second.

12 CHAIRMAN BOYER: All those in favor?

13 ALL: Aye.

14 CHAIRMAN BOYER: All those opposed?

15 The motion carries.

16 Approval of the May 20, 2015 PATCO Board  
17 meeting minutes.

18 COMMISSIONER FENTRESS: So moved.

19 COMMISSIONER FRATTALI: Second.

20 CHAIRMAN BOYER: Any questions?

21 All those in favor?

22 ALL: Aye.

1 CHAIRMAN BOYER: All those opposed?

2 The ayes carry.

3 Monthly list of payments and monthly list of  
4 purchase orders and contracts covering the month of  
5 May 2015. I would like a sheet next time on every  
6 purchase order, given in advance to all the  
7 Commissioners.

8 MR. HANSON: On the list of payments, if you  
9 look at the report, every payment that has been made  
10 has been previously approved by the Board. This is  
11 not an approval. All the Board is doing here is  
12 accepting this report. So, we can talk about what  
13 additional information is needed, but the prior  
14 approval is referenced in the column resolution number  
15 authorization.

16 CHAIRMAN BOYER: All those in favor?

17 ALL: Aye.

18 CHAIRMAN BOYER: All those opposed?

19 Ayes carry.

20 Balance sheet and equity statement dated  
21 April 30, 2015. Are there any questions about the  
22 balance sheet and equity statement?

1 I'll entertain a motion.

2 COMMISSIONER FRATTALI: So moved.

3 CHAIRMAN BOYER: Second?

4 COMMISSIONER DiANTONIO: Second.

5 CHAIRMAN BOYER: All those in favor?

6 ALL: Aye.

7 CHAIRMAN BOYER: All those opposed?

8 Ayes have it.

9 Approval of the Operations & Maintenance  
10 Committee meeting minutes of June 3, 2015.

11 COMMISSIONER FENTRESS: Move the motion.

12 COMMISSIONER FRATTALI: Second.

13 CHAIRMAN BOYER: Anyone have a question?

14 All those in favor signify by saying aye.

15 ALL: Aye.

16 CHAIRMAN BOYER: All those opposed, no?

17 The motion carries.

18 Adopt resolutions approved by the Operations &  
19 Maintenance Committee of June 3, 2015. Installation  
20 of cameras for PATCO station bike racks.

21 Mr. Rink, do you want to talk? I think it's  
22 pretty self-explanatory, but --

1           MR. RINK: Sure. Mr. Chairman, Commissioners,  
2 we are seeking authorization to negotiate a contract  
3 with Schneider Electric, for an amount not to exceed  
4 \$108,850.40, to install 12 cameras to view bicycle  
5 racks at our Lindenwold, Ashland, Woodcrest,  
6 Haddonfield, Westmont, Ferry Avenue, and 8<sup>th</sup> and Market  
7 stations. The purchase is under the pricing with the  
8 GSA contract.

9           Currently, we have cameras that view our bike  
10 racks at Collingswood and our three Locust Street  
11 Stations.

12           CHAIRMAN BOYER: Also PATCO-15-015; rental  
13 uniforms and laundry services for PATCO.

14           Anyone have a question? I'll entertain a  
15 motion for both.

16           COMMISSIONER FENTRESS: Move the motion.

17           CHAIRMAN BOYER: Second?

18           COMMISSIONER FRATTALI: Second.

19           CHAIRMAN BOYER: All those in favor?

20           ALL: Aye.

21           CHAIRMAN BOYER: All opposed?

22           Ayes carry.

1           Approval of the Finance Committee meeting  
2 minutes of June 3, 2015. Can I have a motion?

3           COMMISSIONER FRATTALI: So moved.

4           CHAIRMAN BOYER: Second?

5           COMMISSIONER WHITE: Second.

6           CHAIRMAN BOYER: Anyone have a question?

7           All those in favor signify by saying aye.

8           ALL: Aye.

9           CHAIRMAN BOYER: All opposed?

10          Ayes carry.

11          Adopt resolutions approved by the Finance  
12 Committee, June 3, 2015. Approval of new PATCO fare  
13 schedule for Pope's visit on September 26<sup>th</sup> and 27<sup>th</sup>. I  
14 think that goes with some explanation.

15          John?

16          MR. RINK: Sure, Mr. Chairman, Commissioners.  
17 We are seeking authorization to implement a revised  
18 schedule of fares to be effective on Saturday,  
19 September 26<sup>th</sup> and Sunday, September 27<sup>th</sup>, during the  
20 Pope's visit. Specifically, we're going to offer a  
21 one-day pass for \$5 or a two-day pass for \$10 on smart  
22 cards. During the visit, we will not use our magnetic

1 tickets or sell paper tickets, but we will use smart  
2 cards, our existing FREEDOM cards.

3           Once it is approved, we have smart cards ready  
4 for pre-sales that we'll sell out of our FREEDOM card  
5 center at Broadway or on the Internet, via our  
6 website. Specifically, we are asking for approval to  
7 offer this one-day pass for those traveling to visit  
8 the Pope in the city.

9           Customers with existing FREEDOM cards will  
10 still be able to use our system and they will be  
11 charged \$2.50 for a single ride.

12           CHAIRMAN BOYER: What additional services will  
13 we have for those two days on our trains? Will we  
14 have more trains running, express trains, and the  
15 like?

16           MR. RINK: Specifically, Mr. Chairman, on that  
17 day, we'll be running basically our entire fleet that  
18 we have available. We're going to be running --  
19 yesterday, in conjunction with the City of  
20 Philadelphia and Mayor Nutter, a portion of our plan  
21 was provided in the city's press release. We will be  
22 running express service from four stations in New

1 Jersey -- from our Lindenwold, Woodcrest, Ferry  
2 Avenue, and Broadway stations -- directly to our 9th  
3 and 10th Streets station in Philadelphia.

4 On a return, customers returning from events  
5 in the city will board at 9<sup>th</sup> and 10<sup>th</sup>, and our trains  
6 will stop at all four stations heading eastbound.

7 CHAIRMAN BOYER: Thank you. And PATCO-15-017;  
8 PATCO FREEDOM card acceptance on SEPTA key system  
9 readers, amendment to Tariff 112, Supplement 16.

10 MR. RINK: Mr. Chair and Commissioners, we are  
11 seeking authorization to negotiate a memorandum of  
12 agreement with SEPTA to amend our existing interline  
13 transfer agreement that will allow PATCO's FREEDOM  
14 stored-value card to be used on all SEPTA systems. So  
15 what we are doing is -- we currently have an agreement  
16 with SEPTA that we're going to modify to allow the  
17 FREEDOM card that all of our customers have to be able  
18 to be used throughout SEPTA's entire system. SEPTA  
19 will charge the fare and then, through their back  
20 office, will charge our customers' FREEDOM card to  
21 deduct that fare.

22 One of the things I'd like to announce is that



1 with the institution of the credit/debit on our TVM  
2 machines, once SEPTA's system goes live, their cards -  
3 - since they have the magnetic strip on the back --  
4 will be able to be used at our TVMs to purchase a  
5 ticket.

6 CHAIRMAN BOYER: That's great. I'll entertain  
7 a motion.

8 COMMISSIONER DiANTONIO: So moved.

9 CHAIRMAN BOYER: Second?

10 COMMISSIONER FRATTALI: Second.

11 CHAIRMAN BOYER: All those in favor?

12 ALL: Aye.

13 CHAIRMAN BOYER: All opposed?

14 Ayes have it.

15 Are there any items for unfinished business  
16 for the PATCO Board?

17 COMMISSIONER DOUGHERTY: Mr. Chairman, just  
18 one thing that transcends both. Somewhere, I know the  
19 Chief and his staff has been working for months, as  
20 well as John and his staff. Maybe we could get, as we  
21 get closer, a detailed report -- and I know there will  
22 be some confidentiality and what they are doing is

1 primarily, especially with the Chief's efforts -- but  
2 either through Executive Session, some detailed  
3 breakdown maybe for public about how we would be  
4 operating --

5 CHAIRMAN BOYER: Let's talk about that --

6 COMMISSIONER DOUGHERTY: -- during the Pope's  
7 visit.

8 CHAIRMAN BOYER: Let's talk about that in  
9 Executive Session today.

10 COMMISSIONER DOUGHERTY: Yeah, no problem.

11 CHAIRMAN BOYER: There is one item for new  
12 business for consideration for approval; consideration  
13 of pending DRPA contracts between \$25,000 and  
14 \$100,000.

15 Are there any questions?

16 Can I get a motion?

17 COMMISSIONER FENTRESS: Move the motion.

18 CHAIRMAN BOYER: Second?

19 COMMISSIONER FRATTALI: Second.

20 CHAIRMAN BOYER: All those in favor?

21 ALL: Aye.

22 CHAIRMAN BOYER: All those opposed?

1           The motion carries.

2           Adjournment of the PATCO Board meeting. Can I  
3 get a motion?

4           COMMISSIONER FENTRESS: Move the motion.

5           COMMISSIONER FRATTALI: Second.

6           CHAIRMAN BOYER: All those in favor?

7           ALL: Aye.

8           CHAIRMAN BOYER: All those opposed?

9           The PATCO Board meeting is now in adjournment.

10           (Whereupon, at 10:16 a.m., on Wednesday, June  
11 17, 2015, the meeting adjourned.)

12 There being no further business, on motion duly  
13 made and 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 June 17, 2015, were held as herein appears, and that this is the original transcript thereof for the file of the Authority.

FREE STATE REPORTING, INC.

*Tom Bowman*

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Tom Bowman  
(Official Reporter)