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PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

One Port Center  
Two Riverside Drive  
Camden, New Jersey

Wednesday, July 15, 2015

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PRESENT

**Pennsylvania Commissioners**

Ryan Boyer, Chairman  
Antonio Fiol-Silva  
Marian Moskowitz  
Whitney R. White  
Rohan K. Hepkins  
John Lisko, Esq. (for Pennsylvania Treasurer  
Timothy Reese, via telephone)  
Eugene DePasquale, Pennsylvania Auditor General

**New Jersey Commissioners**

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

**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 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  
Mark Lopez, Manager, Government Relations  
John Rink, General Manager, PATCO  
Bennett Cornelius, Assistant General Manager, PATCO  
David Aubrey, Acting Inspector General

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

2 Gary Smith, Captain, Public Safety (for Police Chief  
3 Stief)

4 Kevin LaMarca, Director, IS  
5 Susan Squillace, Manager, Procurement & Stores,  
6 DRPA/PATCO

7 Howard Korsen, Manager, Contract Administration  
8 Christina Maroney, Acting Director, Strategic  
9 Initiatives

10 Mike Williams, Acting Manager, Corporate  
11 Communications & Community Relations

12 Fran O'Brien, Manager, Corporate Communications &  
13 Community Relations

14 Steve Reiners, Fleet Manager, Walt Whitman Bridge  
15 Sheila Milner, Administrative Coordinator

16 Elizabeth McGee, Administrative Coordinator

17 Nancy Farthing, Executive Assistant to the CEO

18 Dawn Whiton, Administrative Coordinator to the CEO &  
19 Deputy CEO

20 Kyle Anderson, Director of Corporate Communications

21 Raymond Santarelli, Esq., incoming General Counsel

22 And Corporate Secretary

David Gentile, incoming Inspector General

14 **Others Present:**

15 Amy Herbold, Esq., New Jersey Governor's Authorities  
16 Unit

17 David Dix, Assistant to Chairman Boyer

18 Obra Kernodle, Deputy Chief of Staff, Pennsylvania  
19 Governor's Office

20 Chelsea Guzowski, Director, Special Projects,  
21 Pennsylvania Governor's Office of the Budget

22 Victoria Madden, Chief Counsel for Auditor General

Eugene DePasquale

Christopher Gibson, Esq., Archer & Greiner,  
(New Jersey Counsel)

Alan Kessler, Esq., Duane Morris LLP  
(Pennsylvania Counsel)

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**Others Present (continued):**

Stephanie Kosta, Esq., Duane Morris LLP  
(Pennsylvania Counsel)  
Denise Mason (former DRPA/PATCO Commissioner)  
Craig Hrinkevich, Managing Director, Wells Fargo  
Jon Livingston, Manager of Business Development,  
Jacobs Engineering Group, Inc.  
Olivia C. Glenn, Regional Manager, New Jersey  
Conservation Foundation  
Tara Chupka (Assistant to John Dougherty)  
Marcia Perry (Assistant to Kyle Anderson)  
Joe Quigley,  
Larry Davis

I N D E X

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P R O C E E D I N G S

(10:49 a.m.)

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CHAIRMAN BOYER: PATCO Board meeting.

MS. MAYOCK: Chairman Boyer?

CHAIRMAN BOYER: Present.

MS. MAYOCK: Vice Chairman Nash?

VICE CHAIRMAN NASH: Here.

MS. MAYOCK: General DePasquale?

COMMISSIONER DePASQUALE: Here.

MS. MAYOCK: Commissioner Moskowitz?

COMMISSIONER MOSKOWITZ: Here.

MS. MAYOCK: Commissioner Hepkins?

COMMISSIONER HEPKINS: Present.

MS. MAYOCK: Commissioner Haider?

COMMISSIONER HAIDER: Here.

MS. MAYOCK: Commissioner White?

COMMISSIONER WHITE: Here.

MS. MAYOCK: Commissioner Fiol-Silva?

COMMISSIONER FIOL-SILVA: Present.

MS. MAYOCK: Commissioner Lisko?

COMMISSIONER LISKO: On the phone.

MS. MAYOCK: Thank you.

1 Commissioner DiAntonio?

2 COMMISSIONER DIANTONIO: Here.

3 MS. MAYOCK: Commissioner Fentress?

4 COMMISSIONER FENTRESS: Here.

5 MS. MAYOCK: Commissioner Sweeney?

6 Commissioner Sweeney, are you on the line?

7 COMMISSIONER SWEENEY: Yes, I'm on the phone.

8 MS. MAYOCK: Thank you.

9 Commissioner Jones, are you still on the line?

10 COMMISSIONER JONES: I'm here.

11 MS. MAYOCK: Thank you.

12 Commissioner Frattali, are you on the line?

13 COMMISSIONER FRATTALI: On the phone.

14 MS. MAYOCK: Thank you.

15 That is a quorum.

16 CHAIRMAN BOYER: Thank you.

17 Can I have the report of the General Manager,

18 Mr. John Rink?

19 MR. RINK: Thank you, Mr. Chairman and

20 Commissioners. No changes to the report as submitted.

21 I'd like to highlight two items, one that John

22 Hanson mentioned earlier about our debit/credit ticket

1 purchases. I just thought I'd let you know, in a  
2 month with our customers, we're up to 13 percent of  
3 our sales now done by credit/debit; so, it is  
4 extremely popular. We got a lot of feedback from our  
5 customers appreciating that fact. So, I just want to  
6 let the Board know that.

7           Also, in regards to the storm on the 23rd, we  
8 lost power for approximately 18 hours that day when we  
9 lost our main feed from PSE&G. That relates to about  
10 27,000 customers that were affected -- that we  
11 transported during that time.

12           I'd just like to highlight, too, the  
13 excellent, outstanding customer service that our  
14 employees did during that storm. When the power went  
15 off, all of our trains but one were stopped at a  
16 station platform. We had one train that was about  
17 400-- 500 feet west of Ferry Avenue Station. We had  
18 police officers and our train operator on that train;  
19 they kept everybody calm, cool and collected during  
20 that time. And then, approximately two hours later,  
21 they evacuated the customers off the train, down to  
22 the track area and back up to the station. Without

1 their great customer service and how they calmed the  
2 customers that day -- it was about 49 people that had  
3 to be evacuated off that train -- So, I just want to  
4 highlight the outstanding customer service and the job  
5 they did during the storm.

6 CHAIRMAN BOYER: Thank you.

7 MR. RINK: That's all I have, Mr. Chairman.

8 CHAIRMAN BOYER: Any questions for Mr. Rink?

9 I'll call for a motion for the approval of the  
10 June 17, 2015 PATCO Board meeting minutes.

11 MS. MAYOCK: You have to call for the vote on  
12 the General Manager Report first.

13 CHAIRMAN BOYER: I'm sorry. All those in  
14 favor of the General Manager's Report?

15 COMMISSIONER DePASQUALE: Move the motion.

16 COMMISSIONER MOSKOWITZ: Second.

17 MS. MAYOCK: A motion from General DePasquale  
18 and a second from Commissioner Moskowitz.

19 CHAIRMAN BOYER: All in favor?

20 ALL: Aye.

21 CHAIRMAN BOYER: All opposed?

22 Approval of the June 17, 2015, PATCO Board

1 meeting minutes. Can I have a motion?

2 COMMISSIONER FENTRESS: Move the motion.

3 CHAIRMAN BOYER: Can I get a second?

4 COMMISSIONER DiANTONIO: Second.

5 CHAIRMAN BOYER: All those in favor?

6 ALL: Aye.

7 CHAIRMAN BOYER: All opposed?

8 Ayes have it.

9 Monthly list of previously approved payments  
10 and the monthly list of previously approved purchase  
11 orders and contracts covering the month of June, 2015.

12 Can I have a motion?

13 COMMISSIONER HEPKINS: So moved.

14 CHAIRMAN BOYER: Can I have a second?

15 COMMISSIONER FENTRESS: Second.

16 CHAIRMAN BOYER: All those in favor?

17 ALL: Aye.

18 CHAIRMAN BOYER: All opposed?

19 Ayes carry.

20 Balance sheet and equity statement dated  
21 May 31, 2015. I will accept a motion to receive and  
22 file the balance sheet and equity statement.

1 COMMISSIONER DiANTONIO: So moved.

2 CHAIRMAN BOYER: I have a motion. Can I get a  
3 second?

4 COMMISSIONER WHITE: Second.

5 CHAIRMAN BOYER: Motion and second. All those  
6 in favor?

7 ALL: Aye.

8 CHAIRMAN BOYER: All opposed?

9 Ayes have it.

10 Approval of Operations & Maintenance Committee  
11 minutes of July 1, 2015.

12 COMMISSIONER FENTRESS: Move the motion.

13 COMMISSIONER WHITE: Second.

14 CHAIRMAN BOYER: All in favor?

15 ALL: Aye.

16 CHAIRMAN BOYER: All opposed?

17 Ayes have it.

18 Adopt resolutions approved by the Operations &  
19 Maintenance Committee, July 1, 2015. There are two  
20 items. They are as follows:

21 PATCO-15-019, Westmont security cameras,  
22 emergency call boxes, and parking gate hardwiring.

1 PATCO-15-020, extension of agreement to access  
2 PATCO Westmont Station parking lot between PATCO and  
3 Santa Fe Bar Grille, LLC, t/a The Irish Mile.

4 Can I get a motion?

5 COMMISSIONER DIANTONIO: So moved.

6 CHAIRMAN BOYER: Second?

7 COMMISSIONER HEPKINS: Second.

8 CHAIRMAN BOYER: All those in favor?

9 ALL: Aye.

10 CHAIRMAN BOYER: All opposed?

11 Ayes have it.

12 Are there any items of unfinished business for  
13 the PATCO Board?

14 No items of unfinished business for the PATCO  
15 Board.

16 New business. Are there any items of new  
17 business for consideration of approval?

18 No items for consideration for new business.

19 If there is no further business of the PATCO  
20 Board, I'll accept a motion to adjourn.

21 COMMISSIONER FENTRESS: Move the motion.

22 CHAIRMAN BOYER: Second?

1 COMMISSIONER WHITE: Second.

2 CHAIRMAN BOYER: All those in favor?

3 ALL: Aye.

4 CHAIRMAN BOYER: All opposed?

5 Ayes have it and the PATCO Board meeting is  
6 adjourned.

7 (Whereupon, at 10:54 a.m., on Wednesday,  
8 July 15, 2015, the meeting adjourned.)

9 There being no further business, on motion duly  
10 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

1  
2 This is to certify that the attached  
3 proceedings before the Port Authority Transit  
4 Corporation on July 15, 2015, were held as herein  
5 appears, and that this is the original transcript  
6 thereof for the file of the Authority.  
7

8 FREE STATE REPORTING, INC.  
9

10 *Tim Atkinson*

11 Timothy J. Atkinson, Jr.  
12 Official Reporter  
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