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PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

Pennsylvania Convention Center  
1101 Arch Street  
Philadelphia, Pennsylvania

Wednesday, August 19, 2015

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PRESENT

**Pennsylvania Commissioners**

Ryan Boyer, Chairman  
Antonio Fiol-Silva  
Marian Moskowitz  
Elinor Haider  
Rohan K. Hepkins  
John Dougherty (for Pennsylvania Auditor General  
Eugene DePasquale)  
Timothy Reese, Pennsylvania State Treasurer  
Carl Singley, Esquire

**New Jersey Commissioners**

Jeffrey Nash, Esquire, Vice Chairman  
Richard Sweeney  
Charles Fentress  
Albert Frattali

**DRPA/PATCO Staff**

John Hanson, Chief Executive Officer  
Raymond Santarelli, General Counsel and  
Corporate Secretary  
Kristen Mayock, Deputy General Counsel  
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  
Jack Stief, Chief, Public Safety  
Robert Finnegan, Lieutenant, Public Safety,  
Ben Franklin Bridge  
Michael Voll, Public Safety, Sergeant, Ben  
Franklin Bridge

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

2 Sean Longfellow, Corporal, Public Safety,  
Ben Franklin Bridge  
3 Jim Simpson, Manager, IS  
David Gentile, Inspector General  
4 Susan Squillace, Manager, Procurement and Stores,  
DRPA/PATCO  
5 Howard Korsen, Manager, Contract Administration  
Christina Maroney, Director, Strategic Initiatives  
6 Kyle Anderson, Director, Corporate Communications  
Fran O'Brien, Manager, Corporate Communications &  
7 Community Relations  
Mike Williams, Graphic Design Administrator, Corporate  
8 Communications  
Sheila Milner, Administrative Coordinator  
9 Elizabeth McGee, Administrative Coordinator  
Nancy Farthing, Executive Assistant to the CEO  
10 Dawn Whiton, Administrative Coordinator to the CEO

11 **Others Present**

12 Amy Herbold, Esq., New Jersey Governor's Authorities  
13 Unit  
David Dix, Assistant to Chairman Boyer  
14 Obra Kernodle, Deputy Chief of Staff,  
Pennsylvania Governor's Office  
15 Dionne Frith, Assistant to Chairman Boyer  
Chelsea Guzowski, Director of Special Projects,  
16 Pennsylvania Governor's Office of the Budget  
Victoria Madden, Chief Counsel for Auditor General  
17 Eugene DePasquale (via telephone)  
Christopher Gibson, Esq., Archer & Greiner,  
18 (New Jersey Counsel)  
Alan Kessler, Esq., Duane Morris LLP  
19 (Pennsylvania Counsel)  
Stephanie Kosta, Esq., Duane Morris LLP  
20 (Pennsylvania Counsel)  
Olivia C. Glenn, Regional Manager,  
21 New Jersey Conservation Foundation  
Tara Chupka, Assistant to John Dougherty  
22 Marcia Perry, Assistant to Kyle Anderson

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**Others Present (continued)**

Phoebe Coles, Community Marketing Concepts  
John Boyle, DRPA/PATCO Citizen Advisory  
Committee  
Tony DeSantis, DRPA/PATCO Citizen Advisory  
Committee  
Brian Stevenson  
Frank Keel  
Sara Hershler

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I N D E X

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New Business:	14
PATCO-15-025    Consideration of Pending PATCO Contracts Between \$25,000 & \$100,000	
Unfinished Business	14
Executive Session	15
Adjournment <a href="#">1716</a>	

P R O C E E D I N G S

(11:25 a.m.)

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3 CHAIRMAN BOYER: I'm going to ask the  
4 Corporate Secretary to call the roll for the PATCO  
5 Board meeting.

6 MR. SANTARELLI: Thank you, Mr. Chairman.  
7 Chairman Boyer?

8 CHAIRMAN BOYER: Present.

9 MR. SANTARELLI: Vice Chairman Nash?

10 VICE CHAIRMAN NASH: Here.

11 MR. SANTARELLI: Commissioner Dougherty?

12 COMMISSIONER DOUGHERTY: Present.

13 MR. SANTARELLI: Commissioner Fentress?

14 COMMISSIONER FENTRESS: Present.

15 MR. SANTARELLI: Commissioner Fiol-Silva?

16 COMMISSIONER FIOI-SILVA: Present.

17 MR. SANTARELLI: Commissioner Sweeney?

18 COMMISSIONER SWEENEY: Here.

19 MR. SANTARELLI: Commissioner Moskowitz?

20 COMMISSIONER MOSKOWITZ: Here.

21 MR. SANTARELLI: Commissioner Frattali?

22 COMMISSIONER FRATTALI: Here.

1 MR. SANTARELLI: Treasurer Reese?

2 TREASURER REESE: Here.

3 MR. SANTARELLI: Is Commissioner Jones still  
4 with us? She is not.

5 Commissioner Hepkins?

6 COMMISSIONER HEPKINS: Present.

7 MR. SANTARELLI: Commissioner Haider?

8 COMMISSIONER HAIDER: Here.

9 MR. SANTARELLI: Commissioner Singley?

10 COMMISSIONER SINGLEY: Here.

11 MR. SANTARELLI: You have a quorum.

12 CHAIRMAN BOYER: Thank you.

13 I'm going to now ask for a report from General  
14 Manager John Rink.

15 MR. RINK: Thank you, Mr. Chairman. Good  
16 morning, Commissioners.

17 I'd just like to highlight a couple of items  
18 from my report.

19 In regards to stewardship, early in July,  
20 PATCO began using or displaying our schedule  
21 information in GTFS format, the general transit feed  
22 specification. So, anyone who has access with the



1 Internet via computer, smartphone, or tablet can have  
2 easily accessible PATCO information in both narrative  
3 and graphic form. I'd like to thank Mike Williams of  
4 the DRPA for his help in getting us that. It's a very  
5 good service enhancement for our customers and for  
6 anyone who uses Google Maps to plan a trip.

7 I'd also like to highlight that for the month  
8 of July, it was the first time since this time last  
9 year that we did not meet our goal for the elevators.  
10 Unfortunately, our 9th and 10th Street elevator  
11 experienced an emergency communication issue during  
12 the month. We had to keep the elevator out of service  
13 because the emergency phone inside the cabs were not  
14 working. It took our staff, SEPTA, IS staff, Verizon,  
15 and the original manufacturer working together to come  
16 to the solution. Because of that, our goal was not  
17 met for the month.

18 If you look in my report, I did put in a chart  
19 which shows our elevator availability and escalator  
20 availability from July 2015 back to July of 2014.  
21 July of 2014 is when SEPTA took over the contract for  
22 maintenance of our elevators and escalators. You can

1 see from the chart that since we began with them, the  
2 service that we've been provided by SEPTA has exceeded  
3 our goal, and then some. We are very happy with their  
4 service. They have been providing outstanding service  
5 to us, keeping our elevators and escalators available  
6 to our customers.

7 In regards to the bridge track schedule,  
8 during the week prior to Labor Day, our staff will be  
9 in stations passing out the new schedule, which will  
10 start on September 7th.

11 And just a follow-up to the CAC question about  
12 the westbound train service during the Pope's visit;  
13 when we return people from the events in the evening -  
14 - heading east -- we will be running trains every five  
15 to six minutes out of 9th and 10th Street Station.

16 That is all I have, Mr. Chairman.

17 MR. HANSON: And they'll be stopping at every  
18 station?

19 MR. RINK: They will be stopping at every  
20 station.

21 MR. HANSON: So, they won't be express.

22 MR. RINK: At the four stations that we have.

1 MR. HANSON: Right, the four of them.

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

3 CHAIRMAN BOYER: Any questions for John Rink?

4 I'll have a motion to accept this report.

5 COMMISSIONER FENTRESS: Move the motion.

6 COMMISSIONER FRATTALI: Second.

7 CHAIRMAN BOYER: All in favor signify by  
8 saying aye.

9 ALL: Aye.

10 CHAIRMAN BOYER: All opposed?

11 Ayes have it.

12 Approval of July 15, 2015 PATCO Board minutes.

13 They were all previously provided to the

14 Commissioners.

15 Any corrections?

16 No corrections, I'll accept a motion to  
17 approve the minutes.

18 COMMISSIONER FENTRESS: Move the motion.

19 COMMISSIONER FRATTALI: Second.

20 CHAIRMAN BOYER: All in favor?

21 ALL: Aye.

22 CHAIRMAN BOYER: All opposed?

1 Ayes carry.

2 Monthly List of Previously Approved Payments  
3 and the Monthly List of Previously Approved Purchase  
4 Orders and Contracts Covering the Month of July 2015.

5 I'll take a motion.

6 COMMISSIONER FRATTALI: So moved.

7 CHAIRMAN BOYER: Second?

8 COMMISSIONER HEPKINS: Second.

9 CHAIRMAN BOYER: All in favor?

10 ALL: Aye.

11 CHAIRMAN BOYER: All opposed?

12 Ayes have it.

13 Balance Sheet and Equity Statement dated  
14 June 30, 2015. I'll entertain a motion.

15 COMMISSIONER FRATTALI: So moved.

16 CHAIRMAN BOYER: Second?

17 COMMISSIONER HEPKINS: Second.

18 CHAIRMAN BOYER: All in favor?

19 ALL: Aye.

20 CHAIRMAN BOYER: All opposed?

21 Ayes carry.

22 Approval of the Operations & Maintenance

1 Committee meeting minutes of August 5, 2015. Are  
2 there any corrections?

3 I'll entertain a motion.

4 COMMISSIONER FRATTALI: So moved.

5 COMMISSIONER FENTRESS: Second.

6 CHAIRMAN BOYER: All in favor?

7 ALL: Aye.

8 CHAIRMAN BOYER: All opposed?

9 Ayes have it.

10 There are four items from the Operations &  
11 Maintenance Committee meeting for your consideration  
12 and your approval: Item Number PATCO-15-021, Contract  
13 PATCO-54-2014, Replacement of Rectifier Transformers,  
14 Phase II, and Lindenwold Emergency Diesel Generator;  
15 Item Number PATCO-15-022, Construction Monitoring  
16 Service for PATCO-54-2014, Replacement of Rectifier  
17 Transformers, Phase II, and Lindenwold Emergency  
18 Diesel Generator; Item Number PATCO-15-023, Woodcrest  
19 Station Shredding Event; and Item Number PATCO-15-024,  
20 General Consulting Services, PATCO Safety and  
21 Security.

22 Does anyone have any questions on any of those

1 four contracts?

2 VICE CHAIRMAN NASH: Chairman, I'm going to  
3 abstain on PATCO-15-023.

4 CHAIRMAN BOYER: Okay. I'll take a motion in  
5 an omnibus fashion for all four.

6 COMMISSIONER FENTRESS: Move the motion.

7 COMMISSIONER FRATTALI: Second.

8 CHAIRMAN BOYER: All in favor?

9 ALL: Aye.

10 CHAIRMAN BOYER: All opposed?

11 The ayes carry with the notable exception of  
12 Vice Chairman Nash.

13 *(Pursuant to the Bylaws of the Delaware River Port*  
14 *Authority, Article VII, Quorum, PATCO-15-023 did not*  
15 *pass due to lack of New Jersey quorum. This*  
16 *Resolution will be reintroduced at the next PATCO*  
17 *Board meeting).*

18 Unfinished business. Are there any items for  
19 unfinished business for the PATCO Board?

20 None?

21 New business. There is one item in New  
22 Business for consideration of approval and it is as

1 follows: PATCO-15-025, Consideration of Pending PATCO  
2 Contracts between \$25,000 and \$100,000. I need a  
3 motion.

4 COMMISSIONER FRATTALI: Move the motion.

5 CHAIRMAN BOYER: Second?

6 COMMISSIONER FENTRESS: Second.

7 CHAIRMAN BOYER: All in favor?

8 ALL: Aye.

9 CHAIRMAN BOYER: All opposed?

10 The ayes carry.

11 I would like to call for a motion to go into  
12 Executive Session.

13 COMMISSIONER HEPKINS: Move the motion.

14 COMMISSIONER FRATTALI: Second.

15 CHAIRMAN BOYER: All in favor?

16 ALL: Aye.

17 CHAIRMAN BOYER: All opposed?

18 We are now in Executive Session.

19 (Off the record at 11:35 a.m.)

20 (On the record at 12:45 p.m.)

21 CHAIRMAN BOYER: We are on the record.

22 Commissioner Frattali?

1           COMMISSIONER FRATTALI: I don't know if the  
2 Board is aware, but our Chairman is going to be  
3 honored in October at the Salute to Labor banquet, as  
4 Labor Man of the Year. It is a very prestigious  
5 honor. I'd like to make a motion that we buy two  
6 tables in support of the Chairman.

7           COMMISSIONER FENTRESS: Move the motion.

8           COMMISSIONER HEPKINS: Second.

9           CHAIRMAN BOYER: I want the record to reflect  
10 that I am recusing myself, so, Jeff, could you carry  
11 this?

12           Just say all in favor.

13           VICE CHAIRMAN NASH: All in favor?

14           ALL: Aye.

15           VICE CHAIRMAN NASH: Opposed?

16           None.

17           CHAIRMAN BOYER: Ayes have it.

18           *(Commissioner Frattali withdrew the above motion on*  
19 *August 20, 2015.)*

20           Is there any other business for the DRPA or  
21 PATCO Boards?

22           With there being none, the meeting is



1 adjourned.

2 COMMISSIONER FENTRESS: Move the motion.

3 COMMISSIONER FRATTALI: Second.

4 CHAIRMAN BOYER: The ayes have it.

5 (Whereupon, at 12:46 p.m., on Wednesday,

6 August 19, 2015, the meeting adjourned.)

7 There being no further business, on motion duly

8 made and seconded, the meeting was adjourned.

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10 Respectfully submitted,

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12 Raymond J. Santarelli  
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 August 19, 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 

11 \_\_\_\_\_  
12 Timothy J. Atkinson, Jr.  
13 Official Reporter  
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