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PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

One Port Center
Two Riverside Drive
Camden, New Jersey

Wednesday, September 16, 2015

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PRESENT

Pennsylvania Commissioners

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

New Jersey Commissioners

Jeffrey Nash, Esquire, Vice Chairman
E. Frank DiAntonio
Charles Fentress
Albert Frattali
Tamarisk Jones
Rick Taylor

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
Mark Lopez, Manager, Government Relations
John Rink, General Manager, PATCO
Bennett Cornelius, Assistant General Manager, PATCO

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

2 Jack Stief, Chief, Public Safety
Kevin LaMarca, Director, IS
3 David Gentile, Inspector General
Susan Squillace, Manager, Procurement and Stores,
4 DRPA/PATCO
Christina Maroney, Director, Strategic Initiatives
5 Patricia Griffey, Manager, Revenue Audit
Kyle Anderson, Director, Corporate Communications
6 Fran O'Brien, Manager, Corporate Communications &
Community Relations
7 Mike Williams, Graphic Design Administrator, Corporate
Communications
8 Sheila Milner, Administrative Coordinator
Elizabeth McGee, Administrative Coordinator
9 Nancy Farthing, Executive Assistant to the CEO
Dawn Whiton, Administrative Coordinator to the CEO

10

11 **Others Present**

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

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Others Present (continued)

Arnold Jon Livingston, Manager of Business
Development,
 Jacobs Engineering Group
Alston, Vice President, Wells Fargo
Craig Hrinkevich, Managing Director, Wells Fargo
John Boyle, DPRA/PATCO Citizen Advisory Committee
Joe Quigley

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P R O C E E D I N G S

(9:47 a.m.)

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

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: General DePasquale? (No
12 response). Commissioner DiAntonio?

13 COMMISSIONER DIANTONIO: Here.

14 MR. SANTARELLI: Commissioner Fiol-Silva?

15 COMMISSIONER FIOI-SILVA: Present.

16 MR. SANTARELLI: Commissioner Fentress?

17 COMMISSIONER FENTRESS: Present.

18 MR. SANTARELLI: Commissioner Haider?

19 COMMISSIONER HAIDER: Present.

20 MR. SANTARELLI: Commissioner Frattali?

21 COMMISSIONER FRATTALI: Present.

22 MR. SANTARELLI: Commissioner Hepkins?

1 COMMISSIONER HEPKINS: Present.

2 MR. SANTARELLI: Commissioner Jones?

3 COMMISSIONER JONES: Here.

4 MR. SANTARELLI: Commissioner Moskowitz?

5 COMMISSIONER MOSKOWITZ: Here.

6 MR. SANTARELLI: Commissioner Lisko?

7 COMMISSIONER LISKO: Present.

8 MR. SANTARELLI: Commissioner Taylor?

9 COMMISSIONER TAYLOR: Here.

10 MR. SANTARELLI: Commissioner Singley?

11 COMMISSIONER SINGLEY: Here.

12 MR. SANTARELLI: You have a quorum.

13 CHAIRMAN BOYER: Let me have the report of the
14 General Manager, Mr. Rink.

15 MR. RINK: Thank you, Mr. Chairman.

16 Commissioners, good morning.

17 The report stands as submitted, but there are
18 a couple of highlights that I can mention that
19 occurred over the month of August.

20

21 Real quick, I just want to highlight
22 stewardship. Our Way and Power employees, during the

1 month of August, replaced over 4,800 feet of running
2 rail in our Mickle Street Tunnel in Camden. That was
3 done all in-house, working shifts on weekends and
4 nights to complete that function.

5 The next page, I just want to show you a
6 picture. We spoke about the delivery of our Alstom
7 cars during our Board meeting last month. This
8 picture shows the delivery of some of the cars. They
9 are trucked down from the plant in Hornell.
10 Underneath the train cars, they are actually rubber
11 tires. They are brought to our --

12 COMMISSIONER DePASQUALE: I'm sorry. This is
13 Eugene. My phone was on mute. I just wanted to let
14 you know I'm here.

15 CHAIRMAN BOYER: Thank you.

16 MR. SANTARELLI: Thank you, General.

17 MR. RINK: Thank you, Commissioner.

18 I have a better picture if you want to see it,
19 but basically the cars come in on a tractor trailer
20 and they are brought into our shop. We lift the train
21 cars up and then place the actual train trucks
22 underneath of them. Once they are on site, we give

1 Alstom two of our other cars; they will put the same
2 rubber tires our existing cars and they'll ship them
3 to Alstom.

4 I'd just like to highlight the elevators and
5 escalators for the month of August. For our
6 elevators, we are at 99.8 percent availability in
7 August, and for escalators we're at 97.2 percent.

8 In regards to service, in the beginning of
9 October our customers will receive an announcement
10 concerning one of our enhancements. Comcast Wi-Fi has
11 been going through their beta testing right now at all
12 of our stations with the Wi-Fi. We have received
13 reports from our customers that have access that the
14 system is working as intended. Look for a press
15 release on that when our system goes live for all of
16 our customers in the beginning of October.

17 That's all I have, Mr. Chairman.

18 CHAIRMAN BOYER: Thank you. Any questions on
19 the General Manager's report?

20 COMMISSIONER HEPKINS: Yeah, I have a question
21 for John. Do we have any dead spots, especially, I
22 guess, in the city areas? And if so, what are we

1 doing to mitigate that?

2 MR. RINK: The Wi-Fi that Comcast installed
3 will be hotspots at each of our stations. All 13 will
4 be hotspots. Currently, we have an agreement with
5 Verizon and they have been actively out there working.
6 They are going to extend cell service throughout the
7 entire tunnels in both Philadelphia and in Camden, and
8 have also been boosting their signal at our other
9 remaining stations.

10 So, Comcast is done. They're in their final
11 testing. Verizon has actually been out there working,
12 installing their equipment. Once Verizon is done,
13 they'll have cell service in the tunnel. The Wi-Fi
14 will not be available in between stations, but
15 basically there are hotspots at each of our stations.

16 MR. HANSON: And that's new. Up until now, we
17 haven't been able to get cell service, except you can
18 get some at 8th and Market because SEPTA has it.
19 Sometimes, it bleeds over. But, you haven't been able
20 to get service in any of our underground stations. So
21 this is something that we worked with Comcast on, to
22 get Wi-Fi. And then, as John said, Verizon is also

1 going to put cell service in there. AT&T and the
2 other carriers are not interested, at this time, in
3 putting cell service into our tunnels.

4 COMMISSIONER HEPKINS: So that would give us
5 100 percent coverage?

6 MR. HANSON: On the stations. And Verizon
7 will go through the tunnels, right?

8 MR. RINK: Yes.

9 MR. HANSON: For Verizon, even in the tunnels,
10 you'll --

11 MR. RINK: The way the Verizon system has been
12 designed is that if you get on a call at 15th Street,
13 it will carry with you as you travel through the
14 entire tunnel, across the bridge, and back into a
15 tunnel. So, their system will call from one point of
16 the system to the end.

17 They've actually enhanced -- they're adding
18 additional coverage at our stations. As people are
19 sitting there on their Wi-Fi, they're enhancing their
20 coverage to the platform. They increased that
21 capacity for our customers waiting at New Jersey, so
22 two great enhancements for our customers.

1 MR. HANSON: This is really big news for
2 PATCO, because you've just been sort of radio silent
3 when you're in the tunnels or on the platforms in the
4 subways.

5 CHAIRMAN BOYER: That may have been a better
6 thing, depending on who you're next to.

7 VICE CHAIRMAN NASH: Can you hear me now?

8 CHAIRMAN BOYER: Yeah. I'll entertain a
9 motion to accept the General Manager's report.

10 COMMISSIONER FENTRESS: Move the motion.

11 COMMISSIONER LISKO: Second.

12 CHAIRMAN BOYER: All in favor?

13 ALL: Aye.

14 CHAIRMAN BOYER: All opposed?

15 Ayes have it.

16 Approval of the August 19, 2015, PATCO Board
17 Meeting Minutes.

18 COMMISSIONER FRATTALI: So moved.

19 COMMISSIONER LISKO: 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 Monthly List of Previously Approved Purchase
4 Orders and Contracts Covering the Month of August
5 2015.

6 COMMISSIONER LISKO: So moved.

7 CHAIRMAN BOYER: Can I get a second?

8 COMMISSIONER FRATTALI: 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 July 31, 2015. I'll accept a motion to receive and
15 file the balance sheet.

16 COMMISSIONER DiANTONIO: So moved.

17 COMMISSIONER LISKO: Second.

18 CHAIRMAN BOYER: All in favor?

19 ALL: Aye.

20 CHAIRMAN BOYER: All opposed?

21 Ayes have it.

22 Unfinished Business. There are two items for

1 Unfinished Business for the Board. The first is the
2 Reintroduction of PATCO-15-023, Woodcrest Station
3 Shredding Event and so we want to do that one
4 separately.

5 I'll take a motion for the Woodcrest Station
6 Shredding Event.

7 VICE CHAIRMAN NASH: Mr. Secretary, I have a
8 question. If there is an abstention from New Jersey
9 on this resolution, does it break the quorum?

10 MR. SANTARELLI: You will still have a quorum.

11 VICE CHAIRMAN NASH: All right, then. I'm
12 going to abstain because it's a Camden County event.

13 CHAIRMAN BOYER: Please for the record note
14 that Vice Chairman Nash abstains from this vote. So
15 I'll entertain a motion.

16 COMMISSIONER FENTRESS: Move the motion.

17 COMMISSIONER LISKO: Second.

18 CHAIRMAN BOYER: All in favor?

19 ALL: Aye.

20 CHAIRMAN BOYER: All opposed?

21 Ayes have it.

22 Rescission of Commissioner Frattali's

1 August 19, 2015 Motion. At the end of the August 19,
2 2015, PATCO meeting, Commissioner Frattali made a
3 motion that the Board buy two tables at the *Salute to*
4 *Labor* event. The motion was passed. Commissioner
5 Frattali later withdrew the motion on the 20th.
6 Pursuant to Robert's Rules of Order, in order to
7 rescind a motion that was acted upon, a motion to
8 rescind has to be made at the next Board meeting.
9 I'll ask Commissioner Frattali to rescind his motion.

10 COMMISSIONER FRATTALI: I make that motion.

11 CHAIRMAN BOYER: He makes the motion.

12 COMMISSIONER DIANTONIO: Second.

13 CHAIRMAN BOYER: All in favor?

14 ALL: Aye.

15 CHAIRMAN BOYER: All opposed? Ayes carry.

16 New Business. There is one item for new
17 business for consideration for approval and it is as
18 follows: PATCO-15-025, Consideration of Pending PATCO
19 Contracts between \$25,000 and \$100,000. I'll accept a
20 motion.

21 COMMISSIONER FENTRESS: Move the motion.

22 COMMISSIONER FRATTALI: Second.

1 CHAIRMAN BOYER: All in favor?

2 ALL: Aye.

3 CHAIRMAN BOYER: All opposed?

4 Ayes have it.

5 I would like to call for a motion to go into
6 Executive Session.

7 COMMISSIONER FRATTALI: Move the motion.

8 CHAIRMAN BOYER: Second?

9 COMMISSIONER HEPKINS: Second.

10 CHAIRMAN BOYER: All in favor?

11 ALL: Aye.

12 CHAIRMAN BOYER: All opposed?

13 Ayes carry.

14 Can we please everyone that don't belong in
15 the Executive Session please clear the room so we can
16 expeditiously get back.

17 (Executive Session)

18 (Off the record at 10:01 a.m.)

19 CHAIRMAN BOYER: Can I have a motion to close
20 Executive Session and reopen the PATCO meeting.

21 COMMISSIONER FENTRESS: So moved.

22 COMMISSIONER DIANTONIO: Second.

1 CHAIRMAN BOYER: All opposed? Ayes carry.

2 If there is no further business for the DRPA
3 and PATCO Boards, I'll accept a motion for adjournment
4 for both.

5 COMMISSIONER DIANTONIO: Move the motion.

6 VICE CHAIRMAN NASH: Second.

7 CHAIRMAN BOYER: All in favor?

8 ALL: Aye.

9 CHAIRMAN BOYER: All opposed?

10 Meeting now adjourned.

11 (Whereupon, at 10:18 a.m., on Wednesday,
12 September 17, 2015, the meeting adjourned.)

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

15

16 Respectfully submitted,

17

18 Raymond J. Santarelli
19 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 September 16, 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 *Tom Bowman*

10
11 _____
12 Tom Bowman
13 (Official Reporter)
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