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PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

RiverWinds Community Center
1000 RiverWinds Drive
West Deptford, NJ 08086

Wednesday, October 21, 2015

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PRESENT

Pennsylvania Commissioners

Ryan Boyer, Chairman
Elinor Haider
Rohan K. Hepkins
Victoria Madden, Esq. (for Pennsylvania Auditor
General
DePasquale) (via telephone)
John Lisko (for Timothy Reese, Pennsylvania
State Treasurer)

New Jersey Commissioners

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

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
Jack Stief, Chief, Public Safety

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

Kevin LaMarca, Director, Information Services
2 Susan Squillace, Manager, Procurement and Stores,
DRPA/PATCO
3 Christina Maroney, Director, Strategic Initiatives
4 Kyle Anderson, Director, Corporate Communications
Elizabeth McGee, Acting Records Manager
Anne Kubiak, Legal Secretary
5 Nancy Farthing, Executive Assistant to the CEO
Dawn Whiton, Administrative Coordinator to the CEO &
6 Deputy CEO
Anne DuVall, Project Analyst
7 Howard Korsen, Manager, Contract Administration
Mark Green, Tech Support Administrator, Engineering

8 **Others Present**

9 Amy Herbold, Esq., New Jersey Governor's Authorities
10 Unit
David Dix, Assistant to Chairman Boyer
11 Chelsea Guzowski, Director of Special Projects,
Pennsylvania Governor's Office of the Budget
12 Christopher Gibson, Esq., Archer & Greiner,
(New Jersey Counsel)
13 Alan Kessler, Esq., Duane Morris LLP,
(Pennsylvania Counsel)
14 Stephanie Kosta, Esq., Duane Morris LLP
(Pennsylvania Counsel)
15 Olivia C. Glenn, Regional Manager, New Jersey
Conservation Foundation
16 Marcia Perry, Assistant to Kyle Anderson
Phoebe Coles, Community Marketing Concepts
17 Tara Chupka, Assistant to John Dougherty
Anthony DeSantis, DRPA/PATCO Citizen Advisory
18 Committee
Omar Sabir
19 Chanale Grant
Garcia Sozniho
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P R O C E E D I N G S

1
2 CHAIRMAN BOYER: I would like to call to order
3 the monthly Board meeting of PATCO and ask the
4 Corporate Secretary to call roll.

5 MR. SANTARELLI: Thank you. Just one
6 housekeeping matter; since the last meeting, General
7 DePasquale has designated Ms. Victoria Madden as his
8 proxy for these meetings, and I just wanted that to be
9 reflected in the official record of this meeting.

10 Chairman Boyer?

11 CHAIRMAN BOYER: Present.

12 MR. SANTARELLI: Vice Chairman Nash?

13 VICE CHAIRMAN NASH: Here.

14 MR. SANTARELLI: Commissioner Madden?
15 Commissioner Madden? Commissioner DiAntonio?

16 COMMISSIONER DiANTONIO: Present.

17 MR. SANTARELLI: Commissioner Fentress?

18 COMMISSIONER FENTRESS: Here.

19 MR. SANTARELLI: Commissioner Haider?

20 COMMISSIONER HAIDER: Here.

21 MR. SANTARELLI: Commissioner Frattali?

22 COMMISSIONER FRATTALI: Here.

1 MR. SANTARELLI: Commissioner Hepkins?

2 COMMISSIONER HEPKINS: Present.

3 MR. SANTARELLI: Commissioner Jones?

4 COMMISSIONER JONES: Here.

5 MR. SANTARELLI: Commissioner Sweeney?

6 Commissioner Sweeney? Commissioner Lisko?

7 COMMISSIONER LSKO: Present.

8 MR. SANTARELLI: Commissioner Madden?

9 COMMISSIONER SWEENEY: Sweeney is here.

10 MR. SANTARELLI: Thank you. Commissioner
11 Madden?

12 COMMISSIONER MADDEN: I'm here.

13 MR. SANTARELLI: Thank you. We have a quorum,
14 Mr. Chairman.

15 CHAIRMAN BOYER: Thank you. I have the report
16 of the General Manager, John Rink.

17 MR. RINK: Thank you, Mr. Chairman and
18 Commissioners. My report stands as submitted. I
19 would just like to highlight two particular things.
20 On October 6th of this month, Comcast turned on our
21 Wi-Fi system and it is now available to all of our
22 customers at all of our 13 PATCO stations. It's a

1 great partnership with Comcast to provide this
2 convenient service to all our customers.

3 The second thing to mention is an update on
4 the BFB Track Rehab Project. Tomorrow, we start a new
5 schedule. It's our leaf season coming up and we will
6 need to modify our schedule to deal with leaves
7 falling on the tracks. As such, we will be running
8 normal service Monday through Friday and the bridge
9 contractor will continue working on weekends only.
10 The project is still on schedule to be completed by
11 the end of this year. That's all, Mr. Chairman.

12 CHAIRMAN BOYER: Thank you. Any questions for
13 the General Manager? I'll entertain a motion.

14 COMMISSIONER FENTRESS: Move the motion.

15 COMMISSIONER LISKO: Second.

16 CHAIRMAN BOYER: All in favor?

17 ALL: Aye.

18 CHAIRMAN BOYER: All opposed?

19 Approval of September 16, 2015, PATCO Board
20 Meeting minutes.

21 COMMISSIONER FRATTALI: So moved.

22 COMMISSIONER DiANTONIO: Second.

1 CHAIRMAN BOYER: All in favor?

2 ALL: Aye.

3 CHAIRMAN BOYER: All opposed? Ayes carry.

4 Motion to receive and file the monthly list of
5 previously approved payments and the monthly list of
6 previously approved purchase orders and contracts
7 covering the month of September 2015.

8 COMMISSIONER DiANTONIO: So moved.

9 COMMISSIONER FRATTALI: Second.

10 CHAIRMAN BOYER: All in favor?

11 ALL: Aye.

12 CHAIRMAN BOYER: All opposed? Ayes have it.

13 Balance sheet and equity statement dated
14 July 31, 2015. I'm sorry, all in favor on the last
15 motion?

16 ALL: Aye.

17 CHAIRMAN BOYER: All opposed? The ayes have
18 it.

19 Approval of the balance sheet and equity
20 statement dated August 31, 2015?

21 COMMISSIONER HAIDER: Move the motion.

22 COMMISSIONER FENTRESS: Second.

1 CHAIRMAN BOYER: All those in favor?

2 ALL: Aye.

3 CHAIRMAN BOYER: All opposed? Ayes have it.

4 Approval of Operation and Maintenance

5 Committee minutes of October 6, 2015.

6 COMMISSIONER FENTRESS: Move the motion.

7 COMMISSIONER FRATTALI: Second.

8 CHAIRMAN BOYER: All in favor?

9 ALL: Aye.

10 CHAIRMAN BOYER: All opposed? Ayes carry.

11 Adoption of resolutions approved by the
12 Operations and Maintenance Committee on October 6,
13 2015. There are three items from the Operations and
14 Maintenance Committee for consideration for approval
15 and they are as follows.

16 PATCO-15-027: Public Address System.

17 PATCO-15-028: Procurement and Delivery of 400
18 Transit Car Wheels.

19 PATCO-15-029: Procurement and Delivery of 80
20 Machine Axles.

21 COMMISSIONER FENTRESS: Move the motion.

22 COMMISSIONER LISKO: Second.

1 CHAIRMAN BOYER: All in favor?

2 ALL: Aye.

3 CHAIRMAN BOYER: All opposed? Ayes carry.

4 Approval of Finance Committee minutes of
5 October 14, 2015.

6 COMMISSIONER LISKO: Move the motion.

7 COMMISSIONER FRATTALI: Second.

8 CHAIRMAN BOYER: All those in favor?

9 ALL: Aye.

10 CHAIRMAN BOYER: All opposed? Ayes carry.

11 Adoption of resolutions approved by the
12 Finance Committee on October 14, 2015.

13 PATCO-15-030: Renewal of PATCO Excess Workers'
14 Comp and Employers' Liability Insurance.

15 COMMISSIONER HEPKINS: So moved.

16 COMMISSIONER LISKO: Second.

17 CHAIRMAN BOYER: All those in favor?

18 ALL: Aye.

19 CHAIRMAN BOYER: All opposed? Ayes carry.

20 Are there any items for unfinished business
21 for the PATCO Board?

22 New business. There is one item in new

1 business for consideration of approval and it is as
2 follows: PATCO-15-031, Consideration of Pending PATCO
3 Contracts between \$25,000 and \$100,000.

4 COMMISSIONER HEPKINS: So moved.

5 COMMISSIONER LISKO: Second.

6 CHAIRMAN BOYER: All in favor?

7 ALL: Aye.

8 CHAIRMAN BOYER: All opposed? Ayes carry.

9 There being no further business for the PATCO
10 Board, I'll accept a motion for adjournment.

11 COMMISSIONER FRATTALI: So moved.

12 COMMISSIONER LISKO: Second.

13 CHAIRMAN BOYER: All in favor?

14 ALL: Aye.

15 CHAIRMAN BOYER: All opposed? Meeting

16 adjourned.

17 (Whereupon, the meeting ended on Wednesday,
18 October 21, 2015, at 7:07 p.m.)

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