

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22

PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

One Port Center
2 Riverside Drive
Camden, NJ
Wednesday, November 18, 2015

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22

PRESENT

Pennsylvania Commissioners

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

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman
E. Frank DiAntonio
Charles Fentress
Albert Frattali
Tamarisk Jones
Richard Sweeney
Ricardo Taylor

DRPA/PATCO Staff

John Hanson, Chief Executive Officer
Maria Wing, Deputy 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
James White, Chief Financial Officer
Dan Auletto, Acting Chief Operating Officer
Toni Brown, Chief Administrative Officer
William Shanahan, Director, Government Relations
Mark Lopez, Manager, Government Relations
John Rink, General Manager, PATCO

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

2 Bennett Cornelius, Assistant General Manager, PATCO
3 Jack Stief, Police Chief, Public Safety
4 Susan Squillace, Manager, Procurement and Stores,
5 DRPA/PATCO
6 David Gentile, Inspector General
7 Kyle Anderson, Director, Corporate Communications
8 Elizabeth McGee, Acting Records Manager
9 Dawn Whiton, Administrative Coordinator to the CEO &
10 Deputy CEO
11 Howard Korsen, Manager, Contract Administration
12 Mark Green, Tech Support Administrator, Engineering
13 Department
14 Barbara Holcomb, Manager, Capital Grants
15 Fran O'Brien, Manager, Customer and Community
16 Relations
17 Orville Parker, Manager, Budget and Financial Analysis
18 Amy Ash, Contract Administrator
19 Ashok Patel, Manager, Construction and Maintenance
20 John Viniski, Manager, Planning and Design

21 **Others Present**

22 Amy Herbold, Esq., New Jersey Governor's Authorities
Unit
David Dix, Assistant to Chairman Boyer
Obra Kernodle, Deputy Chief of Staff, Pennsylvania
Office of the Governor
Victoria Madden, Esq., Chief Counsel, Pennsylvania
Auditor General (via telephone)
Christopher Gibson, Esq., Archer & Greiner,
(New Jersey Counsel)
Alan Kessler, Esq., Duane Morris LLP
(Pennsylvania Counsel)
Stephanie Kosta, Esq., Duane Morris LLP
(Pennsylvania Counsel)
William Cook, Esq., Brown & Connery
Marcia Perry (Assistant to Kyle Anderson)
Tara Chupka (Assistant to John Dougherty)
Arnold Alston, Vice President, Wells Fargo
John Boyle, Citizens' Advisory Committee
Tylisa Young

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22

Others Present (con't)

- Brian Stevenson
- Lesley Kirsch
- Martha Chavis
- Thomas Knoche
- Joseph Quigley

I N D E X

	<u>Page</u>
1	
2	
3	7
4	8
5	
6	
7	
8	11
9	
10	
11	
12	12
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	

I N D E X (Continued)

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22

	<u>Page</u>
PATCO-15-037 PATCO Marketing through Promotional Efforts with Local Organizations, Venues and Sports Franchises in 2016	
Approval of Finance Committee Meeting Minutes of November 10, 2015	13
Balance Sheet and Equity Statement dated September 30, 2015	13
New Business	14
PATCO-15-038 2016 PATCO Board Meeting and Committee Meeting Schedule	
PATCO-15-039 Consideration of Pending PATCO Contracts (Between \$25,000 and \$100,000)	
Executive Session	14
Adjournment	15

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. Chairman Boyer?

6 CHAIRMAN BOYER: Here.

7 MR. SANTARELLI: Vice Chairman Nash?

8 VICE CHAIRMAN NASH: Here.

9 MR. SANTARELLI: Commissioner Haider?

10 COMMISSIONER HAIDER: Here.

11 MR. SANTARELLI: Commissioner Frattali?

12 COMMISSIONER FRATTALI: Here.

13 MR. SANTARELLI: Commissioner Hepkins?
14 Commissioner DiAntonio?

15 COMMISSIONER DIANTONIO: Here.

16 MR. SANTARELLI: Commissioner Singley?

17 COMMISSIONER SINGLEY: Here.

18 MR. SANTARELLI: Commissioner Taylor?

19 COMMISSIONER TAYLOR: Here.

20 MR. SANTARELLI: Commissioner Lisko?

21 COMMISSIONER LISKO: Present.

22 MR. SANTARELLI: Commissioner Fentress?

1 COMMISSIONER FENTRESS: Here.

2 MR. SANTARELLI: Commissioner Moskowitz?

3 COMMISSIONER MOSKOWITZ: Here.

4 MR. SANTARELLI: Commissioner Sweeney?

5 COMMISSIONER SWEENEY: Here.

6 MR. SANTARELLI: Commissioner Dougherty?

7 COMMISSIONER DOUGHERTY: Present.

8 MR. SANTARELLI: Commissioner Jones?

9 COMMISSIONER JONES: Here.

10 MR. SANTARELLI: And Commissioner Fiol-Silva?

11 COMMISSIONER FIOL-SILVA: Present.

12 MR. SANTARELLI: You have a quorum.

13 CHAIRMAN BOYER: Thank you. We have the
14 report of the general manager. John Rink, do you have
15 any comments on your report?

16 MR. RINK: Yes, Mr. Chairman. Good morning,
17 Commissioners. The report stands as submitted. I'd
18 just like to make a couple of highlights. Over the
19 last few years, our in-house track forces have
20 replaced a lot of rail that the trains ride on. With
21 that, we had a pile of used rail in the yard. We have
22 started a program to recycle that rail. So far this

1 year we have generated over \$15,000 in revenue from
2 that recycling.

3 We also have a sustainability project that we
4 have moved forward with. We replaced all the Westmont
5 Parking Lot lighting with new LED fixtures. These are
6 more energy efficient, reduce our electricity cost,
7 and also reduce light pollution. Once we go through a
8 few months of running these LED lights, we'll be able
9 to provide the Sustainability Committee of the Board
10 with a comparison on the electrical savings.

11 On October 18th, we had an emergency drill
12 between us, DRPA, the Camden Fire Department, the
13 Public Safety Department, and Camden County. We did a
14 functional test of our track level fire suppression
15 system. We also tested our interagency radio
16 communications. We have not had the ability over the
17 years to be able to effectively communicate on one
18 radio channel. With our new 800 megahertz system, we
19 tested during the drill our ability to talk on one
20 channel. The test was very successful and Public
21 Safety, the Camden Fire Department, and our Center
22 Tower Dispatcher were all able to communicate on one

1 channel.

2 On October 22nd, we switched to our 'leaf
3 schedule.' The falling leaves deposit oily residue on
4 the rails. To prevent any slip-slides of trains, at
5 this time of the year we institute slower speeds in
6 and out of the stations and use a machine to spray and
7 clean the rails.

8 Due to the leaf schedule, we have reduced the
9 work on the Ben Franklin Track Project to just
10 weekends. And speaking of the Ben Franklin Bridge
11 Track Rehab Project, it is still on schedule to be
12 completed by the end of this year.

13 You'll see on your agenda a resolution for our
14 annual PATCO Cares and In-Kind Support Services. I
15 just wanted to let you know that last month we had
16 Project Hope at our Lindenwold Station. It provided
17 healthcare, social work, and counseling services to
18 our customers. We also had three school trips this
19 year, with two new participants.

20 That's all, Mr. Chairman.

21 CHAIRMAN BOYER: Thank you. Can I have a
22 motion -- any other questions on this report? Can I

1 have a motion to accept the report?

2 COMMISSIONER FRATTALI: So moved.

3 COMMISSIONER DiANTONIO: Second.

4 CHAIRMAN BOYER: All in favor?

5 ALL: Aye.

6 CHAIRMAN BOYER: All opposed? The ayes have
7 it.

8 The next item is the Approval of the October
9 21, 2015, PATCO Board Meeting Minutes.

10 COMMISSIONER FENTRESS: Move the motion.

11 COMMISSIONER FRATTALI: Second.

12 CHAIRMAN BOYER: All in favor?

13 ALL: Aye.

14 CHAIRMAN BOYER: All opposed? The ayes have
15 it.

16 Next is the List of Previously Approved Payments
17 and List of Previously Approved Purchase Orders and
18 Contracts covering the month of October 2015.

19 COMMISSIONER FRATTALI: So moved.

20 COMMISSIONER LISKO: Second.

21 CHAIRMAN BOYER: All in favor?

22 ALL: Aye.

1 CHAIRMAN BOYER: All opposed? The ayes carry.
2 The next item is the Approval of Operations
3 and Maintenance Committee Meeting Minutes of November
4 5, 2015.

5 COMMISSIONER FRATTALI: So moved.

6 COMMISSIONER LISKO: Second.

7 CHAIRMAN BOYER: All in favor?

8 ALL: Aye.

9 CHAIRMAN BOYER: All opposed? The ayes carry.
10 Next up is Adoption of Resolutions Approved by
11 the Operations and Maintenance Committee on November
12 5, 2015. There are six items from the Operations and
13 Maintenance for approval, and they are as follows:

14 PATCO-15-032, Sole/Single Source Vendors for
15 Replacement Parts for PATCO Capital Year 2016.

16 PATCO-15-033, Industry, Historical, and
17 Technical Societies and Schools Touring PATCO
18 Facilities in 2016.

19 PATCO-15-034, PATCO Cares Program.

20 PATCO-15-035, In-Kind Support Services of 2016
21 Community Initiatives.

22 PATCO-15-036, Promotion of PATCO to Students

1 in 2016.

2 PATCO-15-037, PATCO Marketing through
3 Promotional Efforts with Local Organizations, Venues,
4 and Sports Franchises.

5 COMMISSIONER JONES: Move the motion.

6 COMMISSIONER LISKO: Second.

7 CHAIRMAN BOYER: All those in favor?

8 ALL: Aye.

9 CHAIRMAN BOYER: All opposed? Ayes have it.

10 Approval of the Finance Committee Minutes of
11 November 10, 2015.

12 COMMISSIONER LISKO: So moved.

13 COMMISSIONER FRATTALI: Second.

14 CHAIRMAN BOYER: All in favor?

15 ALL: Aye.

16 CHAIRMAN BOYER: All opposed? Ayes have it.

17 Balance Sheet and Equity Statement dated

18 September 30, 2015. I'll accept a motion.

19 COMMISSIONER FRATTALI: Move the motion.

20 COMMISSIONER LISKO: Second.

21 CHAIRMAN BOYER: All those in favor?

22 ALL: Aye.

1 CHAIRMAN BOYER: All opposed?

2 Unfinished Business. Are there any items for
3 unfinished business for the PATCO Board? There being
4 none, we will move to New Business.

5 There are two items in new business for
6 consideration for approval. They are as follows:

7 PATCO-15-038, 2016 PATCO Board Meeting and
8 Committee Meeting Schedules.

9 PATCO-15-039, Consideration of Pending PATCO
10 Contracts between \$25,000 and \$100,000.

11 COMMISSIONER FENTRESS: Move the motion.

12 COMMISSIONER FRATTALI: Second.

13 CHAIRMAN BOYER: All those in favor?

14 ALL: Aye.

15 CHAIRMAN BOYER: All opposed? Ayes have it.

16 I will now call for a motion to go into
17 Executive Session.

18 COMMISSIONER FENTRESS: Move the motion.

19 COMMISSIONER FRATTALI: Second.

20 CHAIRMAN BOYER: All in favor?

21 ALL: Aye.

22 CHAIRMAN BOYER: All opposed?

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 November 18, 2015, were held as herein
5 appears, and that this is the original transcript
6 thereof for the file of the Authority.
7
8
9

10 Tom Bowman
11 Tom Bowman
12 FREE STATE REPORTING, INC.
13
14
15
16
17
18
19
20
21
22