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PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

One Port Center
2 Riverside Drive
Camden, NJ
Wednesday, January 20, 2016

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PRESENT

Pennsylvania Commissioners

Ryan Boyer, Chairman of DRPA/PATCO Board
Rohan K. Hepkins
Antonio Fiol-Silva
John Dougherty (for Pennsylvania Auditor General
DePasquale)
Timothy Reese, Pennsylvania State Treasurer
(via telephone)

New Jersey Commissioners

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

DRPA/PATCO Staff

John Hanson, President (PATCO)/Chief Executive Officer
DRPA)
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
Michael Venuto, Chief Engineer
Steve Reiners, Director, Fleet Management
William Shanahan, Director, Government Relations
Barbara Holcomb, Manager, Capital Grants
Gary K. Smith, Captain of Police, Public Safety
Mike Reher, Sergeant, Public Safety
John Rink, General Manager, PATCO
Susan Squillace, Manager, Procurement and Stores

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DRPA/PATCO Staff (continued)

David Gentile, Inspector General
Kyle Anderson, Director, Corporate Communications
Fran O'Brien, Manager, Customer and Community
Relations
Amy Ash, Contract Administrator, Contract
Administration
Kevin LaMarca, Director, Information Services
Larry Walton, Construction & Maintenance Manager,
Walt Whitman Bridge
Sheila Milner, Administrative Coordinator
Elizabeth McGee, Acting Records Manager
Nancy Farthing, Executive Assistant to the CEO
Dawn Whiton, Administrative Coordinator to the
Deputy CEO

Others Present

Amy Herbold, Esq., Senior Counsel, New Jersey
Governor's Authorities Unit
Chelsea Guzowski, Director of Special Projects,
Pennsylvania Governor's Office of the Budget
David Dix, Assistant to Chairman Boyer
Victoria Madden, Chief Counsel (for Pennsylvania
Auditor General DePasquale) (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 Hosey, President, IBEW 351
Richard Franzini, Business Agent, IUOE 542
Olivia C. Glenn, Regional Manager, New Jersey
Conservation Foundation
Craig Hrinkevich, Wells Fargo
Tara Chupka (Assistant to John Dougherty)
Brian Stevenson

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CHAIRMAN BOYER: Can we have a roll call?

MR. SANTARELLI: Chairman Boyer?

CHAIRMAN BOYER: Present.

MR. SANTARELLI: Vice Chairman Nash?

VICE CHAIRMAN NASH: Here.

MR. SANTARELLI: Commissioner Dougherty?

COMMISSIONER DOUGHERTY: Present.

MR. SANTARELLI: Commissioner DiAntonio?

COMMISSIONER DIANTONIO: Present.

MR. SANTARELLI: Commissioner Fiol-Silva?

COMMISSIONER FIOI-SILVA: Present.

MR. SANTARELLI: Commissioner Fentress?

COMMISSIONER FENTRESS: Here.

MR. SANTARELLI: Commissioner Hepkins?

COMMISSIONER HEPKINS: Present.

MR. SANTARELLI: Commissioner Frattali?

COMMISSIONER FRATTALI: Here.

MR. SANTARELLI: Treasurer Reese?

TREASURER REESE: Present.

MR. SANTARELLI: Commissioner Jones?

COMMISSIONER JONES: Here.

1 MR. SANTARELLI: Commissioner Sweeney?

2 COMMISSIONER SWEENEY: Here.

3 MR. SANTARELLI: Commissioner Taylor?

4 COMMISSIONER TAYLOR: Present.

5 MR. SANTARELLI: You have a quorum.

6 CHAIRMAN BOYER: Thank you. Report of the
7 General Manager. John Rink, do you have any comments
8 on your report?

9 MR. RINK: Yes, thank you, Mr. Chairman and
10 Commissioners. Good morning. My report stands as
11 submitted, but I'd like to highlight the positive
12 direction in how PATCO ended the year 2015.

13 In regards to service, the bridge project
14 completed its daily weekday outages. Currently, they
15 are working weekends on punch list items. But we were
16 able, on January 4th, to return to our traditional
17 service on weekdays for the first time in two years.
18 We were able to increase our headways to our day base
19 to 12 minutes from 15, and improve service on
20 Saturdays from a 30-minute to a 25-minute headway.

21 As you'll see in my report, our on-time
22 performance for 2015 ended with a highlight. For the

1 month of December, our on-time performance was 98.63
2 percent. For the year, if we remove the storm that
3 occurred in June, our on-time performance for the
4 entire year was 97.03 percent.

5 We also ended on a positive note in regards to
6 five-year trends for our ridership. For the first
7 time since 2011, our ridership ended the year on an
8 upward trend. We were able to come in 162,000 over
9 our 2014 ridership, a 1.6 percent increase. We were
10 under our budget by approximately 30,000 riders, but
11 if you remove the fact that we lost almost 27,000
12 riders on the day of the June 24th storm, we were
13 within budget of 3 percent.

14 I'd like to also highlight our stewardship for
15 our elevators and escalators. We ended our year at
16 94.8 percent availability for escalators and 98.7
17 percent for elevators for the year.

18 Also, if you look at the chart under 'mean
19 distance between failures,' we ended 2015 on a
20 positive trend by exceeding our goal of 4,600 miles
21 between failures.

22 That's all, Mr. Chairman.

1 CHAIRMAN BOYER: Thank you. John, I would
2 like to say that your guys did a great job removing
3 that tree off the track in record time and coming up
4 with an alternative way to get our passengers home
5 safely.

6 But I guess I have a question. Did we then
7 look at the route that our train travels and see if
8 there are any more imminently dangerous trees? Can we
9 take some proactive measures, not just reactive ones,
10 next time?

11 MR. RINK: Yes, actually, just for the Board's
12 -- and I do have pictures, if you're interested in
13 seeing afterwards. This was not a tree on PATCO
14 property. It was actually a tree in a park in the
15 Borough of Haddonfield. If not for the neighbor who
16 happened to be walking his dog that day and heard the
17 tree crackling, we would not have been advised of the
18 situation.

19 We do inspections, Mr. Chairman and the Board,
20 twice on our track, for our track inspections and also
21 our management team, so we do look along the railway
22 for issues such as this. Also, our train operators

1 are very diligent as they operate the trains. We will
2 have reports that they notice something on the
3 outskirts of our right of way, and we'll move to
4 address that.

5 CHAIRMAN BOYER: I'm sure we have a robust
6 plan for the snow that may or may not come. I
7 remember last year they had all this "The Great
8 Nor'easter" talk and it was a great nothing. But do
9 we have plans for the snow they're speaking of?

10 MR. RINK: Correct, Mr. Chairman. We'll be
11 ready for the snowstorm.

12 MR. HANSON: Both at PATCO and the bridges,
13 Mr. Auletto is prepared, as well.

14 MR. AULETTO: Yes, sir, we're prepared.

15 CHAIRMAN BOYER: Any more comments on the
16 report? If not, I'll entertain a motion?

17 COMMISSIONER DiANTONIO: So moved.

18 COMMISSIONER FRATTALI: Second.

19 CHAIRMAN BOYER: All those in favor?

20 ALL: Aye.

21 CHAIRMAN BOYER: All opposed? Ayes carry.

22 Approval of December 9, 2015, PATCO Board

1 Meeting Minutes.

2 COMMISSIONER FENTRESS: Move the motion.

3 COMMISSIONER FRATTALI: Second.

4 CHAIRMAN BOYER: All in favor?

5 ALL: Aye.

6 CHAIRMAN BOYER: All opposed? Ayes have it.

7 Monthly List of Previously Approved Payments
8 and Monthly List of Previously Approved Purchase
9 Orders and Contracts Covering the Month of December
10 2015. I will accept a motion to receive and file the
11 Monthly List of Previously Approved Payments and
12 Monthly List of Previously Approved Purchase Orders
13 and Contracts Covering the Month of December 2015.

14 COMMISSIONER FRATTALI: So moved.

15 COMMISSIONER TAYLOR: Second.

16 CHAIRMAN BOYER: All in favor?

17 ALL: Aye.

18 CHAIRMAN BOYER: All opposed? Ayes carry.

19 Balance Sheet and Equity Statement Dated
20 November 30, 2015. I'll accept a motion to receive
21 and file the Balance Sheet and Equity Statement Dated
22 November 30, 2015.

1 COMMISSIONER HEPKINS: So moved.

2 COMMISSIONER SWEENEY: Second.

3 CHAIRMAN BOYER: All in favor?

4 ALL: Aye.

5 CHAIRMAN BOYER: All opposed? Ayes have it.

6 There are no items for Unfinished Business for
7 the PATCO Board.

8 There are no items for New Business for the
9 PATCO Board.

10 I will now call for a motion to go into
11 Executive Session.

12 COMMISSIONER FENTRESS: Move the motion.

13 COMMISSIONER SWEENEY: Second.

14 CHAIRMAN BOYER: All in favor?

15 ALL: Aye.

16 CHAIRMAN BOYER: All opposed? Ayes have it.

17 Will you please have everyone leave the room
18 that should not be here?

19 (Off the record at 10:11 a.m.)

20 (On the record at 11:09 a.m.)

21 CHAIRMAN BOYER: We are now back in Open
22 Session. I'll take a motion for Adjournment.

1 COMMISSIONER FENTRESS: Move the motion.

2 COMMISSIONER DiANTONIO: Second.

3 CHAIRMAN BOYER: All in favor?

4 ALL: Aye.

5 CHAIRMAN BOYER: All opposed? Meeting
6 adjourned.

7 (Whereupon, the meeting ended with a Motion to
8 adjourn both DRPA and PATCO Board meetings on
9 Wednesday, January 20, 2016 at 11:10 a.m.)

10

Respectfully Submitted,

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Raymond J. Santarelli
General Counsel and
Corporate Secretary

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