

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

DELAWARE RIVER PORT AUTHORITY

BOARD MEETING

One Port Center
2 Riverside Drive
Camden, NJ
Wednesday, March 16, 2016

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 of DRPA/PATCO Boards
Victoria Madden (for Pennsylvania Auditor General
Eugene DePasquale) (via telephone)
Osagie Imasogie (for Pennsylvania State Treasurer
Reese)(via telephone; from 9:00 to 9:55 a.m.)
Timothy Reese, Pennsylvania State Treasurer (via
telephone; joined at 9:55 a.m.)
Antonio Fiol-Silva
Carl Singley, Esq.
Marian Moskowitz

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman
Albert Frattali
E. Frank DiAntonio
Charles Fentress
Richard Sweeney (via telephone; joined at 10:43 a.m.)
Ricardo Taylor (via telephone)

DRPA/PATCO Staff

John Hanson, Chief Executive Officer of DRPA/President
of PATCO
Kristen Mayock, Deputy General Counsel
Stephen Holden, Deputy General Counsel
Kathleen P. Vandy, Assistant General Counsel
Richard Mosback, Assistant General Counsel
Monica Gibbs, 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
Mark Lopez, Manager, Government Relations
Barbara Holcomb, Manager, Capital Grants
Gary Smith, Captain of Police, Public Safety

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

2 Mike Williams, Acting Director, Corporate
3 Communications and Community Relations
4 John Rink, General Manager, PATCO
5 Susan Squillace, Manager, Procurement and Stores,
6 DRPA/PATCO
7 Amy Ash, Contract Administrator, Contract
8 Administration
9 Kevin LaMarca, Director, Information Services
10 Larry Walton, Manager, Construction & Maintenance
11 Walt Whitman Bridge
12 Steve Reiners, Director, Fleet Management
13 Richard Ludovich, Fleet Manager, Walt Whitman Bridge
14 Brian Everly, Plaza Supervisor, Ben Franklin Bridge
15 Sheila Milner, Administrative Coordinator
16 Elizabeth Saylor, Acting Records Manager
17 Nancy Farthing, Executive Assistant to the CEO
18 Dawn Whiton, Administrative Coordinator to the
19 Deputy CEO
20 Ashok Patel, DRPA Retiree
21 Francesca O'Brien, DRPA Retiree

22 **Others Present**

23 Amy Herbold, Senior Counsel, New Jersey
24 Governor's Authorities Unit
25 Chelsea Rosebud Guzowski, Director of Special
26 Projects, Pennsylvania Governor's Office of the Budget
27 Obra Kernodle, Deputy Chief of Staff, Office of Public
28 Liaison/Office of the Governor of Pennsylvania
29 David Dix, Assistant to Chairman Boyer
30 Klissa Jarrett, Assistant to David Dix
31 David Rapuano, Esq., Archer & Greiner,
32 (New Jersey Counsel)
33 Alan Kessler, Esq., Duane Morris LLP
34 (Pennsylvania Counsel)
35 Stephanie Kosta, Esq., Duane Morris LLP
36 (Pennsylvania Counsel)
37 Robert Schiller, Director of Client Services & TPA
38 Operations, AmeriHealth
39 Olivia C. Glenn, Regional Manager, New Jersey
40 Conservation Foundation

1 **Others Present (Continued)**

2 Marcia Perry, Perry Communications
3 Pam Boyd, Thomas Boyd Communications
4 Jon Livingston, Manager of Business Development,
5 Jacobs Engineering Group
6 Tony DeSantis, Citizens' Advisory Committee
7 Joe Quigley
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22

I N D E X

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

I N D E X (Continued)

	<u>Page</u>
1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
Approval of Finance Committee Meeting Minutes of March 9, 2016	21
Adoption of Resolutions Approved by Finance Committee of March 9, 2016	22
DRPA-16-038 Cisco SMARTnet Maintenance Agreement	
DRPA-16-039 Upgrade of Network Video Management System (NVMS)	
DRPA-16-040 Upgrade DRPA Core Network Environment	
DRPA-16-043 Sale of OPC Parking Lot to Parking Authority of Camden City	
DRPA-16-044 Sale of Parking Lot "Nine" and Aerial Tram Easement Rights to Liberty Property Trust	
Unfinished Business	22
New Business	
DRPA-16-045 Consideration of Pending DRPA Contracts (Between \$25,000 and \$100,000)	22
DRPA-16-046 DRPA Application for Grant Funding through FY2016, U.S. Department of Transportation TIGER VIII Discretionary Grant Program for the Reopening of Franklin Square on the PATCO Transit Line	23
Citizens Advisory Committee Report	24

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

I N D E X (Continued)

	<u>Page</u>
Public Comment	25
Adjournment	30

P R O C E E D I N G S

(9:22 a.m.)

CHAIRMAN BOYER: Would you please stand for a moment of silence and the pledge to the American flag.

(Pledge of Allegiance.)

CHAIRMAN BOYER: To the public, I would like to apologize for the delay due to technical difficulties. I would like to call to order the meeting of the Delaware River Port Authority and ask the Corporate Secretary to call the roll.

MR. SANTARELLI: Thank you. Chairman Boyer?

CHAIRMAN BOYER: Present.

MR. SANTARELLI: Vice Chairman Nash?

VICE CHAIRMAN NASH: Here.

MR. SANTARELLI: Commissioner Fiol-Silva?

COMMISSIONER FIOI-SILVA: Present.

MR. SANTARELLI: Commissioner DiAntonio?

COMMISSIONER DIANTONIO: Present.

MR. SANTARELLI: Commissioner Madden?

COMMISSIONER MADDEN: Here.

MR. SANTARELLI: Commissioner Frattali?

COMMISSIONER FRATTALI: Here.

1 MR. SANTARELLI: Commissioner Moskowitz?

2 COMMISSIONER MOSKOWITZ: Here.

3 MR. SANTARELLI: Commissioner Fentress?

4 COMMISSIONER FENTRESS: Here.

5 MR. SANTARELLI: Commissioner Singley?

6 COMMISSIONER SINGLEY: Here.

7 MR. SANTARELLI: Commissioner Taylor?

8 COMMISSIONER TAYLOR: Here.

9 MR. SANTARELLI: Commissioner Imasogie?

10 COMMISSIONER IMASOGIE: Here.

11 MR. SANTARELLI: You have a quorum.

12 CHAIRMAN BOYER: Thank you.

13 Report of the Chief Executive Officer, John

14 Hanson.

15 MR. HANSON: Thank you, Chairman Boyer. Good

16 morning, Commissioners. My written report stands as

17 submitted, but I would like to highlight a few items.

18 First, I am pleased to report that we have two

19 retirees here with us today, two DRPA retirees.

20 Ash Patel has been with the Authority for 29

21 years and he's retiring from his position as Manager

22 of Construction and Maintenance at DRPA and Fran

1 O'Brien has been with the Authority for 18 years and
2 is retiring from her position as Manager, Community
3 Relations and Corporate Communications at DRPA. Would
4 you both stand, please? I would ask you both to come
5 up one at a time and have your picture taken by the
6 flag.

7 (Pause)

8 MR. HANSON: I also have today some examples
9 of exemplary stewardship demonstrated by our
10 employees, and I'm extremely proud of their efforts.
11 We receive many compliments and expressions of
12 appreciation regarding PATCO's Lost and Found. This
13 month we received the following, which are
14 particularly noteworthy because they reflect the
15 teamwork that is integral to this program, but also
16 illustrates our employees going above and beyond
17 simple procedures to provide exemplary customer
18 service.

19 A passenger at Ferry Station found a wallet in
20 the parking lot and gave it to Passenger Services
21 Supervisor Rick Machinsky. He then told Supervisor
22 Fran Egolf in Lost and Found that he would secure it

1 in the Revenue Room at Ferry Station until the next
2 day because the passenger was a daily commuter.
3 However, the passenger did not show up the next day.
4 Fran noticed the customer's address was near her own
5 and left a note telling the customer that the wallet
6 was found and provided the number to the Lost and
7 Found.

8 Also, on a recent afternoon, Lindenwold
9 Station Supervisor Fran Egolf encountered a distraught
10 mother whose young son had hopped aboard one of the
11 trains as the door was closing and the bells rang.
12 Seeing no one about to board, the train operator had
13 proceeded westbound on schedule, not realizing the
14 young boy had boarded or that the mother, with her two
15 very young children and a stroller, was left behind.

16 Customer Service Agent Shirla Mitchell-Reed
17 and Supervisor Fran Egolf reassured the mother that
18 her son would be well-tended. The train was held at
19 Ashland Station. The train operator kept the young
20 child company and Police Officers Richard Zappile and
21 Constance Nicholson assisted at the scene. Lacking a
22 car seat and therefore unable to take advantage of a

1 ride with the police to Ashland, the mother arrived on
2 the next train for a very happy reunion with her
3 child. Communication and teamwork saved the day.

4 Also, under my CEO emergency powers and with
5 the approval of the Chairman and Vice Chairman, I
6 approved a purchase order request to replace a 40'
7 pole which was damaged by a falling tree along the
8 PATCO rail line. The emergency purchase order is
9 under GSA pricing in an amount not to exceed \$38,000.

10 That concludes my verbal comments to the CEO
11 report. Thank you.

12 CHAIRMAN BOYER: Do we have any questions on
13 the CEO's report? If none, I'll entertain a motion to
14 accept the report.

15 COMMISSIONER DiANTONIO: So moved.

16 CHAIRMAN BOYER: Second?

17 COMMISSIONER MOSKOWITZ: Second.

18 CHAIRMAN BOYER: All those in favor?

19 ALL: Aye.

20 CHAIRMAN BOYER: All opposed? The motion
21 carries.

22 Now we'll have the report from the Chief

1 Financial Officer, Jim White. Jim, are we still
2 flush?

3 MR. WHITE: I don't understand that word.
4 We're doing okay. My written report stands as
5 submitted. I just wanted to quickly summarize a couple
6 of things.

7 In 2015, we had excellent results. We are in
8 the process of preparing for the 2015 audit, so there
9 still are a couple of accounting entries that we have
10 to make, but we're under budget to traffic numbers.
11 And revenue numbers for 2015 were exceptional. So,
12 2015 was a banner year.

13 As we start 2016, we are seeing traffic and
14 ridership is up versus last year, even though we had a
15 pretty nasty snowstorm in January and this is a leap
16 year. We're still seeing some really nice numbers
17 both on the PATCO and the DRPA side.

18 The only other thing I wanted to call your
19 attention to is that we were able to renew of Letters
20 of Credit with the Bank of New York. As to Barclays
21 Bank, it looks like we will have to replace at least
22 one of those LOCs, perhaps two; so, we're in the

1 process of getting information from various responders
2 to an LOC RFP, which I believe is due the Monday after
3 next Friday.

4 That concludes the oral portion of my report.

5 CHAIRMAN BOYER: Any questions on the CFO's
6 report? I'm glad we're still flush.

7 The Minutes for February 17, 2016 Board
8 Meeting were previously provided to all Commissioners.
9 Are there any corrections? Can I have a motion to
10 approve the Minutes?

11 COMMISSIONER FENTRESS: Move the motion.

12 COMMISSIONER DiANTONIO: Second.

13 CHAIRMAN BOYER: All in favor?

14 ALL: Aye.

15 CHAIRMAN BOYER: All opposed?

16 COMMISSIONER FRATTALI: I abstain. I wasn't
17 present for the meeting.

18 CHAIRMAN BOYER: One abstention. The ayes
19 still carry.

20 I will accept a motion to receive and file the
21 Monthly List of Previously Approved Payments Covering
22 the Month of February 2016 and the Monthly List of

1 Previously Approved Purchase Orders and Contracts
2 Covering the Month of February 2016.

3 COMMISSIONER DiANTONIO: So moved.

4 CHAIRMAN BOYER: Second?

5 COMMISSIONER MOSKOWITZ: Second.

6 CHAIRMAN BOYER: All in favor?

7 ALL: Aye.

8 CHAIRMAN BOYER: All opposed? The ayes have
9 it.

10 The Operations & Maintenance Committee Minutes
11 of March 1, 2016 were previously provided to all
12 Commissioners. Are there any corrections? May I have
13 a motion to accept the minutes?

14 COMMISSIONER FENTRESS: Move the motion.

15 COMMISSIONER FRATTALI: Second.

16 CHAIRMAN BOYER: All in favor?

17 ALL: Aye.

18 CHAIRMAN BOYER: All opposed? Ayes carry.

19 Adoption of resolutions approved by the
20 Operations and Maintenance Committee, March 1, 2016.
21 There are four items from the Operations and
22 Maintenance Committee for consideration. I am going

1 to take one out of order because I want to ask Ms.
2 Gibbs a question on DRPA-16-033. That's the item on
3 the Agreements For Use of DRPA properties.

4 It has come to my attention from the community
5 group that they have a philanthropist that is ready,
6 willing, and able to upgrade their concession stand.
7 However, to modernize their concession stand, they're
8 going to need more than the one-year lease. I would
9 like to amend this motion to make that lease -- for
10 that playground, that field, that ball field where the
11 Taney Dragons play -- for five years as opposed to one
12 year.

13 CHAIRMAN BOYER: Ms. Gibbs, are you aware that
14 parcel that I'm speaking of?

15 MS. GIBBS: I'm aware of the field that you're
16 speaking of and of the team. Are you suggesting a
17 five-year lease for all seven teams?

18 CHAIRMAN BOYER: Yes, I guess it's the field
19 we have the five-year lease on. It's not one --

20 COMMISSIONER FRATTALI: It's two fields, 7th
21 and Bigler and 7th and Packer.

22 MS. GIBBS: There are actually three fields.

1 COMMISSIONER FRATTALI: But there are about
2 five or six organizations.

3 MS. GIBBS: Seven organizations that use three
4 separate fields.

5 CHAIRMAN BOYER: Seven organizations that use
6 three fields; yes, those are the fields.

7 MR. AULETTO: 7th and Packer is where the
8 concession is.

9 CHAIRMAN BOYER: Yes, 7th and Packer. Does
10 anybody have any objection? I just want to know
11 because I have no problem with it. It's the only use
12 for this ball field.

13 COMMISSIONER FRATTALI: I've got a little
14 history about it.

15 CHAIRMAN BOYER: I heard you played Little
16 League there.

17 COMMISSIONER FRATTALI: I did. I was an
18 All-Star. But that's how far back it goes. I played
19 on that field in the '50s. There was an issue; I know
20 that Deputy CEO Maria Wing was concerned about an
21 issue. The groups addressed the issue and there are
22 no more issues with that field. Like Chairman Boyer

1 said, they want to enhance the concession stand, which
2 has raised a lot of money and helped to maintain the
3 fields and do other things. But for a year lease,
4 they don't want to put money out. They would feel
5 more secure if they had a five-year lease. This way
6 they could invest in that and I think it would help.

7 Like I said, you've seen Taney, where they
8 went. These kids would have someplace to play. I
9 think it keeps them off the street. I don't see a
10 problem why we couldn't give them a 5- to 10-year
11 lease. Like I said, we've been giving that field
12 since the '50s.

13 MR. HANSON: According to my understanding,
14 we've got the lease written in a way that is fair to
15 everybody, all the teams are going to be able to play,
16 and we're able to manage it, right?

17 CHAIRMAN BOYER: Yes.

18 COMMISSISONER FRATTALI: Yes, but it's only
19 for one year.

20 MR. HANSON: No, what I'm saying is it saves
21 us from having to go back and do this five more times
22 over the next five years.

1 MR. SANTARELLI: The way the SS&R is written
2 provides for a one year lease with two one-year
3 options.

4 COMMISSIONER FRATTALI: They want to take it
5 to five years to provide a sense of security to put
6 out money.

7 CHAIRMAN BOYER: I'm in favor of a five-year.

8 MR. SANTARELLI: We need to make a motion to
9 amend the resolution to increase the term to five
10 years. Should that Motion pass then the Board can
11 vote on the resolution as amended.

12 COMMISSIONER FRATTALI: So moved.

13 CHAIRMAN BOYER: Can I get a second?

14 COMMISSIONER DiANTONIO: Second.

15 CHAIRMAN BOYER: All in favor?

16 ALL: Aye.

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

19 MR. SANTARELLI: We now need a motion to adopt
20 the resolution as amended.

21 CHAIRMAN BOYER: Now we're going to have a
22 motion to adopt DRPA-16-033 as amended.

1 COMMISSIONER FRATTALI: I make that motion.

2 COMMISSIONER DiANTONIO: Second.

3 CHAIRMAN BOYER: All those in favor?

4 ALL: Aye.

5 CHAIRMAN BOYER: All opposed? Ayes carry.

6 Now we're going to need a motion to adopt
7 DRPA-16-032, Capital Project Contract Modification;
8 DRPA-16-034, Auto Parts Contract for DRPA and PATCO;
9 and DRPA-16-035, 2016 Barrier Transfer Machines, two
10 of those.

11 COMMISSIONER FENTRESS: Move the motion.

12 COMMISSIONER FRATTALI: Second.

13 CHAIRMAN BOYER: All in favor?

14 ALL: Aye.

15 CHAIRMAN BOYER: All opposed? Motion carries.

16 The Labor Committee Minutes of March 1, 2016
17 were previously provided to all Commissioners. Are
18 there any corrections? May I have a motion to accept
19 the Labor Committee Minutes of March 1, 2016?

20 COMMISSIONER DiANTONIO: So moved.

21 COMMISSIONER FRATTALI: Second.

22 CHAIRMAN BOYER: All in favor?

1 ALL: Aye.

2 CHAIRMAN BOYER: All opposed? Ayes carry.

3 Adoption of Resolution Approved by the Labor
4 Committee of March 1, 2016. There is one item from
5 the Labor Committee for consideration. It is as
6 follows, DRPA-16-037, Outside Employment. I will
7 accept a motion to adopt DRPA-16-037

8 COMMISSIONER FENTRESS: Move the motion.

9 COMMISSIONER FRATTALI: Second.

10 CHAIRMAN BOYER: All in favor?

11 ALL: Aye.

12 CHAIRMAN BOYER: All opposed? Ayes carry.

13 Approval of Finance Committee minutes of
14 March 9, 2016. The Finance Committee Minutes of March
15 9, 2016 were previously provided to all Commissioners.
16 Are there any corrections? May I have a motion to
17 accept the Finance Committee Minutes of March 9, 2016?

18 VICE CHAIRMAN NASH: So moved.

19 COMMISSIONER DiANTONIO: Second.

20 CHAIRMAN BOYER: All in favor?

21 ALL: Aye.

22 CHAIRMAN BOYER: All opposed? Ayes carry.

1 Adoption of Resolutions Approved by the
2 Finance Committee of March 9, 2016. We are tabling
3 DRPA-16-041, Capital Project Modifications and DRPA-
4 16-042, Security Services for the Delaware River Port
5 Authority, One Port Center Therefore, there are
6 five(5) items from the Finance Committee for
7 consideration: DRPA-16-038, Cisco SMARTnet Lease
8 Agreement; DRPA-16-039, Upgrade of Network Video
9 Management System; DRPA-16-040, Upgrade DRPA Core
10 Network Environment; DRPA-16-043, Sale of OPC Parking
11 Lot to the Parking Authority of Camden City; DRPA-16-
12 044, Sale of Parking Lot "Nine" and Aerial Tram
13 Easement Rights to Liberty Property Trust. I will
14 accept a motion to adopt

15 COMMISSIONER FENTRESS: Move the motion.

16 CHAIRMAN BOYER: Can I get a second?

17 COMMISSIONER DiANTONIO: Second.

18 CHAIRMAN BOYER: All in favor?

19 ALL: Aye.

20 CHAIRMAN BOYER: All opposed? Ayes carry.

21 Are there any items for Unfinished Business?

22 New Business. There are two new items for New

1 Business for consideration and approval. The first
2 item is DRPA-16-045, Consideration of Pending DRPA
3 Contracts Between \$25,000 and \$100,000. Can I have a
4 motion to adopt?

5 COMMISSIONER FENTRESS: Move the motion.

6 COMMISSIONER DiANTONIO: Second.

7 CHAIRMAN BOYER: All in favor?

8 ALL: Aye.

9 CHAIRMAN BOYER: All opposed? Ayes have it.

10 MR. SANTARELLI: Mr. Chairman, I would just
11 like to announce for the record that Commissioner
12 Sweeney has joined us by telephone, which provides us
13 with attendance of six from each state, for purposes
14 of the record.

15 CHAIRMAN BOYER: Okay. Now we're going to go
16 to the second item for New Business: DRPA-16-046, DRPA
17 Application for Grant Funding through Fiscal Year
18 2016, U.S. Department of Transportation TIGER VIII
19 Discretionary Grant Program for the Re-opening of
20 Franklin Square Station on the PATCO Transit Line.
21 That grant is approximately \$14.3 million. Can I have
22 a motion to add DRPA-16-046 to the Agenda?

1 COMMISSIONER MOSKOWITZ: So moved.

2 COMMISSIONER DiANTONIO: Second.

3 CHAIRMAN BOYER: All in favor?

4 ALL: Aye.

5 CHAIRMAN BOYER: All opposed? Ayes have it.

6 And let the record reflect that we do have a super
7 majority voting in favor of adding this very important
8 item to our Agenda.

9 Now could I have a motion to approve
10 DRPA-16-046?

11 COMMISSIONER FENTRESS: Move the motion.

12 COMMISSIONER FRATTALI: Second.

13 CHAIRMAN BOYER: All in favor?

14 ALL: Aye.

15 CHAIRMAN BOYER: All opposed? Ayes have it.

16 Do we have anybody to report from the Citizens
17 Advisory Committee?

18 MR. DeSANTIS: My name is Tony DeSantis. I'm
19 from the Citizen's Advisory Committee. We are doing
20 our recruitment for new members. Other than that, we
21 have nothing else to report.

22 CHAIRMAN BOYER: Thank you.

1 Any public comment? Thank you, Ms. Glenn.

2 MS. GLENN: Good morning. My name is Olivia
3 Glenn from the New Jersey Conservation Foundation,
4 O-l-i-v-i-a G-l-e-n-n.

5 On February 29th, we held our third public
6 meeting for Gateway Park. The meeting was
7 co-sponsored by Camden County, as well as the CCMUA.
8 There were over 50 people in attendance at the
9 meeting. We gave a presentation on the status of the
10 environmental remediation and the management plan. We
11 discussed future, prospective opportunities for the
12 park being a part of 'The Circuit,' which is Greater
13 Philadelphia's regional trail network. We also
14 discussed Gateway Park being identified as a site for
15 an environmental center, among another William Penn
16 Foundation initiative. So, there is a lot of positive
17 energy on the site.

18 This morning I wanted to publicly recognize
19 Steve Holden and Laura Brinkerhoff of Brinkerhoff
20 Environmental Services. She is the licensed
21 remediation professional you selected to advance the
22 cleanup at Gateway Park. They both did an outstanding

1 job sharing the status of the environmental
2 remediation and site contamination, and we are looking
3 forward to an amazing park opening in the summer.

4 Thank you.

5 CHAIRMAN BOYER: Thank you. It's good to hear
6 that we're getting closer to opening those parks.
7 Thank you. Is there any additional Public Comment?

8 MR. QUIGLEY: My name is Quigley, Joe Quigley.
9 When I came this morning, I had a whole series of
10 questions about some of the documentation that was
11 provided on the Internet, and I think I've got most of
12 them answered. The main ones were the \$2.2 million
13 that was given to Camden County for the Cooper River
14 improvements. It turns out the Vice Chairman gave me
15 the documentation on that, and it's part of a legacy
16 economic development project.

17 Another question was on the DuPont Career
18 Project print project and Mike and his staff were able
19 to provide me with the information on that. That also
20 is legacy economic development. So, these things are
21 sticking around and that one is going to be around for
22 a while, I understand.

1 Then, I had some questions on the barrier
2 transfer machines. Is it possible that you could make
3 a section on the agenda -- before the voting section -
4 - for public comments on the items to be voted on?
5 Because, as it stands now, if I asked all these
6 questions about these barrier transfers, it's already
7 been voted on. It's already been approved. So that's
8 kind of rude.

9 CHAIRMAN BOYER: Point well taken. We'll look
10 at that and move the public comments section up before
11 we attend to that so you can have your say.

12 MR. QUIGLEY: Thank you.

13 MR. HANSON: Just a comment on that, though.
14 The list that you're looking at is 'previously
15 approved payments,' so every one of those things has
16 already been approved in some other way by some
17 resolution or some form of resolution. So, they've
18 been approved previously and paid previously. I'm not
19 taking issue with asking questions before they vote on
20 the list, but every one of those things has the
21 approval mechanism on the list next to it and has
22 already been approved either by some Board action or

1 some other threshold. This is the list for just
2 announcing the payments.

3 MR. QUIGLEY: Good point. So, relative to the
4 barrier transfer machines, based on what you just
5 said, John, it's already been taken. Well, actually,
6 the resolution says that it's a request to negotiate,
7 to buy them. The resolution was just to authorize
8 starting negotiations.

9 MR. HANSON: On that particular issue, right.
10 But, the list of previously approved payments where
11 the economic development issues are, they've already
12 been approved by Board action.

13 MR. QUIGLEY: Understood, okay.

14 MR. HANSON: Yes, not that one, but the --

15 CHAIRMAN BOYER: He's right.

16 MR. HANSON: The payments on the economic
17 development projects that he's talking about.

18 CHAIRMAN BOYER: He was specifically talking
19 about the barrier transfer.

20 MR. HANSON: Right.

21 CHAIRMAN BOYER: They are not completed yet,
22 and they were approved today.

1 MR. HANSON: That's what's being approved
2 today.

3 MR. QUIGLEY: But did get approved.

4 CHAIRMAN BOYER: Yes. That we should allow
5 the public to ask questions prior to that.

6 MR. QUIGLEY: Relative to anything that's
7 going to be voted on at the meeting.

8 CHAIRMAN BOYER: Yes, at the meeting.

9 MR. QUIGLEY: Right, okay. So I had questions
10 about what happens to the old barrier transfer
11 machines when we buy new ones and the meaning of the
12 term 'reached their useful life.' Well, I got good
13 answers. Steve and his company, his team, they're
14 going to use the old ones for parts, etc., so that was
15 good.

16 And the last item was a miss -- what was the
17 phrase you used, Toni?

18 MS. BROWN: Miscoding.

19 MR. QUIGLEY: Miscoding, yes.

20 MS. BROWN: Miscoding on the -- you're talking
21 about the Gallagher one?

22 MR. QUIGLEY: Yes, Gallagher Benefit Services

1 is listed under legal services at this time. But,
2 it's just a miscoding. Finally, in conclusion, Fran
3 O'Brien, you're going to be missed. Thank you.

4 CHAIRMAN BOYER: Thank you, sir. Any
5 additional public comments? I would like to hold the
6 DRPA Board Meeting in abeyance so we can convene the
7 PATCO Board Meeting.

8 (Off the record at 9:48 a.m.)

9 (On the record at 10:45 a.m.)

10 CHAIRMAN BOYER: I'll now entertain a motion
11 for adjournment of both the DRPA and PATCO Board
12 meetings.

13 COMMISSIONER FENTRESS: Move the motion.

14 COMMISSIONER FRATTALI: Second.

15 CHAIRMAN BOYER: All in favor?

16 ALL: Aye.

17 CHAIRMAN BOYER: All opposed? The meeting is
18 now adjourned.

19 Respectfully Submitted,

20

21 Raymond J. Santarelli
22 General Counsel and
Corporate Secretary

C E R T I F I C A T E

1
2 This is to certify that the attached
3 proceedings before the Delaware River Port Authority
4 on March 16, 2016, were held as herein appears, and
5 that this is the original transcript thereof for the
6 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