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PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

One Port Center
2 Riverside Drive
Camden, NJ

Wednesday, April 20, 2016

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PRESENT

Pennsylvania Commissioners

Victoria Madden (for Pennsylvania Auditor General Eugene DePasquale) (via telephone)
Timothy Reese, Pennsylvania State Treasurer (via telephone)
Elinor Haider
Carl Singley, Esq. (via telephone)
Marian Moskowitz

New Jersey Commissioners

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

DRPA/PATCO Staff

John Hanson, Chief Executive Officer/President
Raymond Santarelli, General Counsel and Corporate Secretary
Kristen Mayock, Deputy General Counsel
Stephen Holden, Deputy General Counsel
Gerald Faber, Assistant General Counsel
Kathleen Vandy, Assistant General Counsel
Richard Mosback, Assistant General Counsel
James White, Chief Financial Officer
Dan Auletto, Acting Chief Operating Officer
Toni Brown, Chief Administrative Officer
Michael Venuto, Chief Engineer
Stephen Reiners, Director, Fleet Management
William Shanahan, Director, Government Relations
Mark Lopez, Manager, Government Relations
Barbara Holcomb, Manager, Capital Grants
Christina Maroney, Director, Strategic Initiatives
Jack Stief, Chief of Police, Public Safety
Mike Williams, Acting Director, Corporate Communications and Community Relations

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

2 John Rink, General Manager, PATCO
3 John Lotierzo, Director of Finance, PATCO
4 Susan Squillace, Manager, Procurement and Stores,
5 DRPA/PATCO
6 Amy Ash, Acting Manager of Contracts Administration
7 Kevin LaMarca, Director, Information Services
8 Sheila Milner, Administrative Coordinator
9 Elizabeth Saylor, Acting Records Manager
10 Nancy Farthing, Executive Assistant to the CEO
11 Dawn Whiton, Administrative Coordinator to the
12 Deputy CEO
13 Eulisis Delgado, Custodian/Equipment, PATCO

14 **Others Present**

15 Christopher Howard, Associate Counsel, New Jersey
16 Governor's Authorities Unit
17 Chelsea Rosebud Guzowski, Director of Economic &
18 Strategic Initiatives, Pennsylvania Governor's
19 Office of the Budget
20 David Dix, Assistant to Chairman Boyer (via telephone)
21 Christopher Gibson, Esq., Archer & Greiner,
22 (New Jersey Counsel)
23 Alan Kessler, Esq., Duane Morris LLP
24 (Pennsylvania Counsel)
25 Stephanie Kosta, Esq., Duane Morris LLP
26 (Pennsylvania Counsel)
27 Jerry Farrell, Esq., Ahmad Zaffarese LLC
28 Peter Nissen, Managing Director, Acacia Financial
29 Group, Inc.
30 Arnold Alston, Vice President, Wells Fargo
31 Olivia C. Glenn, Regional Manager, New Jersey
32 Conservation Foundation
33 Marcia Perry, Perry Communications
34 Elizabeth Thomas, Thomas Boyd Communications
35 Tony DeSantis, Citizens' Advisory Committee
36 Tara Chupka, Assistant to John Dougherty
37 Nicole Lewis, National Multiple Sclerosis Society
38 Joe Quigley

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P R O C E E D I N G S

(9:16 a.m.)

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3 VICE CHAIRMAN NASH: We're going to move right
4 into the PATCO Board meeting. I'll ask for the
5 Corporate Secretary to please call the roll.

6 MR. SANTARELLI: Thank you. Vice Chairman
7 Nash?

8 VICE CHAIRMAN NASH: Here.

9 MR. SANTARELLI: Commissioner Madden?

10 COMMISSIONER MADDEN: Here.

11 MR. SANTARELLI: Commissioner DiAntonio?

12 COMMISSIONER DIANTONIO: Here.

13 MR. SANTARELLI: Commissioner Haider?

14 COMMISSIONER HAIDER: Here.

15 MR. SANTARELLI: Commissioner Fentress?

16 COMMISSIONER FENTRESS: Here.

17 MR. SANTARELLI: Commissioner Singley?

18 COMMISSIONER SINGLEY: Here.

19 COMMISSIONER FRATTALI: Here.

20 MR. SANTARELLI: Commissioner Moskowitz?

21 COMMISSIONER MOSKOWITZ: Here.

22 MR. SANTARELLI: Commissioner Jones?

1 COMMISSIONER JONES: Here.

2 MR. SANTARELLI: Treasurer Reese?

3 TREASURER REESE: I'm here.

4 MR. SANTARELLI: Commissioner Sweeney?

5 COMMISSIONER SWEENEY: Here.

6 MR. SANTARELLI: You have a quorum.

7 VICE CHAIRMAN NASH: Are there any public
8 comments for the PATCO Board meeting?

9 All right, seeing none, we'll move to the
10 report of the General Manager, Mr. Rink?

11 MR. RINK: Good morning and thank you,
12 Mr. Vice Chairman. Good morning, Commissioners. My
13 report stands as submitted. I'd just like to
14 highlight a couple of items in the report.

15 Last month, during the Philadelphia Flower
16 Show, our ridership increased by over 32,000
17 customers. We had augmented our weekend schedule and
18 ran trains every 15 minutes. We also had staff on hand
19 to assist customers and pass out maps. So a very
20 successful Flower Show, from PATCO's viewpoint.

21 Our escalator availability approached our
22 elevator availability this month. We had 98.8 percent

1 of our escalator available for the month of March and
2 our elevators were 99.8 percent; so, almost 100
3 percent on both.

4 Lastly, as part of our community effort we
5 have a lot of school field trips. A lot of school
6 groups like to ride PATCO and learn about public
7 transportation. We had two in March, one from PA and
8 one from New Jersey.

9 If you look at the slide, you'll see that we
10 engaged the students regarding alternatives to
11 driving. I highlighted one of the students' drawings
12 about PATCO being green, quick, and safe; you can see
13 in the drawing that the train is wrapping around the
14 Earth as part of sustainability efforts. I just
15 wanted to show you what some of the kids think of
16 public transit when we give them the tours. I believe
17 that one of the Commissioner's school groups toured
18 our facility last month. With that, I have no further
19 comments.

20 VICE CHAIRMAN NASH: I just want to say to
21 John, to you and your team, that I've been taking
22 PATCO into Philadelphia quite often, and the

1 experience has always been fantastic. You get there
2 very quickly. But most importantly, the Transit
3 Ambassadors or the people who are working at the
4 stations and on the train, they are so helpful and so
5 friendly. They are always dealing with the public
6 with smiles on their faces. It really is a treat.
7 So, I want you to pass that along to the people who
8 are working on the tracks. They're doing a great job,
9 and it's noticeable.

10 MR. RINK: Thank you, Mr. Vice Chairman. I
11 will do that.

12 VICE CHAIRMAN NASH: All right, thank you for
13 that report. Do we have any questions on the CEO's
14 report? If none, I'll entertain a motion to accept
15 the report.

16 COMMISSIONER DiANTONIO: So moved.

17 VICE CHAIRMAN NASH: Second?

18 COMMISSIONER FRATTALI: Second.

19 VICE CHAIRMAN NASH: All those in favor?

20 ALL: Aye.

21 VICE CHAIRMAN NASH: All opposed? The motion
22 carries. We are going to begin with the Approval of

1 the March 16, 2016, PATCO Board Meeting Minutes. The
2 Minutes were previously provided to all Commissioners.
3 Are there any corrections to those minutes?

4 Seeing none, I'll take a motion to approve the
5 minutes.

6 COMMISSIONER FRATTALI: So moved.

7 COMMISSIONER DiANTONIO: Second.

8 VICE CHAIRMAN NASH: All those in favor?

9 ALL: Aye.

10 VICE CHAIRMAN NASH: Opposed? The motion
11 carries.

12 Next is the Monthly List of Previously
13 Approved Payments Covering the Month of March 2016 and
14 the Monthly List of Previously Approved Purchase
15 Orders and Contracts Covering the month of March 2016.
16 Is there a motion to receive and file the lists of
17 previously approved payments, purchase orders and
18 contracts covering March of 2016?

19 COMMISSIONER DiANTONIO: So moved.

20 COMMISSIONER FRATTALI: Second.

21 VICE CHAIRMAN NASH: All those in favor?

22 ALL: Aye.

1 VICE CHAIRMAN NASH: Opposed? The motion
2 carries.

3 Next is the Approval of the Operations and
4 Maintenance Committee Minutes of April 5, 2016. They
5 were previously provided to the Commissioners. Are
6 there any corrections?

7 Seeing none, I'll take a motion to accept.

8 COMMISSIONER FENTRESS: Move the motion.

9 COMMISSIONER JONES: Second.

10 VICE CHAIRMAN NASH: All those in favor?

11 ALL: Aye.

12 VICE CHAIRMAN NASH: Opposed? The motion
13 carries.

14 There are three items from the Operations and
15 Maintenance Committee for consideration. The first is
16 PATCO-16-007, the 2016 City to Shore Bike MS Event at
17 Woodcrest Station. I'm going to abstain on this vote
18 because I do participate in that event. Is there a
19 motion to adopt?

20 COMMISSIONER FENTRESS: Move the motion.

21 COMMISSIONER FRATTALI: Second.

22 VICE CHAIRMAN NASH: All those in favor?

1 ALL: Aye.

2 VICE CHAIRMAN NASH: Opposed? The motion
3 carries.

4 Next is PATCO-16-008, the PATCO Fire Alarm
5 System Replacement at Subway Stations, Woodcrest,
6 Ferry, Center Tower, and Lindenwold. Is there a
7 motion to adopt?

8 COMMISSIONER MOSKOWITZ: So moved.

9 COMMISSIONER JONES: Second.

10 VICE CHAIRMAN NASH: All those in favor?

11 ALL: Aye.

12 VICE CHAIRMAN NASH: Opposed? The motion
13 carries.

14 Resolution 16-009 is PATCO Interoperability of
15 FREEDOM Card with the SEPTA's New Payment Technology.
16 This is going to be of great service to all of our
17 customers. Is there a motion to adopt?

18 COMMISSIONER FENTRESS: Move the motion.

19 COMMISSIONER FRATTALI: Second.

20 VICE CHAIRMAN NASH: All those in favor?

21 ALL: Aye.

22 VICE CHAIRMAN NASH: Opposed? The motion

1 carries.

2 I'm going to ask Mr. Rink to describe what
3 this Resolution will provide for our customers.

4 MR. RINK: Certainly, Mr. Vice Chairman.
5 Commissioners, the contract is with Cubic to modify
6 our existing fare collection system. Ours is a card-
7 based system, while SEPTA's design is an account-based
8 system. What we are going to do is modify our system
9 to be both an account-based and a card-based system.
10 This will allow our system to work with SEPTA's. This
11 way, a customer with a FREEDOM Card will be able to
12 use that card throughout SEPTA's on regional rail
13 system, their Market Frankford and Broad Street lines,
14 and also their buses. So, customers will have the
15 ability to use one card to ride two systems.

16 VICE CHAIRMAN NASH: Are there any questions for
17 Mr. Rink on this? All right, there are no items of
18 Unfinished Business.

19 For New Business there is one item for
20 consideration. It is PATCO-16-010, Consideration of
21 Pending PATCO Contracts Between \$25,000 and \$100,000.
22 Is there a motion to adopt?

1 COMMISSIONER FENTRESS: Move the motion.

2 COMMISSIONER DiANTONIO: Second.

3 VICE CHAIRMAN NASH: All those in favor?

4 ALL: Aye.

5 VICE CHAIRMAN NASH: Opposed? The motion
6 carries.

7 I have two notes to make before we adjourn.
8 First, our next meeting is May 18, 2016. It is going
9 to be held at the African American Museum at 701 Arch
10 Street, in Philadelphia, at 6:00 p.m. That should be
11 a great experience for those in attendance.

12 Finally, I want to say on behalf of the entire
13 Board, we want to thank the men and women who work at
14 both DRPA and PATCO for doing a great job every day.
15 With that, I'll take a motion to adjourn.

16 COMMISSIONER DiANTONIO: Move the motion.

17 COMMISSIONER FENTRESS: Second.

18 VICE CHAIRMAN NASH: All those in favor?

19 ALL: Aye.

20 VICE CHAIRMAN NASH: We're adjourned. Thanks.
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1 (Whereupon, the meeting ended on Wednesday, April 20,
2 2016, at 9:22 a.m.)

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4 Respectfully Submitted,

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6 Raymond J. Santarelli
7 General Counsel and
8 Corporate Secretary
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C E R T I F I C A T E

This is to certify that the attached proceedings before the Port Authority Transit Corporation on April 20, 2016, were held as herein appears, and that this is the original transcript thereof for the file of the Authority.



Tom Bowman
FREE STATE REPORTING, INC.