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DELAWARE RIVER PORT AUTHORITY

BOARD MEETING

One Port Center
2 Riverside Drive
Camden, NJ

Wednesday, June 22, 2016

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PRESENT

Pennsylvania Commissioners

Ryan Boyer, Chairman of the DRPA/PATCO Boards
John Dougherty (for Pennsylvania Auditor General
Eugene DePasquale)
Kathryn Joyce, Esq. (for Timothy Reese, Pennsylvania
State Treasurer - via telephone)
Elinor Haider (via telephone)
Antonio Fiol-Silva
Carl Singley, Esq. (via telephone)
Marian Moskowitz
Joseph Martz

New Jersey Commissioners

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

DRPA/PATCO Staff

John Hanson, Chief Executive Officer, DRPA /
President, PATCO
Maria Wing, Deputy Chief Executive Officer
Raymond Santarelli, General Counsel and Corporate
Secretary
Stephen Holden, Deputy General Counsel
Richard Mosback, Assistant General Counsel
James White, Chief Financial Officer
Daniel Auletto, Acting Chief Operating Officer
Toni Brown, Chief Administrative Officer
Michael Venuto, Chief Engineer
David Aubrey, Manager, Internal Audit
William Shanahan, Director, Government Relations
Mark Lopez, Manager, Government Relations
Barbara Holcomb, Manager, Capital Grants
Christina Maroney, Director, Strategic Initiatives

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

2 Jack Stief, Chief of Police, Public Safety
3 Robert Finnegan, Lt. of Police, Betsy Ross Bridge
4 Larry Walton, Acting Bridge Director of
5 Walt Whitman and Commodore Barry Bridges
6 Steve Reiners, Director, Fleet Management
7 Michael Williams, Acting Director, Corporate
8 Communications and Community Relations
9 John Rink, General Manager, PATCO
10 John Lotierzo, Director of Finance, DRPA / Acting
11 Director of Finance, PATCO
12 Kevin LaMarca, Director, IS
13 Susan Squillace, Manager, Procurement and Stores,
14 DRPA/PATCO
15 Amy Ash, Acting Manager, Contracts Administration
16 Sheila Milner, Administrative Coordinator
17 Elizabeth Saylor, Administrative Coordinator
18 Nancy Farthing, Executive Assistant to the CEO
19 Dawn Whiton, Administrative Coordinator to the
20 Deputy CEO
21 Ann Marie Jura, Summer Intern, Legal Department
22 Douglas Dooling, Summer Intern, Legal Department
Caroline Guest, Summer Intern, Government Relations

13 **Others Present**

14 Christopher Howard, Associate Counsel, New Jersey
15 Governor's Authorities Unit
16 Chelsea Rosebud Guzowski, Director of Economic &
17 Strategic Initiatives, Pennsylvania Governor's
18 Office of the Budget
19 David Dix, Assistant to Chairman Boyer
20 Obra S. Kernodle, IV, Deputy Chief of Staff,
21 Office of the Pennsylvania Governor
22 Victoria Madden, Esq. (for Pennsylvania Auditor
General Eugene 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)

1 **Others Present: (continued)**

2 Marcia Perry, Perry Communications
3 Pam Boyd, Thomas Boyd Communications
4 Jarred Corn, Bowman & Company
5 Jennifer Bertino, Bowman & Company
6 Tara Chupka, Assistant to John Dougherty
7 John Boyle, Citizens' Advisory Committee
8 Tony DeSantis, Citizens' Advisory Committee
9 Steven Saymon
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P R O C E E D I N G S

(9:08 a.m.)

CHAIRMAN BOYER: We're going to have a moment of silence, and we're going to follow that by a pledge to the American Flag.

(Pledge of Allegiance.)

CHAIRMAN BOYER: 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: Chairman Boyer?

CHAIRMAN BOYER: Present.

MR. SANTARELLI: Vice Chairman Nash?

VICE CHAIRMAN NASH: Here.

MR. SANTARELLI: Commissioner Joyce?

COMMISSIONER JOYCE: Here.

MR. SANTARELLI: Commissioner Fentress?

COMMISSIONER FENTRESS: Here.

MR. SANTARELLI: Commissioner Dougherty?

COMMISSIONER DOUGHERTY: Present.

MR. SANTARELLI: Commissioner Frattali?

COMMISSIONER FRATTALI: Present.

MR. SANTARELLI: Commissioner Haider?

1 COMMISSIONER HAIDER: Here.

2 MR. SANTARELLI: Commissioner DiAntonio?

3 COMMISSIONER DiANTONIO: Here.

4 MR. SANTARELLI: Commissioner Fiol-Silva?

5 COMMISSIONER FIOI-SILVA: Present.

6 MR. SANTARELLI: Commissioner Jones?

7 COMMISSIONER JONES: Here.

8 MR. SANTARELLI: Commissioner Moskowitz?

9 COMMISSIONER MOSKOWITZ: Here.

10 MR. SANTARELLI: Commissioner Sweeney?

11 COMMISSIONER SWEENEY: Here.

12 MR. SANTARELLI: Commissioner Singley?

13 COMMISSIONER SINGLEY: Here.

14 MR. SANTARELLI: Commissioner Taylor?

15 COMMISSIONER TAYLOR: Here.

16 MR. SANTARELLI: Commissioner Martz?

17 COMMISSIONER MARTZ: Here.

18 MR. SANTARELLI: Mr. Chairman, you have a
19 quorum.

20 CHAIRMAN BOYER: Thank you. Keeping in mind

21 the request that the public be permitted to speak

22 first at the start of the meeting, so they can comment

1 on anything that's in the agenda. Are there any
2 public comments?

3 There being none, after Governor Christie's
4 June 6th veto of DRPA Resolutions 15-130A and 15-130B
5 last month, staff has proposed amendments to those
6 Resolutions which are ready for consideration today.
7 In addition, staff has prepared and proposed
8 Resolution DRPA-16-077, which addresses the healthcare
9 premium contribution by non-represented employees and
10 certain segments of our represented employees. That
11 Resolution is ready for consideration today.

12 Because of the nature of the discussions with
13 Governor Christie, we were unable to make the
14 Resolutions available to the Commissioners and the
15 public in advance of the meeting. It is, in my
16 opinion, necessary to move quickly on these
17 Resolutions in the best interest of our Authority and,
18 that failing to do so, will place us in a worse
19 position. Therefore, I am asking for a Motion to add
20 the following Resolutions to our Agenda for Board
21 consideration: DRPA-15-130A, Collective Bargaining
22 Agreement between DRPA and International Union of

1 Operating Engineers; DRPA-15-130B, Collective
2 Bargaining Agreement between DRPA and International
3 Brotherhood of Electrical Workers; DRPA-16-077,
4 Premium-based Employee Health Care Contribution
5 Proposal Modeled after New Jersey Chapter 78 Public
6 Law 2011.

7 COMMISSIONER FRATTALI: Move the motion.

8 VICE CHAIRMAN NASH: Second.

9 CHAIRMAN BOYER: Any questions on the motion?
10 All in favor?

11 ALL: Aye.

12 CHAIRMAN BOYER: All opposed? The ayes have
13 it.

14 MR. SANTARELLI: Mr. Chairman, I would just
15 like to note for the record that more there were at
16 least six votes in the affirmative from each state to
17 add those items onto today's Agenda.

18 CHAIRMAN BOYER: Thank you. Now we'll have
19 the report of the Chief Executive Officer, John
20 Hanson. Do you have any comments on your report?

21 MR. HANSON: Thank you, Chairman. My report
22 stands as submitted. I'd like to highlight a few

1 items. The following are recent examples of exemplary
2 stewardship demonstrated by our employees, and I am
3 extremely proud of their efforts.

4 Station Supervisor Tiffany Leggette was
5 commended by three customers this month. "An awesome
6 station attendant just now at Collingswood was doing
7 maintenance on the fare machine and put it back
8 together just so I could buy my SEPTA ticket before
9 the next train arrived. She was so gracious. She
10 made my day. I've almost always been impressed with
11 the station attendants, but she was especially
12 wonderful." Also, "The lady at Collingswood PATCO
13 station is the sweetest. I look forward to saying
14 good morning to her." And, "I love her! She really
15 is the best. I look for her every morning and I'm a
16 little disappointed if I don't see her there."

17 Train Operator Vince Contino was recognized by
18 a customer who was on his train during a delay: "He
19 was very nice and explained everything in an
20 announcement. He apologized profusely... really very,
21 very good. He's one of the best I've seen." Another
22 customer chimed in, "Conductor was awesome, kept

1 everyone informed."

2 I'd also like to welcome DRPA and PATCO summer
3 interns. The Authority's summer intern program is a
4 key initiative for the Board and our Agency and our
5 staff. Our goal is to provide the interns with a
6 meaningful learning experience, as well as to have
7 them make a significant contribution to the Authority.
8 We want them to learn new skills and enhance existing
9 ones. The DRPA and PATCO will also benefit greatly
10 from the ideas and talents of our interns. We want
11 them to leave us at the end of the summer having had a
12 valuable work experience for the benefit of their
13 future plans and careers.

14 A total of 69 interns have been hired for the
15 summer of 2016, 57 at DRPA and 12 at PATCO, each for a
16 period not to exceed 12 weeks; 27 percent are
17 returning interns. I would like to especially thank
18 Toni Brown and her staff for their careful and
19 passionate stewardship of this program.

20 This June, once again we joined the National
21 Safety Council in its initiative to raise awareness
22 about workplace safety. June is National Safety

1 Month, and the Authority is hosting safety awareness
2 open houses at each bridge facility and at PATCO from
3 June 13th to June 17th, and at OPC, One Port Center,
4 on June 29th.

5 This year features two presentations, "Sleep &
6 Your Health" by AmeriHealth and "Bad Habits and
7 Healthy Boundaries -- Combating Fatigue" by Cooper
8 Employee Assistance Program. During the events we
9 will recognize and award safest bridge, departmental
10 excellence, and PATCO's Most Improved Department. I
11 would like to thank all of our employees for keeping
12 safety first in all that they do. I'd also like to
13 thank the Programs and Activities Subcommittee of the
14 Central Safety Committee for all of their hard work in
15 planning and executing these open houses.

16 The 2016 Healthcare Heroes Awards Ceremony,
17 which occurred on June 21st, New Jersey BIZ selected
18 the DRPA as a finalist in the "Workplace Wellness
19 Hero" category in the 2016 Healthcare Heroes award
20 program. This is the first year DRPA submitted an
21 application for award. It recognizes and honors a
22 business for a company-wide wellness program, healthy

1 work environment, ergonomics, or other health-related
2 activities benefiting employees, which also impacts
3 our insurance premiums.

4 A comprehensive nomination form was submitted
5 along with a summary of our wellness program. And
6 organization nominees must have offices in New Jersey
7 to receive the award.

8 On June 28th, the DRPA will be represented at
9 the Regional Transportation Opportunities workshop
10 being held in Philadelphia, Pennsylvania. Chief
11 Administrative Officer Toni Brown and Chief Engineer
12 Michael Venuto have been invited to make presentations
13 to attendees focusing on contract opportunities and
14 diversity goals. CAO Toni Brown and Mike Venuto will
15 be in attendance along with Erin Watterson, EEO
16 Specialist and Ron Kelly, Compliance, from the Office
17 of Business Development and Equal Opportunity, Amy
18 Ash, Contract Administrator, and Francis Hagarty,
19 Administration Division Summer Intern.

20 The Authority's longstanding commitment to
21 diversity and equal opportunity is supported by the
22 attendance and participation in outreach events such

1 as these in an effort to ensure the education of the
2 community to successfully do business with DRPA and
3 PATCO. That concludes my verbal comments, Chairman.

4 CHAIRMAN BOYER: May I have a motion to accept
5 the CEO's report?

6 COMMISSIONER FENTRESS: Move the motion.

7 COMMISSIONER FRATTALI: Second.

8 CHAIRMAN BOYER: Any questions? All in favor?

9 ALL: Aye.

10 CHAIRMAN BOYER: All opposed? Motion carries.

11 Now we have the Report of the Chief Financial
12 Officer, Jim White.

13 MR. WHITE: Good morning, Mr. Chair and
14 Mr. Vice Chair and Commissioners. My report stands as
15 submitted. I just wanted to emphasize three or four
16 items. Our April numbers were not available when we
17 published our financial statistics. For April, it
18 looks like our traffic is up 3.5 percent from last
19 year, and bridge tolls are up 3.3 percent in terms of
20 the revenue; so roughly \$840,000 higher than last
21 year. As I've shown in our Report, our traffic and
22 revenue are well exceeding our estimates in our

1 forecast; so we are having a good year related to
2 traffic and revenue.

3 The second thing I want to reemphasize is that
4 we completed our replacement of the Bank of New York
5 LOC on June the 9th. That's the first of the three
6 expiring LOCs. We are proceeding in a similar fashion
7 with the Bank of America and RBC expirations, which
8 happen at the end of July and early August.

9 In May, we rolled out a new program that was
10 authorized by the Board last year wherein we are able
11 to capture some miscoded toll transactions. It's a
12 delayed transaction software that gives us an
13 additional six or seven days in order to look at the
14 classifications of various vehicles. It looks like
15 that's going to bring in a couple of hundred thousand
16 dollars a month based on May information.

17 And finally, we are wrapping up our audited
18 financials with our auditors, who happen to be here
19 today. That concludes my report.

20 CHAIRMAN BOYER: Thank you. Any questions on
21 the CFO's report?

22 COMMISSIONER FIOL-SILVA: I don't know if I'm

1 off a page here, but on page 10, I was just looking at
2 the reports from the police. It's mentioned on Item
3 25, insufficient funds, that for example there were no
4 insufficient fund incidents on the Ben Franklin Bridge
5 and one on the Betsy Ross, but 628 on the Walt Whitman
6 Bridge. I just wanted to see if anybody could explain
7 what they showed there. Is there some equipment
8 malfunction? If nobody can answer now, maybe someone
9 can get back to us on that?

10 MR. WHITE: Chief Stief?

11 CHIEF STIEF: Yes. Good morning,
12 Commissioners. The insufficient funds are when they
13 don't have the toll and we turn them around; send them
14 back into that State. That's what that is. The Walt
15 Whitman has always been our heaviest traveled bridge
16 for the trucks, and that's one of the issues that
17 we're working on, an initiative right now, to detail
18 officers down there to try to curb that problem.

19 COMMISSIONER FIOL-SILVA: Right. So I'm
20 wondering I mean the traffic volume wouldn't be of the
21 order that so many of them go through the Walt Whitman
22 -- I guess they do because that's the way they get

1 through to the northeast corridor, but it's just such
2 a high number, 628, and I can imagine the whole idea
3 of turning them around, and the traffic and the time
4 and everything.

5 So I wonder if we might find a way that we
6 could understand why is that happening and how we
7 might handle it or something. It just seems like the
8 number is just so off relative to other things here,
9 there not being a single incident on Ben Franklin,
10 that operation. I wonder if we might look into that
11 issue further to understand if there's something that
12 could be done or just really understand the issue?

13 CHAIRMAN BOYER: It's like 30 a day. It's a
14 lot.

15 COMMISSIONER FIOL-SILVA: 628 versus 0.

16 MR. HANSON: Dan Auletto?

17 MR. AULETTO: All the transactions you're
18 looking at are through manual lanes. Again, one of
19 the problems you have is that most of the people are
20 coming off the Atlantic City Expressway heading to
21 Philadelphia, and they get in the wrong lanes. They
22 have no cash on them. Unfortunately, unless they have

1 their transponders with them, we've got to turn them
2 around and send them back into New Jersey. We have no
3 way of charging credit cards in the manual lanes.

4 We are looking at using technology that's
5 available to us in E-ZPass -- to put it in some of the
6 manual lanes. It's very expensive, but we're looking
7 into that possibility, mainly because of this
8 situation.

9 COMMISSIONER FIOL-SILVA: So in line with
10 that, I've been known to be short of cash, I'm looking
11 for it, and my wife is telling me I'm in the wrong
12 lane, maybe I'm causing traffic, I mean so there are a
13 number of reasons. But I thought it would be good
14 even if it means putting really big red signs like
15 "have you got money?", or "this is a toll way," or
16 something. But every month, 628 versus 0 on the Ben
17 Franklin, those are the sort of things that we -- so
18 it's a small comment.

19 CHAIRMAN BOYER: We should put some warning
20 signs that you need cash. But the cash sign is pretty
21 big.

22 Approval of the Monthly List of Previously

1 Approved Payments covering the Month of May 2016 and
2 the Monthly List of Previously Approved Purchase
3 Orders and Contracts covering the Month of May 2016.
4 I'll accept a motion to accept these.

5 COMMISSIONER FRATTALI: 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 Approval of the Audit Committee minutes of
11 June 8, 2016. The Audit Committee minutes were
12 previously provided to all Commissioners. Are there
13 any corrections? There being none, I'll accept a
14 motion.

15 COMMISSIONER DiANTONIO: So moved.

16 COMMISSIONER FRATTALI: Second.

17 CHAIRMAN BOYER: All in favor?

18 ALL: Aye.

19 CHAIRMAN BOYER: All opposed? Ayes carry.

20 Adoption of resolution approved by the Audit
21 Committee of June 8, 2016. There is one item from the
22 Audit Committee for consideration. It is as follows:

1 DRPA-16-067, 2015 Financial Audit - Exit Conference
2 Report and Required Communications. I'll accept a
3 motion.

4 COMMISSIONER FENTRESS: Move the motion.

5 COMMISSIONER FRATTALI: Second.

6 CHAIRMAN BOYER: All in favor?

7 ALL: Aye.

8 CHAIRMAN BOYER: All opposed? Ayes carry.

9 Approval of Operations and Maintenance
10 Committee minutes of June 8, 2016. The Operations and
11 Maintenance Committee minutes of June 8th were
12 previously provided to all Commissioners. Are there
13 any corrections? If not, I'll entertain a motion.

14 COMMISSIONER FRATTALI: Move the motion.

15 COMMISSIONER FENTRESS: So moved.

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 of June 8, 2016.
21 There are seven items from the Operations and
22 Maintenance Committee for consideration. They are as

1 follows:

2 DRPA-16-068, Approval of Delaware River Port
3 Authority's Proposed Disadvantaged Business Enterprise
4 Goal-Setting Methodology, Including a Proposed Overall
5 DBE Goal for Federal Fiscal Years 2017, 2018, and
6 2019.

7 DRPA-16-069, Supplemental Remedial
8 Investigation and Environmental Service for Victor
9 Lofts.

10 DRPA-16-070, Consultant Services for
11 DRPA/PATCO Threat and Vulnerability Assessment.

12 DRPA-16-071, Amendment to General Engineering
13 Consultant Services as Approved by Resolution
14 DRPA-15-019.

15 DRPA-16-072, Replacement of Existing Violation
16 Enforcement System, Sole Source.

17 DRPA-16-073, 9/11 Memorial at the Ben Franklin
18 Bridge.

19 DRPA-16-074, the Philadelphia Veteran's
20 Multi-Service and Education Center Parking at the
21 Benjamin Franklin Bridge.

22 Does anyone have any questions on any of those

1 seven items?

2 CHAIRMAN BOYER: I'll take a motion to
3 move all seven of the Resolutions.

4 COMMISSIONER FRATTALI: Move the motion.

5 COMMISSIONER FENTRESS: Second.

6 CHAIRMAN BOYER: We have a motion and a
7 second. All those in favor?

8 ALL: Aye.

9 CHAIRMAN BOYER: All opposed? Ayes carry.

10 Approval of May 18, 2016 DRPA Board minutes.
11 Are there any corrections? If not, can I get a motion
12 to accept them?

13 COMMISSIONER MOSKOWITZ: Move the motion.

14 CHAIRMAN BOYER: Can I get a second?

15 COMMISSIONER FRATTALI: Second.

16 CHAIRMAN BOYER: All in favor?

17 ALL: Aye.

18 CHAIRMAN BOYER: All opposed? Ayes have it.

19 Approval of Labor Committee minutes of June 8,
20 2016. The Labor Committee minutes of June 8th were
21 previously provided to all Commissioners. Are there
22 any corrections? There being no corrections, I'll

1 take a motion.

2 COMMISSIONER FRATTALI: So moved.

3 CHAIRMAN BOYER: Second? Do I have a second?

4 COMMISSIONER DiANTONIO: Second.

5 CHAIRMAN BOYER: All in favor?

6 ALL: Aye.

7 CHAIRMAN BOYER: All opposed? Ayes have it.

8 Approval of the Finance Committee minutes of
9 June 15, 2016. The Finance Committee meeting minutes
10 of June 15th were previously provided to all
11 Commissioners. Are there any corrections? If there
12 are none, I will entertain a motion.

13 COMMISSIONER FENTRESS: Move the motion.

14 COMMISSIONER FRATTALI: Second.

15 CHAIRMAN BOYER: All in favor?

16 ALL: Aye.

17 CHAIRMAN BOYER: All opposed? Ayes have it.

18 Adoption of resolution approved by the Finance
19 Committee of June 15, 2016. There is one item from
20 the Finance Committee for consideration, and it is as
21 follows: DRPA-16-075, Capital Project Contract
22 Modifications. Can I get a motion for approval?

1 COMMISSIONER FENTRESS: Move the motion.

2 COMMISSIONER MARTZ: Second.

3 CHAIRMAN BOYER: All in favor?

4 ALL: Aye.

5 CHAIRMAN BOYER: All opposed? Ayes have it.

6 Approval of the Executive Committee minutes of
7 May 18, 2016 and June 15, 2016. The Executive
8 Committee minutes of May 18, 2016, and June 15, 2016
9 were previously provided to all Commissioners. Are
10 there any corrections? If there are none, I'll
11 entertain a motion.

12 COMMISSIONER MOSKOWITZ: So moved.

13 CHAIRMAN BOYER: Can I get a second?

14 COMMISSIONER JONES: Second.

15 CHAIRMAN BOYER: All in favor?

16 ALL: Aye.

17 CHAIRMAN BOYER: All opposed? Ayes have it.

18 Unfinished Business. There are two items of
19 Unfinished Business for consideration, and those are
20 DRPA-15-130A, Collective Bargaining Agreement between
21 Delaware River Port Authority and the International
22 Union of Operating Engineers. I will accept a motion

1 to adopt DRPA-15-130A, as amended.

2 MR. SANTARELLI: Mr. Chairman, if I could just
3 add a correction? On Exhibit A, where it says
4 effective 1/1/16, we need to insert the word "pay,"
5 "DRPA will pay 100 percent of any increase." And with
6 that correction, the motion can go forward.

7 CHAIRMAN BOYER: Do we have a motion to adopt
8 DRPA-15-130A, as corrected, with the correction that
9 replaces and puts in the language to read, "DRPA will
10 pay 100 percent of increase?"

11 COMMISSIONER MOSKOWITZ: So moved.

12 COMMISSIONER FRATTALI: Second.

13 CHAIRMAN BOYER: All in favor?

14 ALL: Aye.

15 CHAIRMAN BOYER: All opposed? Ayes carry.

16 We now have DRPA-15-130B, Collective
17 Bargaining Agreement between Delaware River Port
18 Authority and the International Brotherhood of
19 Electrical Workers. May I have a motion to adopt?

20 COMMISSIONER FRATTALI: So moved.

21 CHAIRMAN BOYER: Can I have a second?

22 COMMISSIONER FENTRESS: Second.

1 CHAIRMAN BOYER: All in favor?

2 ALL: Aye.

3 CHAIRMAN BOYER: All opposed? Ayes carry.

4 New Business. There are two new items for New
5 Business for consideration as follows: DRPA-16-076,
6 Consideration of Pending DRPA Contracts between
7 \$25,000 and \$100,000. I'll accept a motion to adopt
8 DRPA-16-076.

9 COMMISSIONER FENTRESS: Move the motion.

10 COMMISSIONER FRATTALI: Second.

11 CHAIRMAN BOYER: All in favor?

12 ALL: Aye.

13 CHAIRMAN BOYER: All opposed? Ayes have it.

14 DRPA-16-077, Premium-Based Employee Health
15 Care Contribution Proposal Modeled after New Jersey
16 Chapter 78 Public Law 2011. I'll accept a motion to
17 adopt.

18 MR. HANSON: I'd like to ask for an amendment
19 to this Resolution, Mr. Chairman.

20 CHAIRMAN BOYER: Go ahead.

21 MR. HANSON: I would like the Board to
22 entertain an amendment that says DRPA-16-077 does not

1 go into force and effect until DRPA-15-130A and
2 15-130B and PATCO-16-013 are effective.

3 CHAIRMAN BOYER: Do we have a motion to
4 approve the Amendment?

5 COMMISSIONER FRATTALI: Move the motion.

6 COMMISSIONER MOSKOWITZ: Second.

7 CHAIRMAN BOYER: Motion moved and seconded.
8 All in favor?

9 ALL: Aye.

10 CHAIRMAN BOYER: All opposed? Ayes have it.
11 Can I have a Motion to adopt the Resolution,
12 as amended?

13 COMMISSIONER FRATTALI: Move the motion.

14 COMMISSIONER FENTRESS: Second.

15 CHAIRMAN BOYER: All in favor?

16 ALL: Aye.

17 CHAIRMAN BOYER: All opposed? Ayes have it.
18 Now we have the Citizens Advisory Committee
19 Report.

20 MR. BOYLE: Thank you, Chairman. We just have
21 a few issues which need to be asked. Naturally, you
22 responded to one of my questions already. The first

1 order of business is what is the status of the search
2 for a new Inspector General? Do you have any thoughts
3 on that?

4 CHAIRMAN BOYER: We're embarking on a
5 strategic plan for our executive staff and, at this
6 time, we're not sure if that position will be needed
7 in the future. We'll probably have something
8 different, a Chief Integrity Officer. So we may change
9 the name and scope. After completing our strategic
10 plan, we'll come up with a whole executive summary of
11 what we think we need moving forward.

12 MR. BOYLE: Thank you. The other issue is, we
13 talked briefly about toll evading and not having
14 enough money. We saw this article about \$3.5 million
15 in unpaid tolls. We are wondering if there is a way
16 to collect these fares on the most egregious
17 violators. Is there sort of like a Top 10 list that
18 the media can put out and say such-and-such company
19 owes \$225,000 to the DRPA in unpaid tolls.

20 CHAIRMAN BOYER: Mr. White, can you please
21 address that?

22 MR. WHITE: One of the things we are looking

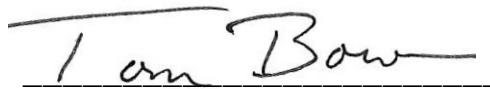
1 at is a strategy to, in fact, look at the largest
2 violators. I think actually we had a situation
3 recently where, maybe Chief Stief can comment on this,
4 where we did go after one particular firm. We do have
5 a process in place where we go after violations
6 through the New Jersey ETC. But we have to, I
7 believe, put together a more comprehensive strategy
8 between finance and legal and public safety, in order
9 to pursue some of the largest violators.

10 MR. BOYLE: Thank you. I guess my final item
11 happened on Monday night. I want to thank the DRPA
12 police. I was bicycling home, as I always do, going
13 up to the Ben Franklin Bridge. The walkway was
14 closed. We were wondering what's going on. There
15 were probably 20, 30 people waiting to get on the
16 bridge. There was one guy who had his son in a
17 carrier and getting back to New Jersey home from work.
18 But I heard later on that there was a suicide attempt.
19 That was someone on the walkway threatening to jump
20 and the police talked him down. I just want to thank
21 them for doing that. Great job; appreciate that.
22 Thank you.

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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 Delaware River Port Authority on June 22, 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.