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PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

One Port Center
2 Riverside Drive
Camden, NJ

Wednesday, September 21, 2016

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PRESENT

Pennsylvania Commissioners

Marian Moskowitz
Osagie Imasogie (for Pennsylvania Treasurer Timothy
Reese) (via telephone)
Joseph Martz
Carl Singley
Victoria Madden (for Pennsylvania Auditor General Eugene
DePasquale)(via telephone)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman (Chairing PATCO
Board Meeting for Chairman Boyer)
Albert Frattali
Richard Sweeney
E. Frank DiAntonio (via telephone)
Charles Fentress
Tamarisk Jones

DRPA/PATCO Staff

John Hanson, Chief Executive Officer, DRPA/
President, PATCO
Maria Wing, Deputy Chief Executive Officer
Raymond Santarelli, General Counsel and Corporate
Secretary
Kristen Mayock, Deputy General Counsel
Stephen Holden, Deputy General Counsel
Kathleen Vandy, Assistant General Counsel
Richard Mosback, Assistant General Counsel
James White, Chief Financial Officer
Toni Brown, Chief Administrative Officer
Michael Venuto, Chief Engineer
Larry Walton, Bridge Director, Walt Whitman and
Commodore Barry Bridges
Joe McAroy, Construction & Maintenance Manager, Betsy
Ross Bridge
William Shanahan, Director, 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 Kyle Anderson, Director, Corporate
4 Communications and Community Relations
5 Michael Williams, Graphic Design, Corporate
6 Communications and Community Relations
7 Vijay Pandya, Principal Engineer, Engineering
8 John Rink, General Manager, PATCO
9 John Lotierzo, Director of Finance, DRPA / Acting
10 Director of Finance, PATCO
11 Orville Parker, Manager, Budget/Financial Analysis,
12 Finance
13 David Aubrey, Manager, Internal Audit
14 Susan Squillace, Manager, Procurement and Stores
15 Amy Ash, Acting Manager, Contracts Administration
16 Katherine Hilinski, Records Manager
17 Sheila Milner, Administrative Coordinator
18 Elizabeth Saylor, Administrative Coordinator
19 Nancy Farthing, Executive Assistant to the CEO
20 Dawn Whiton, Administrative Assistant, Office of CEO

21 **Others Present**

22 Tyler Yingling, Associate Counsel, New Jersey
Governor's Authorities Unit
23 Chelsea Rosebud Guzowski, Director of Economic &
24 Strategic Initiatives, Pennsylvania Governor's
25 Office of the Budget
26 David Dix, Assistant to Chairman Boyer (via telephone)
27 Christopher Gibson, Esq., Archer & Greiner,
28 (New Jersey Counsel)
29 Alan Kessler, Esq., Duane Morris LLP
30 (Pennsylvania Counsel)
31 Zachary Davis, Stevens & Lee
32 Jon Livingston, Manager of Business Development,
33 Jacobs Engineering Group
34 Craig Hrinkevich, Vice President, Wells Fargo
35 Tara Chupka, Assistant to John Dougherty
36 Joe Quigley

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P R O C E E D I N G S

(9:50 a.m.)

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3 VICE CHAIRMAN NASH: We're going to go right
4 into the PATCO meeting. Roll call, please?

5 MR. SANTARELLI: Thank you, Mr. Vice Chairman.
6 Vice Chairman Nash?

7 VICE CHAIRMAN NASH: Here.

8 MR. SANTARELLI: Commissioner Moskowitz?

9 COMMISSIONER MOSKOWITZ: Here.

10 MR. SANTARELLI: Commissioner Fentress?

11 COMMISSIONER FENTRESS: Here.

12 MR. SANTARELLI: Commissioner Martz?

13 COMMISSIONER MARTZ: Here.

14 MR. SANTARELLI: Commissioner Jones?

15 COMMISSIONER JONES: Here.

16 MR. SANTARELLI: Commissioner Imasogie?

17 COMMISSIONER IMASOGIE: Here.

18 MR. SANTARELLI: Commissioner DiAntonio?

19 COMMISSIONER DIANTONIO: Here.

20 MR. SANTARELLI: Commissioner Singley?

21 COMMISSIONER SINGLEY: Here.

22 MR. SANTARELLI: Commissioner Sweeney?

1 COMMISSIONER SWEENEY: Here.

2 MR. SANTARELLI: Commissioner Frattali?

3 COMMISSIONER FRATTALI: Here.

4 MR. SANTARELLI: Commissioner Madden?

5 COMMISSIONER MADDEN: Here.

6 MR. SANTARELLI: You have a quorum.

7 VICE CHAIRMAN NASH: Thank you very much. Are
8 there any Public Comments at the PATCO meeting? All
9 right, seeing none, we'll move immediately to the
10 Report of the General Manager. John?

11 MR. RINK: Thank you, Mr. Vice Chair. Good
12 morning, Commissioners. My report stands as
13 submitted. I'll quickly highlight a couple of items.
14 In regards to stewardship, we had our PATCO Steward
15 Award for the second quarter. The honoree was Mr.
16 David Brown, an Equipment Mechanic in our Equipment
17 Department.

18 In regards to stewardship in the car overhaul
19 program, two additional cars were delivered. We now
20 have 36, and any day now those two cars will be put
21 into revenue service. When these two are put into
22 revenue service, 36 cars, or 30 percent of our fleet,

1 will be refurbished. You can see our updated icon
2 there (referring to a slide.)

3 In regards to stewardship in escalators and
4 elevators, we exceeded our actual goals and targets.
5 In 2017 I will increase the target for the escalators
6 in operation. We have nearly exceeded that target for
7 some time now, so it is time to raise the bar in
8 regards to that target.

9 For ridership, August of this year versus
10 August of last year, we're up over 11 percent. Our
11 2016 average weekday ridership is up close to six
12 percent over 2015. Year-to-date ridership as of the
13 end of August 2016 was up 6.26 percent when compared
14 to the same period of 2015.

15 And then this weekend -- I know it's near and
16 dear to the Vice Chairman, and I believe he is riding
17 -- this weekend we have our MS 150. You can see here,
18 (referring to a slide) that as part of the community,
19 the MS group had a table at our Woodcrest Station. I
20 do believe you are riding?

21 VICE CHAIRMAN NASH: Yeah, I'm riding.

22 MR. RINK: Good luck to you and all the riders

1 that will be participating in a great event this
2 weekend. That's all I have.

3 VICE CHAIRMAN NASH: I know I look like I'm in
4 great shape, but I'm really not.

5 MR. RINK: That's all I have, Mr. Chair.
6 Thank you.

7 VICE CHAIRMAN NASH: It's 80 miles. It's for
8 a good cause. Thank you. PATCO does a great job for
9 that event every year. There are 7,000 people that
10 congregate at Woodcrest. It's very impressive how they
11 are able to coordinate that. But, thank you.

12 I also want to say that I ride PATCO to Philly
13 all the time, and the new cars are outstanding.
14 Everyone gets very excited when they get on a new car.
15 Commissioner Moskowitz is working on aesthetic
16 upgrades to some of the stations, which really need
17 aesthetic upgrades.

18 COMMISSIONER MOSKOWITZ: They do.

19 VICE CHAIRMAN NASH: So, thank you for doing
20 that.

21 COMMISSIONER MOSKOWITZ: My pleasure.

22 VICE CHAIRMAN NASH: Is there a motion to

1 approve the General Manager's Report?

2 COMMISSIONER FRATTALI: So moved.

3 COMMISSIONER FENTRESS: Second.

4 VICE CHAIRMAN NASH: All those in favor?

5 ALL: Aye.

6 VICE CHAIRMAN NASH: Opposed? Approved.

7 The next item is the Approval of the
8 August 17, 2016 PATCO Board Meeting Minutes. The
9 minutes were previously provided to all Commissioners.
10 Are there any questions? Seeing none, I'll take a
11 motion to approve.

12 COMMISSIONER MARTZ: So moved.

13 VICE CHAIRMAN NASH: Second?

14 COMMISSIONER MOSKOWITZ: Second.

15 VICE CHAIRMAN NASH: All those in favor?

16 ALL: Aye.

17 VICE CHAIRMAN NASH: Opposed? The motion
18 carries.

19 The next item is the Approval of the Monthly
20 List of Previously Approved Payments Covering the
21 Month of August 2016 and the Monthly List of
22 Previously Approved Purchase Orders and Contracts

1 Covering the Month of August 2016. Is there a motion
2 to approve?

3 COMMISSIONER SINGLEY: So moved.

4 COMMISSIONER JONES: Second.

5 VICE CHAIRMAN NASH: All those in favor?

6 ALL: Aye.

7 VICE CHAIRMAN NASH: Opposed? The motion
8 carries.

9 Approval of the Balance Sheets and Equity
10 Statements dated July 31, 2016. Is there a motion to
11 receive and file those statements?

12 COMMISSIONER FRATTALI: So moved.

13 COMMISSIONER MOSKOWITZ: Second.

14 VICE CHAIRMAN NASH: All those in favor?

15 ALL: Aye.

16 VICE CHAIRMAN NASH: Opposed? The motion
17 carries.

18 The next item is the Approval of the
19 Operations and Maintenance Committee Minutes of
20 September 13, 2016. The minutes were previously
21 provided to all Commissioners. Are there any
22 corrections? Seeing none, I will take a motion to

1 approve.

2 COMMISSIONER FENTRESS: Move the motion.

3 VICE CHAIRMAN NASH: Is there a second,
4 please?

5 COMMISSIONER FRATTALI: Second.

6 VICE CHAIRMAN NASH: All those in favor?

7 ALL: Aye.

8 VICE CHAIRMAN NASH: Opposed? That motion
9 carries as well.

10 There is one Resolution approved by the
11 Operations and Maintenance Committee on September 13,
12 2016. It is PATCO-16-021, Procurement of New
13 Escalator Step Chain for the Lindenwold Escalator.
14 Sounds important. Is there a motion to adopt?

15 COMMISSIONER FENTRESS: Move the motion.

16 COMMISSIONER MOSKOWITZ: Second.

17 VICE CHAIRMAN NASH: All those in favor?

18 ALL: Aye.

19 VICE CHAIRMAN NASH: Opposed? The motion
20 carries.

21 VICE CHAIRMAN NASH: May I have a motion to
22 approve the Finance Committee Meeting Minutes of

1 September 14, 2016?

2 COMMISSIONER SINGLEY: So moved.

3 COMMISSIONER FRATTALI: Second.

4 VICE CHAIRMAN NASH: All those in favor?

5 ALL: Aye.

6 VICE CHAIRMAN NASH: Opposed? Those minutes
7 are approved.

8 Now we're going to Adopt the Resolution
9 Approved by the Finance Committee on September 14,
10 2016. It is PATCO-16-022, Renewal of the PATCO Excess
11 Workers' Compensation and Employers' Liability
12 Insurance. Is there a motion to adopt?

13 COMMISSIONER MARTZ: So moved.

14 VICE CHAIRMAN NASH: Second, please?

15 COMMISSIONER MOSKOWITZ: Second.

16 VICE CHAIRMAN NASH: All those in favor?

17 ALL: Aye.

18 VICE CHAIRMAN NASH: Opposed? The motion
19 carries.

20 Is there any Unfinished Business?

21 New Business. There is one item of New
22 Business for consideration. It is PATCO-16-023,

1 Consideration of Pending DRPA Contracts between
2 \$25,000 and \$100,000. Is there a motion to adopt?

3 COMMISSIONER FENTRESS: Move the motion.

4 VICE CHAIRMAN NASH: Is there a second,
5 please?

6 COMMISSIONER MOSKOWITZ: Second.

7 VICE CHAIRMAN NASH: All those in favor?

8 ALL: Aye.

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

11 Before we adjourn, on behalf of the Chairman
12 and all the Commissioners, I want to thank the
13 employees of DRPA and PATCO for doing a great job
14 every single day for our customers. With that, I'll
15 take a motion to --

16 MR. SANTARELLI: Mr. Chairman, if I could just
17 make the announcement that the next meeting of the
18 PATCO Board is on Wednesday, October 19, 2016 at the
19 Camden County Boathouse. This is an evening meeting,
20 commencing at 6:00 p.m.

21 VICE CHAIRMAN NASH: Is there a motion to
22 adjourn?

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COMMISSIONER FENTRESS: Move the motion.

VICE CHAIRMAN NASH: Second, please?

COMMISSIONER FRATTALI: Second.

VICE CHAIRMAN NASH: All in favor?

ALL: Aye.

VICE CHAIRMAN NASH: Opposed? Thank you.

(Whereupon, the meeting ended on Wednesday,
September 21, 2016, at 10:00 a.m.)

Respectfully Submitted,

Raymond J. Santarelli
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 Port Authority Transit
4 Corporation on September 21, 2016, were held as herein
5 appears, and that this is the original transcript
6 thereof for the file of the Authority.
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11 Tom Bowman
12 FREE STATE REPORTING, INC.
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