

DELAWARE RIVER PORT AUTHORITY

BOARD MEETING

**One Port Center
2 Riverside Drive
Camden, NJ
Wednesday, August 16, 2017**

PRESENT

Pennsylvania Commissioners

Ryan Boyer, Chairman
Marian Moskowitz
Donna Powell
Joseph Martz
Sean Murphy, Esq. (for Pennsylvania Auditor General Eugene DePasquale)
Robert Borski, Esq. (for Pennsylvania Treasurer Joseph Torsella)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman
E. Frank DiAntonio
Aaron Nelson (for Ricardo Taylor)
Charles Fentress
Bruce Garganio

DRPA/PATCO Staff

John Hanson, Chief Executive Officer, DRPA / President, PATCO
Maria Wing, Deputy Chief Executive Officer
Raymond J. Santarelli, General Counsel and Corporate Secretary
Stephen Holden, Deputy General Counsel
Kathleen Vandy, Assistant General Counsel
James White, Chief Financial Officer
Orville Parker, Acting Director, Revenue, Finance
John Lotierzo, Director of Finance
Toni P. Brown, Chief Administrative Officer
Robert P. Hicks, Chief Operating Officer
Valerie Bradford, Bridge Director, Benjamin Franklin and Betsy Ross Bridges
Larry Walton, Bridge Director, Walt Whitman and Commodore Barry Bridges
Kevin LaMarca, Director, Information Services
David Aubrey, Acting Inspector General
John Rink, General Manager, PATCO
Rohan Hepkins, Assistant General Manager, PATCO
Richard Mosback, Director, Procurement DRPA/PATCO
Michael Venuto, Chief Engineer

DRPA/PATCO Staff (Continued)

William Shanahan, Director, Government Relations
Barbara Holcomb, Manager, Capital Grants
Tonyelle Cook-Artis, Manager, Government Relations
Michael Williams, Acting Manager, Corporate Communications
Christina Maroney, Director, Strategic Initiatives
Jack Stief, Chief of Police, Public Safety
John Santry, Sergeant, Public Safety
Amy Ash, Manager, Contract Administration
Steve Reiners, Director, Fleet Management
Darlene Callands, Manager, Community Relations
Mark Ciechon, Director of Finance, PATCO
Tim Johnson, IS, SAP Consultant
Sheila Milner, Administrative Coordinator, Corporate Secretary, OGC
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC
Dawn Whiton, Executive Assistant to the CEO and Deputy CEO

Others Present

Thomas Huth, Associate Counsel, New Jersey Governor's Authorities Unit (via telephone)
Chelsea Rosebud Guzowski, Director of Economic & Strategic Initiatives, Pennsylvania
Governor's Office of the Budget
Victoria Madden, Esq. (via telephone)
Christopher Gibson, Esq., Archer & Greiner (New Jersey Counsel)
Jessica Priselac, Esq., Duane Morris LLP (Pennsylvania Counsel)
Obra S. Kernodle, IV, Deputy Chief of Staff, Pennsylvania Governor's Office
Nedia Ralston, Director, Pennsylvania Governor's Southeast Regional Office
Olivia Glenn, Regional Manager, New Jersey Conservation Foundation
John Boyle, Circuit Trails Coalition and DRPA/PATCO Citizens Advisory Committee
David Dix
Joe Quigley
Patrick Miner
Ann Dickson
Will Tung
Valeria Galarza
Dana Dobson

OPEN SESSION

Notice

The Corporate Secretary announced that pursuant to its by-laws, public notice of this meeting of the DRPA Board of Commissioners had been given by posting proper notice in the lobby at One Port Center and by issuing proper notice to the public and news media.

Roll Call

Chairman Boyer called the meeting to order at 9:15 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Chairman Boyer, Vice Chairman Nash, Borski, Powell, Fentress, Moskowitz, Martz, DiAntonio, Garganio, Murphy and Nelson.

Public Comment

Mr. Joe Quigley made several comments on and posed questions about a number of items in the DRPA's 2016 Annual Report and its balance sheet. Messrs. White and Hanson answered his inquiries. Mr. Quigley also commented upon the design and the cost of the proposed bicycle and pedestrian ramp on the Ben Franklin Bridge.

Mr. Patrick Miner stated that he was a Camden resident who lived close to the Ben Franklin Bridge, and walked or cycled over it on his way to work in Philadelphia. He said that he approved of the DRPA's plan to improve the bridge's south walkway pedestrian and bicycle ramp. He suggested that the DRPA also widen the bridge's north walkway ramp. He said that he worked for SEPTA as a structural engineer and would be happy to discuss or otherwise assist with this suggested improvement.

Mr. John Boyle also thanked the DRPA for its proposed renovation of the Ben Franklin Bridge south walkway pedestrian and bicycle ramp. He said that he agreed with Mr. Miner's suggestion that the DRPA also widen the bridge's north walkway.

Ms. Olivia Glenn from the New Jersey Conservation Foundation thanked the DRPA for its work in transferring a number of parcels of land that it owned to the Camden County Municipal Utilities Authority (CCMUA) for a park. She stated that the environmental remediation was completed on half of the parcels and that those parcels have been transferred to the CCMUA. She informed the Board that the CCMUA is very close to opening the first part of the park.

Report of the Chief Executive Officer

CEO Hanson stated that his report stood as previously submitted. Commissioner Martz moved to approve the CEO's Report and Commissioner Garganio seconded the motion. All Commissioners in attendance voted to approve the CEO's Report. The motion carried.

Report of the Chief Financial Officer

CFO White stated that his report stood as previously submitted.

Approval of the July 19, 2017 DRPA Board Meeting Minutes

Chairman Boyer stated that the Minutes of the July 19, 2017, DRPA Board Meeting had been previously provided to the Governors of New Jersey and Pennsylvania and to the DRPA Commissioners. Commissioner Fentress moved to approve the Minutes and Commissioner DiAntonio seconded the motion. There were no comments or corrections. All Commissioners in attendance voted in the affirmative to approve the Minutes. The motion carried.

Receipt and Filing of the Monthly Lists of Payments, Purchase Orders and Contracts Covering the Month of July 2017

Chairman Boyer stated that the Monthly List of Payments and the Monthly List of Purchase Orders and Contracts covering the month of July 2017 were previously provided to all Commissioners. Commissioner Garganio moved to receive and file the Lists and Commissioner Martz seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative. The motion carried.

Receipt and Filing of the 2016 Comprehensive Annual Financials

Chairman Boyer stated that the DRPA's 2016 Comprehensive Annual Financial Report was previously provided to all Commissioners. Commissioner Martz moved to receive and file the Report and Commissioner Moskowitz seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative. The motion carried.

Receipt and Filing of the 2017 First Quarter Statement and Notes

Chairman Boyer stated that the DRPA's 2017 First Quarter Statement and Notes were previously provided to all Commissioners. Commissioner DiAntonio moved to receive and file the Statement and Notes and Commissioner Garganio seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative. The motion carried.

Adoption of Resolution Approved by the Executive Committee on March 7, 2017

Chairman Boyer stated that there was one (1) Resolution from the March 7, 2017 Executive Committee Meeting for consideration. It was as follows:

DRPA-17-022 Commissioner Briefings

Corporate Secretary Santarelli explained that the purpose of the proposed briefings was to provide individual Commissioners with information on issues that weren't covered in their own committee meetings; he confirmed that no voting would occur at these briefings. Commissioner Martz moved to adopt the Resolution and Commissioner Moskowitz seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative to adopt the Resolution.

Approval of Operations & Maintenance Committee Meeting Minutes of August 1, 2017

Chairman Boyer stated that the Minutes of the August 1, 2017, Operations & Maintenance Committee Meeting were previously provided to all Commissioners. Commissioner Moskowitz moved to approve the Minutes and Commissioner Martz seconded the motion. There were no comments or corrections. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Adoption of Resolutions Approved by the Operations & Maintenance Committee on August 1, 2017

Chairman Boyer stated that there were two (2) Resolutions from the August 1, 2017 Operations & Maintenance Committee Meeting for consideration. They were as follows:

**DRPA-17-055 Contract No. BF-46-2016(R), Benjamin Franklin
Bridge South Walkway Bicycle and Pedestrian
Ramp**

Commissioner DiAntonio moved to adopt the Resolution and Commissioner Moskowitz seconded the motion. There were no questions or comments on the Resolution. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried.

**DRPA-17-056 Construction Monitoring Services for Contract No.
BF-46-2016(R), Benjamin Franklin Bridge South
Walkway Bicycle and Pedestrian Ramp**

Commissioner Nelson moved to adopt the Resolution and Commissioner Garganio seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative to adopt the Resolutions.

Approval of Labor Committee Meeting Minutes of August 1, 2017

Chairman Boyer stated that the Minutes of the August 1, 2017 Labor Committee Meeting were previously provided to all Commissioners. Commissioner Moskowitz moved to approve the Minutes and Commissioner Martz seconded the motion. There were no comments or corrections on the Minutes. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

Approval of Finance Committee Meeting Minutes of August 2, 2017

Chairman Boyer stated that the Minutes of the August 2, 2017 Finance Committee Meeting were previously provided to all Commissioners. Commissioner DiAntonio moved to approve the Minutes and Commissioner Garganio seconded the motion. There were no comments or corrections. All Commissioners in attendance voted in the affirmative to approve the Minutes.

Adoption of Resolutions Approved by the Finance Committee on August 2, 2017

Chairman Boyer stated that there were four (4) Resolutions from the August 2, 2017 Finance Committee Meeting for consideration. The first Resolution was as follows:

DRPA-17-057 Camera and Call Box Maintenance Agreement

Commissioner Fentress moved to adopt the Resolution and Commissioner Martz seconded the motion. There were no questions or comments on the Resolution. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried.

Resolutions two through four were as follows:

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| DRPA-17-058 | Active Benefit-Eligible Employees/Under Age 65 Retiree, and Eligible Dependents – Health Benefits 2018 (DRPA-PATCO) |
| DRPA-17-059 | Employee Dental Coverage 2018-2019 (DRPA/PATCO) |
| DRPA-17-060 | Employee Vision Coverage 2018 -2019 (DRPA/PATCO) |

Commissioner Garganio moved to adopt Resolutions DRPA-17-058 through DRPA-17-060 and Commissioner DiAntonio seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative to adopt the Resolutions.

Unfinished Business

There was no DRPA Unfinished Business.

Citizens Advisory Committee Report

There was no Citizens Advisory Committee report.

New Business

Chairman Boyer reported that there was one (1) item of New Business for consideration. It was as follows:

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| DRPA-17-061 | Consideration of Pending DRPA Contracts (Between \$25,000 and \$100,000) |
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Commissioner Fentress moved to adopt the Resolution and Commissioner Moskowitz seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried.

Meeting Held in Abeyance

At 9:53 a.m., Chairman Boyer stated that the DRPA Board meeting would be held in abeyance and the PATCO Board Meeting would convene.

OPEN SESSION

Adjournment

With no further DRPA business to discuss, Commissioner DiAntonio moved to adjourn the DRPA Board Meeting and Commissioner Moskowitz seconded the motion. All Commissioners in attendance voted to approve the motion and the DRPA Board Meeting adjourned at 10:27 a.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary