

PORT AUTHORITY TRANSIT CORPORATION

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
William Shanahan, Director, Government Relations

DRPA/PATCO Staff (Continued)

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

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

OPEN SESSION

Notice

The Corporate Secretary announced that pursuant to its by-laws, public notice of this meeting of the PATCO 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 9:53 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

There was no public comment.

Report of the General Manager

General Manager Rink stated that his report stood as previously submitted. Commissioner Martz moved to approve the General Manager's Report and Commissioner DiAntonio seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative to approve the General Manager's Report. The motion carried.

Approval of the July 19, 2017 PATCO Board Meeting Minutes

Chairman Boyer stated that the Minutes of the July 19, 2017 PATCO Board Meeting were previously provided to the Governors of New Jersey and Pennsylvania and to the PATCO Commissioners. There were no comments on or corrections to the Minutes. Commissioner DiAntonio moved to approve the Minutes and Commissioner Garganio seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. 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. There were no questions or comments on the Lists. Commissioner Moskowitz moved to receive and file the Lists and Commissioner Nelson seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Receipt and Filing of the Balance Sheet and Equity Statement dated June 30, 2017

Chairman Boyer called for a motion to receive and file the Balance Sheet and Equity Statement dated June 30, 2017. Commissioner Fentress moved the motion and Commissioner DiAntonio seconded the motion. There were no questions or comments on the Balance Sheet and Equity Statement. 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:

PATCO-17-009 Commissioner Briefings

Commissioner Moskowitz moved to adopt the Resolution and Commissioner Martz 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. There were no comments or corrections on the Minutes. Commissioner Garganio moved to approve the Minutes and Commissioner Moskowitz seconded the motion. 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 six (6) Resolutions from the August 1, 2017, Operations & Maintenance Committee Meeting for consideration. They were as follows:

PATCO-17-022 Woodcrest Station Shredding Event – 2017

Commissioner Fentress 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.

PATCO-17-023 Reconfigure Finance Office Space in Lindenwold Administration Building

Commissioner Martz moved to adopt the Resolution and Commissioner DiAntonio 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.

PATCO-17-024 Passenger Information and Messaging System – Phase 4

Commissioner Garganio 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.

PATCO-17-025 Lindenwold Shop – Electrical Infrastructure Rehabilitation and Upgrade – Phase 2

Commissioner Martz moved to adopt the Resolution and Commissioner DiAntonio 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.

PATCO-17-026 Ferry Avenue Security Cameras, Emergency Call Boxes and Parking Gate Hardwiring

Commissioner Fentress 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.

PATCO-17-027 Contract No. PATCO-61-2017 – Lindenwold Station Parking Lot ADA Improvements

Commissioner Fentress moved to adopt the Resolution and Commissioner Garganio 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.

Unfinished Business

There was no unfinished PATCO business.

New Business

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

**PATCO-17-028 Consideration of Pending PATCO Contracts
(Between \$25,000 and \$100,000)**

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.

Executive Session

Chairman Boyer stated the Board would meet in Executive Session and requested Corporate Secretary Santarelli provide a description of the matters to be discussed. Mr. Santarelli stated that the general subjects to be discussed in Executive Session included matters related to personnel issues. Commissioner Fentress moved to go into Executive Session and Commissioner Moskowitz seconded the motion. All Commissioners in attendance voted in the affirmative and the Board moved into Executive Session at 10:00 a.m.

The Board met in Executive Session.

Commissioner Fentress moved to close Executive Session and Commissioner Moskowitz seconded the motion. All Commissioners in attendance voted in the affirmative and the Board moved back into Open Session at 10:25 a.m.

OPEN SESSION

Adjournment

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

Respectfully Submitted,

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary