

PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

**One Port Center
2 Riverside Drive
Camden, NJ
Wednesday, September 20, 2017**

PRESENT

Pennsylvania Commissioners

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

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman
Al Frattali
E. Frank DiAntonio
Aaron Nelson (for Ricardo Taylor)
Richard Sweeney
Daniel Christy
Bruce Garganio (via telephone)

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
Narisa Sasitorn, Deputy General Counsel
Kathleen Vandy, Assistant General Counsel
James White, Chief Financial Officer
Orville Parker, Acting Director of Revenue, Finance
Toni P. Brown, Chief Administrative Officer
Robert P. Hicks, Chief Operating Officer
Larry Walton, Bridge Director, Walt Whitman and Commodore Barry Bridges
David Aubrey, Acting Inspector General
John Rink, General Manager, PATCO
Rohan Hepkins, Assistant General Manager, PATCO

DRPA/PATCO Staff (Continued)

Richard Mosback, Director, Procurement DRPA/PATCO
Michael Venuto, Chief Engineer
William Shanahan, Director, Government Relations
Barbara Holcomb, Manager, Capital Grants
Tonyelle Cook-Artis, Manager, Government Relations
Kyle Anderson, Director, Corporate Communications
Christina Maroney, Director, Strategic Initiatives
Jack Stief, Chief of Police, Public Safety
Sean Longfellow, Sergeant, Public Safety
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

Craig Ambrose, Associate Counsel, New Jersey Governor's Authorities Unit
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)
Jeffrey Pollack, Esq., Duane Morris
Patrick Kearney, Esq., Duane Morris
Nedia Ralston, Director, Pennsylvania Governor's Southeast Regional Office
Olivia Glenn, Regional Manager, New Jersey Conservation Foundation
Jon Livingston, Manager of Business Development, Jacobs Engineering
Matthew Burns, President/CEO, Burns Engineering
Linda Hallowell, SVP / Commercial (GIB) Relationship Management Manager, Wells Fargo
Lou Dato, Wells Fargo
Charnelle Hicks
Daniel Norfleet, DRPA/PATCO Citizens Advisory Committee
David Dix
Joe Quigley

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 9:20 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, Moskowitz, Martz, Masino, DiAntonio, Garganio, Murphy, Christy, Frattali, Sweeney 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. Mr. Rink highlighted several issues including a recent event at Woodcrest Station to raise money for the victims of Hurricane Harvey, the ten-year anniversary of the FREEDOM Card and the upcoming Bike MS: City to Shore which will start at PATCO's Woodcrest Station. Commissioner Moskowitz 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 August 16, 2017 PATCO Board Meeting Minutes

Chairman Boyer stated that the Minutes of the August 16, 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 Martz moved to approve the Minutes and Commissioner Frattali 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 August 2017

Chairman Boyer stated that the Monthly List of Payments and the Monthly List of Purchase Orders and Contracts covering the month of August 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 DiAntonio 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 July 31, 2017

Chairman Boyer called for a motion to receive and file the Balance Sheet and Equity Statement dated July 31, 2017. Commissioner Frattali 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.

Approval of Operations & Maintenance Committee Meeting Minutes of September 12, 2017

Chairman Boyer stated that the Minutes of the September 12, 2017, Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections on the Minutes. Commissioner Frattali 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 September 12, 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:

PATCO-17-029 Contract No. PATCO-60-2017, PATCO Shop DC Power Upgrades

PATCO-17-030 Sole/Single Source Vendors for Transit Car Gear Box Overhaul Program for PATCO – CY 2017

Commissioner Frattali moved to adopt the Resolutions and Commissioner DiAntonio seconded the motion. There were no questions or comments on the Resolutions. All Commissioners in attendance voted in the affirmative to adopt the Resolutions. 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-17-031 Consideration of Pending PATCO Contracts (Between \$25,000 and \$100,000)

Commissioner Martz moved to adopt the Resolution and Commissioner Frattali 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 subject to be discussed in Executive Session related to the status of pending litigation. Commissioner Frattali moved to go into Executive Session and Commissioner DiAntonio seconded the motion. All Commissioners in attendance voted in the affirmative and the Board moved into Executive Session at 9:24 a.m.

The Board met in Executive Session.

Commissioner DiAntonio 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 10:07 a.m.

OPEN SESSION

Adjournment

With no further business, Commissioner Masino moved to adjourn and Commissioner Frattali seconded the motion. All Commissioners in attendance voted to approve the motion and the meeting adjourned at 10:07 a.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary