

**PORT AUTHORITY TRANSIT CORPORATION**

**BOARD MEETING**

**One Port Center  
2 Riverside Drive  
Camden, New Jersey  
Wednesday, February 27, 2019**

**PRESENT**

**Pennsylvania Commissioners**

Ryan Boyer, Chairman  
Sean Murphy (for Pennsylvania Auditor General Eugene DePasquale; via telephone)  
Donna Powell  
Angelina Perryman (via telephone)  
Joseph Martz  
Robert Borski (for Pennsylvania Treasurer Joseph Torsella; via telephone)

**New Jersey Commissioners**

Jeffrey Nash, Esq., Vice Chairman of the Board (via telephone)  
Albert Frattali  
Frank DiAntonio  
Daniel Christy  
Richard Sweeney (via telephone)

**DRPA/PATCO Staff**

John T. Hanson, Chief Executive Officer  
Maria Wing, Deputy Chief Executive Officer  
Raymond J. Santarelli, General Counsel and Corporate Secretary  
Stephen Holden, Deputy General Counsel  
Narisa Sasitorn, Deputy General Counsel  
Robert Hicks, Chief Operating Officer  
James White, Chief Financial Officer  
John Lotierzo, Director of Finance  
Orville Parker, Manager, Budget/Financial Analysis, Finance  
Toni P. Brown, Chief Administrative Officer  
David Aubrey, Acting Inspector General  
John Rink, General Manager, PATCO  
Rohan Hepkins, Assistant General Manager, PATCO

**DRPA/PATCO Staff**

Mark Ciechon, Director of Finance, PATCO  
Jack Stief, Chief, Public Safety  
Kevin LaMarca, Director, Information Services  
William Shanahan, Director, Government Relations

### **DRPA/PATCO Staff (Continued)**

Tonyelle Cook-Artis, Manager, Government Relations  
Michael Venuto, Chief Engineer  
Darlene Callands, Manager, Community Relations  
Amy Ash, Manager, Contracts Administration  
Steve Reiners, Director, Fleet Management  
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC  
Barbara Wagner, Executive Assistant of the CEO

### **Others Present**

Craig Ambrose, Associate Counsel, New Jersey Governor's Authorities Unit (via telephone)  
Christopher Gibson, Esq., Archer & Greiner (New Jersey Counsel)  
Jessica Priselac, Esq., Duane Morris LLP (Pennsylvania Counsel)  
Nedia Ralston, Director, Southeast Regional Office

### **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 9:50 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Chairman Boyer, Vice Chairman Nash, Powell, Frattali, Christy, Sweeney, Murphy, Perryman, DiAntonio, Borski and Martz.

#### **Public Comment**

There was no public comment.

#### **Report of the General Manager**

General Manager Rink stated that his report stood as previously submitted. Commissioner Frattali moved to approve the General Manager's Report and Commissioner Christy 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 January 16, 2019 PATCO Board Meeting Minutes**

Chairman Boyer stated that the Minutes of the January 16, 2019 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 Frattali moved to approve the Minutes and Commissioner Powell 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 Previously Approved List of Payments Covering the Months of January 2019 and the Previously Approved List of Purchase Orders and Contracts Covering the Month of January 2019**

Chairman Boyer stated that the Lists of Previously Approved Payments covering the months of January 2019 and the List of Previously Approved Purchase Orders and Contracts covering the month of January 2019 were previously provided to all Commissioners. There were no questions or comments on the lists. Commissioner Powell moved to receive and file the lists and Commissioner Frattali 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 November 30, 2018**

Chairman Boyer called for a motion to receive and file the Balance Sheet and Equity Statement dated November 30, 2018. Commissioner Frattali moved the motion and Commissioner Martz seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative. The motion carried.

**Approval of Operations & Maintenance Committee Meeting Minutes of February 5, 2019**

Chairman Boyer stated that the Minutes of the February 5, 2019 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 Christy 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 February 5, 2019**

Chairman Boyer stated that there are two (2) Resolutions from the February 5, 2019 Operations & Maintenance Committee Meeting for consideration and introduced the following:

**PATCO-19-005**

**Approval of Title VI Program Submission to Federal Transit Administration**

General Manager Rink presented a Summary Statement and Resolution that the Board to approve the Title VI Program and authorize its submission to the Federal Transit Administration (FTA). Commissioner Christy moved to approve the Resolution and Commissioner Martz seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the Resolution. The motion carried.

**PATCO-19-006**

**Haddon Township Earth Day Event at the Westmont Station Parking Lot**

General Manager Rink presented a Summary Statement and Resolution that the Board permit the Township of Haddon to hold an Earth Day event at Westmont Station parking lot on Saturday, April 27, 2019. He advised that all DRPA/PATCO expenses incurred in providing support services for traffic control would be reimbursed by the Township of Haddon.

Commissioner Martz moved to adopt Resolution PATCO-19-006 and Commissioner Christy seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the Resolution. The motion carried.

**New Business**

Chairman Boyer reported that there is one (1) item of New Business for consideration, and introduced the following:

**PATCO-19-007                      Consideration of Pending DRPA Contracts  
(Between \$25,000 and \$100,000)**

Commissioner Christy moved to adopt Resolution PATCO-19-007 and Commissioner Powell 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.

**Adjournment**

With no further PATCO business, Commissioner Martz moved to adjourn the PATCO Board Meeting and Commissioner DiAntonio seconded the motion. All Commissioners in attendance voted to approve the motion and the PATCO Board Meeting adjourned at 10:04 a.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire  
General Counsel and Corporate Secretary