

**PORT AUTHORITY TRANSIT CORPORATION**

**BOARD MEETING**

**One Port Center  
2 Riverside Drive  
Camden, New Jersey  
Wednesday, March 20, 2019**

**PRESENT**

**Pennsylvania Commissioners**

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

**New Jersey Commissioners**

Jeffrey Nash, Esq., Vice Chairman of the Board  
Albert Frattali  
Frank DiAntonio  
Daniel Christy  
Richard Sweeney  
Charles Fentress  
Aaron Nelson (for Ricardo Taylor)  
Bruce Garganio (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  
Ryan Mulderigg, Assistant General Counsel  
Kathleen Vandy, Assistant General Counsel  
Robert Hicks, Chief Operating Officer  
James White, Chief Financial Officer  
John Lotierzo, Director of Finance  
Orville Parker, Manager, Budget/Financial Analysis, Finance  
Jennifer DePoder, Financial Analyst  
Darcie DeBeaumont, Manager, Accounting  
Patty Griffey, Manager, Revenue Audit  
Jack Peffer, Revenue Analyst  
Mike DiGiamberardino, Reproduction Technician, Print Shop  
Toni P. Brown, Chief Administrative Officer

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

David Aubrey, Acting Inspector General  
John Rink, General Manager, PATCO  
Rohan Hepkins, Assistant General Manager, PATCO  
Mark Ciechon, Director of Finance, PATCO  
Jack Stief, Chief, Public Safety  
Christina Maroney, Director, Strategic Initiatives  
William Shanahan, Director, Government Relations  
Tonyelle Cook-Artis, Manager, Government Relations  
Michael Venuto, Chief Engineer  
Wayne Quesada, Electrical Engineer  
Steve Reiners, Director, Fleet Management  
Valerie Bradford, Bridge Director, Benjamin Franklin and Betsy Ross Bridges  
Larry Walton, Bridge Director, Walt Whitman and Commodore Barry Bridges  
Mike Williams, Director, Corporate Communications  
Dierdre Donatucci, Graphics Design Administrator  
Darlene Callands, Manager, Community Relations  
Sheila Milner, Administrative Coordinator, Corporate Secretary, OGC  
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC  
Dawn Whiton, Executive Assistant of the CEO  
Barbara Wagner, Executive Assistant of the CEO

### **Others Present**

Craig Ambrose, Associate Counsel, New Jersey Governor's Authorities Unit  
David Rapuano, Esq., Archer & Greiner (New Jersey Counsel)  
Jessica Priselac, Esq., Duane Morris LLP (Pennsylvania Counsel; via telephone)  
Nedia Ralston, Director, Southeast Regional Office  
Alan Becker, Citizens Advisory Committee  
Stephen Benigno, Citizens Advisory Committee

### **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 9:49 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, Fentress, Nelson, Murphy, DiAntonio, Borski, Garganio, and Martz.

#### **Public Comment**

Alan Becker of the Citizens Advisory Committee, on behalf of the neighborhoods in the vicinity of the PATCO tracks, thanked John Rink and PATCO for the quieter PATCO trains.

### **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 Sweeney 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 February 27, 2019 PATCO Board Meeting Minutes**

Chairman Boyer stated that the Minutes of the February 27, 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 Powell moved to approve the Minutes and Commissioner Sweeney 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 Month of February 2019 and the Previously Approved List of Purchase Orders and Contracts Covering the Month of February 2019**

Chairman Boyer stated that the Lists of Previously Approved Payments covering the month of February 2019 and the List of Previously Approved Purchase Orders and Contracts covering the month of February 2019 were previously provided to all Commissioners. There were no questions or comments on the lists. Commissioner Fentress moved to receive and file the lists and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

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

Chairman Boyer stated that the Minutes of the March 5, 2019 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections on the Minutes. Commissioner Martz moved to approve the Minutes and Commissioner DiAntonio 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 March 5, 2019**

Chairman Boyer stated that there are three (3) Resolutions from the March 5, 2019 Operations & Maintenance Committee Meeting for consideration and introduced the following:

#### **PATCO-19-008**

#### **PATCO Switch Rail Grinding Profile**

General Manager Rink presented a Summary Statement and Resolution that the Board to authorize staff to negotiate a contract with Railroad Construction Company of South Jersey in the amount of \$1,311,575.00 to perform switch and rail grinding of PATCO's rails and switches.

**PATCO-19-009**

**PATCO Elevator and Escalator Maintenance and Service Agreement**

General Manager Rink presented a Summary Statement and Resolution that the Board to authorize staff to enter into an agreement with SEPTA to continue to perform maintenance and service for PATCO's elevators and escalators at a cost not to exceed \$5,895,000.00 for a period of five years.

Commissioner Frattali moved to adopt Resolution PATCO-19-008 and PATCO-19-009 and Commissioner Sweeney seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the Resolution. The motion carried.

**PATCO-19-010**

**Temporary Workers – Transit Ambassadors**

General Manager Rink presented a Summary Statement and Resolution that the Board to authorize staff to negotiate two, 3-year contracts with two 1-year options with the firms of Accountants for You, Inc. and Perry Resources to supply temporary workers for a position of Transit Ambassadors. The cost for the first two years is a not-to-exceed amount of \$1,125,000.00; option year 1 is an amount not-to-exceed \$375,000.00; and, option year 2 is an amount not to exceed \$375,000.00.

Commissioner Frattali moved to adopt Resolution PATCO-19-010 and Commissioner Sweeney seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the Resolution. The motion carried.

**Approval of Finance Committee Meeting Minutes of March 6, 2019**

Chairman Boyer stated that the Minutes of the March 6, 2019 Finance Committee Meeting were previously provided to all Commissioners. Commissioner Fentress 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 Finance Committee on March 6, 2019**

Chairman Boyer stated that there is one (1) Resolution from the March 6, 2019 Finance Committee Meeting for consideration and introduced the following:

**PATCO-19-011**

**Qualified Law Firms to Provide Legal Services to DRPA and PATCO**

Commissioner Martz moved to approve Resolution PATCO-19-011 and Commissioner Powell seconded the motion. Vice Chairman Nash recused himself from voting and Commissioner Murphy abstained from voting. There were no questions or comments. All Commissioners in attendance voted to approve the motion.

**Executive Session**

Chairman Boyer announced the Board would meet in Executive Session and requested the Corporate Secretary to provide a description of the matters to be discussed. Mr. Santarelli stated that the subjects to be discussed in Executive Session related to personnel matters. Commissioner Fentress moved to go into Executive Session and Commissioner Powell seconded the motion. All

Commissioners in attendance voted in the affirmative and the Board moved into Executive Session at 9:57 a.m.

The Board met in Executive Session.

Commissioner Fentress moved to close Executive Session and Commissioner DiAntonio seconded the motion. All Commissioners in attendance voted in the affirmative and the Board moved back into Open Session at 10:24 a.m.

**Adjournment**

With no further PATCO business, Commissioner Fentress 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 10:24 a.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire  
General Counsel and Corporate Secretary