

PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

**One Port Center
2 Riverside Drive
Camden, New Jersey
Wednesday, April 17, 2019**

PRESENT

Pennsylvania Commissioners

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

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman of the Board
Albert Frattali
Frank DiAntonio
Daniel Christy
Richard Sweeney (via telephone)
Charles Fentress
Aaron Nelson (for Ricardo Taylor)

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
Monica Gibbs, Assistant General Counsel
Robert Hicks, Chief Operating Officer
James White, Chief Financial Officer
Orville Parker, Manager, Budget/Financial Analysis, Finance
Toni P. Brown, Chief Administrative Officer
David Aubrey, Acting Inspector General

DRPA/PATCO Staff (continued)

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
Kevin LaMarca, Director, Information Services
Steve Reiners, Director, Fleet Management
Larry Walton, Bridge Director, Walt Whitman and Commodore Barry Bridges
Mike Williams, Director, Corporate Communications
Darlene Callands, Manager, Community Relations
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
Christopher Gibson, Esq., Archer & Greiner, P.C. (Pennsylvania Counsel)
Allen Kessler, Esq., Duane Morris LLP (New Jersey Counsel)
Alan Becker, Citizens Advisory Committee
Jerry Barnish, PATCO Retiree
Charles Tabourn
Gloria Dandier, Treasury Mgmt Consult, Government & Institutional Banking, Wells Fargo
Linda Hollowell, Sr. Vice President, Government & Institutional Banking, Wells Fargo

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 9:38 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

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 Fentress 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 March 20, 2019 PATCO Board Meeting Minutes

Chairman Boyer stated that the Minutes of the March 20, 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 Christy 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.

Receipt and Filing of the Previously Approved List of Payments Covering the Month of March 2019 and the Previously Approved List of Purchase Orders and Contracts Covering the Month of March 2019

Chairman Boyer stated that the Lists of Previously Approved Payments covering the month of March 2019 and the List of Previously Approved Purchase Orders and Contracts covering the month of March 2019 were previously provided to all Commissioners. There were no questions or comments on the lists. Commissioner Frattali 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 April 2, 2019

Chairman Boyer stated that the Minutes of the April 2, 2019 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections on the Minutes. Commissioner Fentress moved to approve the Minutes and Commissioner Martz 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 April 2, 2019

Chairman Boyer stated that there is one (1) Resolution from the April 2, 2019 Operations & Maintenance Committee Meeting for consideration and introduced the following:

PATCO-19-012

**Biannual Ultrasonic Testing and Analysis
Of Rails**

PATCO General Manager Rink presented a Summary Statement and Resolution that the Board authorize staff to negotiate a five (5) year contract with Herzog Services, Inc. in the amount of \$186,680.04 to perform biannual testing and analysis of PATCO's rail track. This ultrasonic testing will detect, analyze and locate rail flaws and defects of PATCO's rails. Commissioner Frattali moved to approve Resolution DRPA-19-035 and Commissioner Powell seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion.

Unfinished Business

There was no DRPA Unfinished Business.

Executive Session

There were no Executive Session Items.

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 9:45 a.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary