

**PORT AUTHORITY TRANSIT CORPORATION**

**BOARD MEETING**

**Southeastern Pennsylvania  
Transportation Authority  
1234 Market Street, Phila., PA  
Board Room  
Wednesday, May 15, 2019**

**PRESENT**

**Pennsylvania Commissioners**

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

**New Jersey Commissioners**

Henry Gosik (for Camden County Freeholder Jeffrey Nash, Esq., Vice Chairman of the Board)  
Frank DiAntonio (via telephone)  
Rocco Centrone (for Gloucester County Freeholder Daniel Christy; via telephone)  
Charles Fentress  
Richard Sweeney (via telephone)  
Frank DiAntonio (via telephone)  
Bruce Garganio (via telephone)

**DRPA/PATCO Staff**

John T. Hanson, 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  
Toni P. Brown, Chief Administrative Officer  
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  
Franklin Flash, Jr., Officer, Public Safety

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

Christina Maroney, Director, Strategic Initiatives  
William Shanahan, Director, Government Relations  
Tonyelle Cook-Artis, Manager, Government Relations  
Michael Venuto, Chief Engineer  
Mike Williams, Director, Corporate Communications  
Darlene Callands, Manager, Community Relations  
Sheila Milner, Administrative Coordinator, Corporate Secretary, OGC  
Katherine Hilinski, Records Manager, 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. (New Jersey Counsel)  
Allen Kessler, Esq., Duane Morris LLP (PA Counsel)  
Jessica Priselac, Esq., Duane Morris LLP (PA Counsel)  
Sarah Cassidy, National Multiple Sclerosis Society  
Meghan McNamee, National Multiple Sclerosis Society  
Mike Devlin, Citizens Advisory Committee  
Alan Becker, Citizens Advisory Committee  
Reggie Haynes, Citizens Advisory Committee  
Tom Jordan, Citizens Advisory Committee  
Bruce Schwartz, Citizens Advisory Committee  
Larry Davis, Citizens Advisory Committee  
Steve Benigno, Citizens Advisory Committee  
Daniel Norfleet, Citizens Advisory Committee  
Kristin Ricchiuti, 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 6:28 p.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Chairman Boyer, Powell, Centrone, Gosik, Lewis, Perryman, Sweeney, Fentress, Murphy, DiAntonio, Borski, Garganio, and Martz.

#### **Public Comment**

There was no public comment.



**Adjournment**

With no further PATCO business, Commissioner Fentress moved to adjourn the PATCO Board Meeting and Commissioner Borski seconded the motion. All Commissioners in attendance voted to approve the motion and the PATCO Board Meeting adjourned at 6:31 p.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire  
General Counsel and Corporate Secretary