

**PORT AUTHORITY TRANSIT CORPORATION**

**BOARD MEETING**

**One Port Center  
2 Riverside Drive  
Camden, New Jersey  
Wednesday, June 19, 2019**

**PRESENT**

**Pennsylvania Commissioners**

Ryan Boyer, Chairman of the Board (via telephone)  
Sean Murphy (for Pennsylvania Auditor General Eugene DePasquale; via telephone)  
Donna Powell  
Joseph Martz (via telephone)  
Kathleen McGinty (via telephone)  
Angelina Perryman (via telephone)  
Kathryn Cerulli Joyce (for Pennsylvania Treasurer Joseph Torsella; via telephone))

**New Jersey Commissioners**

Jeffrey Nash, Esq., Vice Chairman of the Board (chairing for Ryan Boyer, Chairman)  
Albert Frattali  
Frank DiAntonio  
Daniel Christy  
Bruce Garganio  
Richard Sweeney  
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

**DRPA/PATCO Staff (continued)**

John Lotierzo, Director of Finance, DRPA  
Toni P. Brown, Chief Administrative Officer  
David Aubrey, 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  
Richard Mosback, Director of Procurement DRPA/PATCO  
Amy Ash, Manager, Contract Administration  
William Shanahan, Director, Government Relations  
Barbara Holcomb, Manager, Capital Grants  
Tonyelle Cook-Artis, Manager, Government Relations  
Michael Venuto, Chief Engineer  
Kevin LaMarca, Director, Information Services  
Richard Ludovich, Fleet Manager  
Larry Walton, Bridge Director, Walt Whitman and Commodore Barry Bridges  
Val Bradford, Bridge Director, Ben Franklin and Betsy Ross Bridges  
Mike Williams, Director, Corporate Communications  
Darlene Callands, Manager, Community Relations  
Susan Bond, Engineering Program Analyst  
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  
Sharon Cook, Retiree

**Others Present**

Craig Ambrose, Associate Counsel, New Jersey Governor's Authorities Unit  
David Rapuano, Esq., Archer & Greiner, P.C. (New Jersey Counsel)  
Allen Kessler, Esq., Duane Morris LLP (Pennsylvania Counsel)  
Jessica Priselac, Esq., Duane Morris LLP (Pennsylvania Counsel)  
Alan Becker, Citizens Advisory Committee  
Judith Parker

## **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**

Vice Chairman Nash called the meeting to order at 9:28 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, Perryman, Fentress, Nelson, Murphy, DiAntonio, Joyce, McGinty, Sweeney, Garganio and Martz.

### **Public Comment**

There was no public comment.

CEO Hanson congratulated Sharon Cook from PATCO Way and Power on her retirement and wished her well with her future endeavors.

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

General Manager Rink stated that his report stood as previously submitted. Commissioner Fentress moved to approve the General Manager's Report and Commissioner Powell 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 May 15, 2019 PATCO Board Meeting Minutes**

Vice Chairman Nash stated that the Minutes of the May 15, 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 Sweeney moved to approve the Minutes and Commissioner Christy seconded the motion. Vice Chairman Nash abstained from voting. All other 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 May 2019 and the Previously Approved List of Purchase Orders and Contracts Covering the Month of May 2019**

Vice Chairman Nash stated that the Lists of Previously Approved Payments covering the month of May 2019 and the List of Previously Approved Purchase Orders and Contracts covering the month of May 2019 were previously provided to all Commissioners. There were no questions or comments on the lists. Commissioner Garganio moved to receive and file the lists and

Commissioner Sweeney 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 March 31, 2019**

Vice Chairman Nash called for a motion to receive and file the Balance Sheet and Equity Statement dated March 31, 2019. Commissioner Frattali moved the motion and Commissioner Fentress 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 June 11, 2019**

Vice Chairman Nash stated that the Minutes of the June 11, 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 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 June 11, 2019**

Vice Chairman Nash stated that there was one (1) Resolution from the June 11, 2019 Operations & Maintenance Committee Meeting for consideration and introduced the following:

**PATCO-19-014                      Access Control and Fire Detection Inspection Program**

Commissioner Fentress moved to forward the matter to the Board for consideration and Commissioner DiAntonio seconded the motion. There were no questions or comments. Commissioner McGinty abstained from voting. All other Commissioners in attendance voted to approve the motion.

**New Business**

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

**PATCO-19-015                      Consideration of Pending PATCO Contracts  
(Between \$25,000 and \$100,000)**

Commissioner Fentress moved to adopt Resolution PATCO-19-015 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.

**Adjournment**

With no further PATCO business, Commissioner Fentress moved to adjourn the PATCO Board Meeting and Commissioner Frattali seconded the motion. All Commissioners in attendance voted to approve the motion and the PATCO Board Meeting adjourned at 9:33 a.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire  
General Counsel and Corporate Secretary