

**PORT AUTHORITY TRANSIT CORPORATION**

**BOARD MEETING**

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

**PRESENT**

**Pennsylvania Commissioners**

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

**New Jersey Commissioners**

Jeffrey Nash, Esq., Vice Chairman of the Board  
Albert Frattali  
Frank DiAntonio  
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  
Kathleen Vandy, Assistant General Counsel  
Gerald Faber, 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, Inspector General  
John Rink, General Manager, PATCO  
Rohan Hepkins, Assistant General Manager, PATCO  
Mark Ciechon, Director of Finance, PATCO

**DRPA/PATCO Staff (cont.)**

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  
Steve Reiners, Director, Fleet Management  
Mike Williams, Director, Corporate Communications  
Darlene Callands, Manager, Community Relations  
Susan Bond, Engineering Program Analyst  
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC  
Katherine Hilinski, Records Manager  
Dawn Whiton, Executive Assistant of the CEO  
Barbara Wagner, Executive Assistant of the CEO  
Derek Bond, Legal Intern  
Dasmin Frith, Grants Management Intern  
Sheila Milner, Retiree

**Others Present**

Brian Wilton, Associate Counsel, New Jersey Governor's Authorities Unit  
Christopher Gibson, Esq., Archer & Greiner, P.C. (New Jersey Counsel)  
Allen Kessler, Esq., Duane Morris LLP (Pennsylvania Counsel)  
Alan Becker, Citizens Advisory Committee  
Mel Milner  
Linda Hallowell, Wells Fargo Bank  
Lou Dato, Wells Fargo Bank  
Gloria Daudieir, Wells Fargo Bank  
Kathy Farrell, HNTB  
Megan Olivera, Quest Corp of America

**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 9:34 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, Perryman, Fentress, Nelson, Murphy, DiAntonio, Borski, Lewis, Sweeney, Garganio 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 Garganio moved to approve the General Manager's Report and Commissioner Frattali 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 June 19, 2019 PATCO Board Meeting Minutes**

Chairman Boyer stated that the Minutes of the June 19, 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 Fentress moved to approve the Minutes and Commissioner Garganio seconded the motion. 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 June 2019 and the Previously Approved List of Purchase Orders and Contracts Covering the Month of June 2019**

Chairman Boyer stated that the Lists of Previously Approved Payments covering the month of June 2019 and the List of Previously Approved Purchase Orders and Contracts covering the month of June 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 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 June 30, 2019**

Chairman Boyer called for a motion to receive and file the Balance Sheet and Equity Statement dated June 30, 2019. Commissioner Powell 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.

### **New Business**

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

**PATCO-19-016      Consideration of Pending PATCO Contracts  
(Between \$25,000 and \$100,000)**

Commissioner Fentress moved to adopt Resolution PATCO-19-016 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 Fentress moved to adjourn the PATCO Board Meeting and Commissioner Powell seconded the motion. All Commissioners in attendance voted to approve the motion and the PATCO Board Meeting adjourned at 9:38 a.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire  
General Counsel and Corporate Secretary