

PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

**One Port Center
2 Riverside Drive
Camden, New Jersey
Wednesday, September 18, 2019**

PRESENT

Pennsylvania Commissioners

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

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman of the Board
Albert Frattali
Frank DiAntonio (via telephone)
Daniel Christy (via telephone)
Charles Fentress
Aaron Nelson (for Rick 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
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
Jack Stief, Chief, Public Safety
Christina Maroney, Director, Strategic Initiatives
Richard Mosback, Director of Procurement DRPA/PATCO
William Shanahan, Director, Government Relations
Tonyelle Cook-Artis, Manager, Government Relations
Michael Venuto, Chief Engineer

DRPA/PATCO Staff (cont.)

Larry Walton, Bridge Director, WWB & CBB
Val Bradford, Bridge Director, BFB & BRB
James Simpson, Manager, Production Systems
Monica Gibbs, Assistant General Counsel
Mike Williams, Director, Corporate Communications
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

Others Present

Craig Ambrose, Associate Counsel, New Jersey Governor's Authorities Unit
Nedia Ralston, Director Governor's Southeast Regional Office (via telephone)
Allen Kessler, Esq., Duane Morris, LLP (Pennsylvania Counsel)
Christopher Gibson, Esq. (New Jersey Counsel)
Linda Hallowell, Wells Fargo Bank
Jon Livingston, Jacobs Engineering Group
Alan Becker, 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 9:31 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, Murphy, DiAntonio, Joyce, McGinty, and Lewis.

Public Comment

There was no public comment.

Report of the General Manager

General Manager Rink stated that his report stood as previously submitted.

Commissioner Lewis 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 August 21, 2019 PATCO Board Meeting Minutes

Chairman Boyer stated that the Minutes of the August 21, 2019 PATCO Board Meeting were previously provided to the Governors of New Jersey and Pennsylvania and to the PATCO Commissioners. Commissioner Frattali moved to approve the Minutes and Commissioner Powell seconded the motion. There were no comments on or corrections to the Minutes. 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 August 2019 and the Previously Approved List of Purchase Orders and Contracts Covering the Month of August 2019

Chairman Boyer stated that the Lists of Previously Approved Payments covering the month of August 2019 and the List of Previously Approved Purchase Orders and Contracts covering the month of August 2019 were previously provided to all Commissioners. Commissioner Fentress moved to receive and file the lists and Commissioner Powell seconded the motion. There were no questions or comments on the lists. 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 Fentress moved the motion and Commissioner Frattali 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-19-021 Consideration of Pending PATCO Contracts
(Between \$25,000 and \$100,000)**

Commissioner Fentress moved to adopt Resolution PATCO-19-021 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.

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 Powell seconded the motion. All Commissioners in attendance voted to approve the motion and the PATCO Board Meeting adjourned at 9:34 a.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary