

**PORT AUTHORITY TRANSIT CORPORATION**

**BOARD MEETING**

**Camden County Boathouse  
7050 North Park Drive  
Pennsauken, New Jersey  
Wednesday, October 16, 2019**

**Pennsylvania Commissioners**

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

**New Jersey Commissioners**

Jeffrey Nash, Esq., Vice Chairman of the Board  
Frank DiAntonio  
Rocco Centrone (for Daniel Christy (via telephone))  
Charles Fentress  
Richard Sweeney (via telephone)  
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  
Toni P. Brown, Chief Administrative Officer  
David Aubrey, Inspector General  
John Rink, General Manager, PATCO  
Michael Venuto, Chief Engineer  
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  
Barbara Holcomb, Manager, Capital Grants

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

Larry Walton, Bridge Director, WWB & CBB

Mike Reher, Sergeant, Public Safety

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

Eulisis Delgado, PATCO Custodian

**Others Present**

Craig Ambrose, Associate Counsel, New Jersey Governor's Authorities Unit

Alan Kessler, Esq., Duane Morris, LLP (Pennsylvania Counsel)

David Rapuano, Esq., Archer & Greiner, P.C. (New Jersey Counsel)

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**

Vice Chairman Nash called the meeting to order at 6:24 p.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Vice Chairman Nash, Powell, Centrone, Perryman, Fentress, Borski, Murphy, DiAntonio, Sweeney, Nelson, Lewis, 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 Borski 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 September 18, 2019 PATCO Board Meeting Minutes**

Vice Chairman Nash stated that the Minutes of the September 18, 2019 PATCO Board Meeting were previously provided to the Governors of New Jersey and Pennsylvania and to the PATCO Commissioners. Commissioner DiAntonio moved to approve the Minutes and Commissioner Fentress 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 September 2019 and the Previously Approved List of Purchase Orders and Contracts Covering the Month of September 2019**

Vice Chairman Nash stated that the Lists of Previously Approved Payments covering the month of September 2019 and the List of Previously Approved Purchase Orders and Contracts covering the month of September 2019 were previously provided to all Commissioners. Commissioner Fentress moved to receive and file the lists and Commissioner Borski 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 July 31, 2019**

Vice Chairman Nash called for a motion to receive and file the Balance Sheet and Equity Statement dated July 31, 2019. Commissioner Fentress moved the motion and Commissioner DiAntonio 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 October 8, 2019**

Vice Chairman Nash stated that the Minutes of the October 8, 2019 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Fentress moved to approve the Minutes and Commissioner Perryman 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 October 8, 2019**

Vice Chairman Nash stated that there was one (1) Resolution from the October 8, 2019 Operations & Maintenance Committee Meeting for consideration:

**DRPA-19-024            PATCO – Rental Uniforms and Laundry Services.**

Commissioner Fentress moved to adopt Resolution PATCO-19-024 and Commissioner DiAntonio 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.

**Approval of Finance Committee Meeting Minutes of October 2, 2019**

Vice Chairman Nash stated that the Minutes of the October 2, 2019 Finance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. 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 Finance Committee on October 2, 2019**

Vice Chairman Nash stated that there was one (1) Resolution from the October 2, 2019 Finance Committee Meeting for consideration:

**PATCO-19-023            Renewal of PATCO Excess Workers' Compensation & Employer's Liability Policy.**

Commissioner Fentress moved to adopt Resolution PATCO-19-023 and Commissioner DiAntonio 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.

**New Business**

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

**PATCO-19-025      Consideration of Pending PATCO Contracts  
(Between \$25,000 and \$100,000)**

Commissioner Fentress moved to adopt Resolution PATCO-19-025 and Commissioner DiAntonio 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 DiAntonio seconded the motion. All Commissioners in attendance voted to approve the motion and the PATCO Board Meeting adjourned at 6:33 p.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire  
General Counsel and Corporate Secretary