

# **DELAWARE RIVER PORT AUTHORITY**

## **BOARD MEETING**

**One Port Center  
2 Riverside Drive  
Camden, New Jersey  
Wednesday, November 20, 2019**

### **Pennsylvania Commissioners**

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

### **New Jersey Commissioners**

Jeffrey Nash, Esq., Vice Chairman of the Board (via telephone)  
Albert Frattali  
Frank DiAntonio  
Charles Fentress  
Richard Sweeney  
Aaron Nelson (for Rick Taylor) (via telephone)  
Bruce Garganio (via telephone)

### **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

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

Larry Walton, Bridge Director, WWB & CBB  
Joseph McAroy, Bridge Director, BFB & BRB  
Valerie Bradford, Bridge Director, BFB & BRB  
Mike Williams, Director, Corporate Communications  
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC  
Katherine Hilinski, Records Manager  
Edward Montgomery, Principal Engineer  
Susan Bond, Engineering Program Analyst  
Lennart Rustam, Engineering Program Manager  
Darlene Callands, Manager Community Relations  
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)  
Pete Jamison, Esq., Archer & Greiner, P.C. (New Jersey Counsel)  
Alan Becker, Citizens' Advisory Committee  
Joseph Quigley

### **OPEN SESSION**

#### **Notice**

The Corporate Secretary announced that pursuant to its by-laws public notice of this meeting of the DRPA 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 9:02 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, Perryman, Fentress, Borski, Garganio, Murphy, Frattali, DiAntonio, Sweeney, Nelson, Lewis, and Martz.

Chairman Boyer acknowledged the Authority employees for their hard work on obtaining the \$12.6 million grant for the Franklin Station Project. William Shanahan, Barbara Holcomb, Kelli McFarlane, Maria Wing, John Rink and especially the work Tonyelle K. Cook-Artis did securing the permit in the final hour so that the Authority could have the press conference to announce the grant.

#### **Public Comment**

Eulisis Delgado spoke to the Commissioners requesting that DRPA and PATCO employees be afforded use of DRPA Bridges and PATCO trains at no cost for work commuting purposes. Joseph Quigley referenced a few items on the Capital Budget in regards to Renewable Energy Integration, Threat Assessment Security Enhancement, PATCO Station Enhancements, Reopening of Franklin

Square, Lobby Interior Doors, Fleet Attenuators, Trucks and Police Vehicles. Mr. Quigley's questions were answered by several staff members.

**Report of the Chief Executive Officer**

CEO Hanson stated that the CEO Report stood as previously submitted.

Commissioner Fentress moved to approve the CEO's Report and Commissioner Martz seconded the motion. All Commissioners in attendance voted to approve the CEO's Report. The motion carried.

**Report of the Chief Financial Officer**

CFO White stated that his report stood as previously submitted. Mr. White highlighted the wonderful work Chief Engineer Mike Venuto, Lennart Rustam and the members of the Engineering and Finance Departments did on the Capital Budget.

**Approval of the October 16, 2019 DRPA Board Meeting Minutes**

Chairman Boyer stated that the Minutes of the October 16, 2019 DRPA Board Meeting were previously provided to the Governors of New Jersey and Pennsylvania and to the DRPA Commissioners. There were no comments or corrections. Commissioner Fentress moved to approve the Minutes and Commissioner Frattali seconded the motion. 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 October 2019 and the List of Previously Approved Purchase Orders and Contracts Covering the Month of October 2019**

Chairman Boyer stated that the Monthly List of Payments covering the month of October 2019 and the Monthly List of Purchase Orders and Contracts covering the month of October 2019 were previously provided to all Commissioners. Commissioner Martz moved to receive and file the lists 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 November 12, 2019**

Chairman Boyer stated that the Minutes of the November 12, 2019 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Frattali moved to approve the Minutes and Commissioner Fentress 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 November 12, 2019**

Chairman Boyer stated that there were nine (9) Resolutions from the November 12, 2019 Operations & Maintenance Committee Meeting for consideration:

**DRPA-19-112**

**Contract No. BR-21-2018, Betsey Ross Bridge NJ Approach Roadway Resurfacing and Miscellaneous Repairs.**

**DRPA-19-113                    Construction Monitoring Services for Contract No. BR-21-2018, Betsey Ross Bridge NJ Approach Roadway Resurfacing and Miscellaneous Repairs.**

Chief Engineer Venuto presented Resolution Nos. DRPA-19-112 and DRPA-19-113. Chairman Boyer inquired whether Commissioners had any questions for staff concerning Resolution Nos. DRPA-19-112 and DRPA-19-113. There were no questions. Commissioner Fentress moved to adopt Resolution Nos. DRPA-19-112 and DRPA-19-113 and Commissioner Sweeney seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolutions.

**DRPA-19-114                    Contract No. WW-30-2018, Walt Whitman Bridge Anchorage Preservation.**

**DRPA-19-115                    Construction Monitoring Services for Contract No. WW-30-2018, Walt Whitman Bridge Anchorage Preservation.**

Chief Engineer Venuto presented Resolution Nos. DRPA-19-114 and DRPA-19-115. Chairman Boyer inquired whether Commissioners had any questions for staff concerning Resolution Nos. DRPA-19-114 and DRPA-19-115. There were no questions. Commissioner Frattali moved to adopt Resolution Nos. DRPA-19-114 and DRPA-19-115 and Commissioner Sweeney seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolutions.

**DRPA-19-116                    Contract No. PATCO-64-2018, In-Floor Train Car Hoist.**

Chief Engineer Venuto presented Resolution No. DRPA-19-116. Chairman Boyer inquired whether Commissioners had any questions for staff concerning Resolution No. DRPA-19-116. There were no questions. Commissioner Powell moved to adopt Resolution No. DRPA-19-116 and Commissioner Frattali seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

**DRPA-19-117                    Authorization to Negotiate Reimbursement Agreement between Delaware River Port Authority and Delaware River Waterfront Commission (DRWC) for Pennsylvania Tram Tower Foundation.**

Chief Engineer Venuto presented Resolution No. DRPA-19-117. Chairman Boyer inquired whether Commissioners had any questions for staff concerning Resolution No. DRPA-19-117. There were no questions. Commissioner Martz moved to adopt Resolution No. DRPA-19-117 and Commissioner Frattali seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

**DRPA-19-118                    2020 Charity Event Bridge Closures at BFB & CBB.**

**DRPA-19-119 Southeast Youth Athletic Association (SEYAA) Carnival on DRPA (WWB) Property at 7<sup>th</sup> and Packer in Philadelphia.**

Government Relations and Grants Director Shanahan presented Resolution Nos. DRPA-19-118 and DRPA-19-119. Chairman Boyer inquired whether Commissioners had any questions for staff concerning Resolution Nos. DRPA-19-118 and DRPA-19-119. There were no questions. Commissioner Sweeney moved to adopt Resolution Nos. DRPA-19-118 and DRPA-19-119 and Commissioner Frattali seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolutions.

**DRPA-19-120 Sole Source Procurement Allowance for Energy Absorption Systems Crash Attenuators from Transpo Industries.**

Bridge Director McAroy presented Resolution No. DRPA-19-120. Chairman Boyer inquired whether Commissioners had any questions for staff concerning Resolution No. DRPA-19-120. There were no questions. Commissioner Fentress moved to adopt Resolution No. DRPA-19-120 and Commissioner Martz seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

**Approval of Labor Committee Meeting Minutes of November 12, 2019**

Chairman Boyer stated that the Minutes of the November 12, 2019 Labor Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Frattali moved to approve the Minutes and Commissioner Sweeney seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Minutes as submitted. The motion carried.

**Approval of Finance Committee Meeting Minutes of November 13, 2019**

Chairman Boyer stated that the Minutes of the November 13, 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 November 13, 2019**

Chairman Boyer stated that there were four (4) Resolutions from the November 13, 2019 Finance Committee Meeting for consideration:

**DRPA-19-122 Resolution Determining that Net Revenues Satisfy the Net Revenue Requirement for the 2019 Fiscal year, in Accordance with Section 5.09 of the 1998 Indenture of Trust with TD Bank, N.A.**

Chief Financial Officer White presented Resolution No. DRPA-19-122. Chairman Boyer inquired whether Commissioners had any questions for staff concerning Resolution No. DRPA-19-122. There were no questions. Commissioner Fentress moved to adopt Resolution No. DRPA-19-122 and Commissioner Powell seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

**DRPA-19-123      Age 65 & Over Retiree Medicare Supplemental Benefits  
– 2020 (DRPA/PATCO).**

Chief Administrative Officer Brown presented Resolution No. DRPA-19-123. Chairman Boyer inquired whether Commissioners had any questions for staff concerning Resolution No. DRPA-19-123. There were no questions. Commissioner Powell moved to adopt Resolution No. DRPA-19-123 and Commissioner Frattali seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion. Commissioner Fentress abstained from voting. The motion carried and the Board adopted the Resolution.

**DRPA-19-124      Amendment to Fifth Amendment to Lease Agreement  
between DRPA and Scungio Borst & Associates, Inc.**

Deputy General Counsel Holden presented Resolution No. DRPA-19-124. Chairman Boyer inquired whether Commissioners had any questions for staff concerning Resolution No. DRPA-19-124. There were no questions. Commissioner Martz moved to adopt Resolution No. DRPA-19-124 and Commissioner Frattali seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

**DRPA-19-121      2020 Capital Budget**

Chief Financial Officer White and Chief Engineer Venuto presented Resolution No. DRPA-19-120. Chairman Boyer inquired whether Commissioners had any questions for staff concerning Resolution No. DRPA-19-121. There were no questions. Commissioner Fentress moved to adopt Resolution No. DRPA-19-121 and Commissioner Powell seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

**Unfinished Business**

There was no unfinished business.

**Citizens Advisory Committee Report**

Mr. Becker of the Citizens' Advisory Committee read the Report of the Citizens Advisory Committee.

**New Business**

Chairman Boyer reported there were two (2) items of New Business for consideration, and introduced the following:

**DRPA-19-125****2020 DRPA Board and Committee Meeting Schedule**

Chairman Boyer inquired whether Commissioners had any questions for staff concerning Resolution No. DRPA-19-125. There were no questions. Commissioner Fentress moved to adopt Resolution No. DRPA-19-125 and Commissioner Powell seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

**DRPA-19-126****Consideration of Pending DRPA Contracts  
(Between \$25,000 and \$100,000).**

Chairman Boyer inquired whether Commissioners had any questions for staff concerning Resolution No. DRPA-19-126. There were no questions. Commissioner Fentress moved to adopt Resolution No. DRPA-19-126 and Commissioner Powell seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

**Meeting Held in Abeyance**

At 9:54 a.m., Chairman Boyer stated that the DRPA Board meeting would be held in abeyance and the PATCO Board Meeting would convene.

**Adjournment**

With no further business, Commissioner Fentress moved to adjourn. Commissioner Frattali seconded the motion. All Commissioners in attendance voted to approve the motion and the meeting adjourned at 10:16 a.m.

Respectfully Submitted,

Raymond J. Santarelli, Esquire  
General Counsel and Corporate Secretary