

**PORT AUTHORITY TRANSIT CORPORATION**

**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)

**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. (for Christopher Gibson, Esq. 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 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 9:55 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, Murphy, Frattali, DiAntonio, Sweeney, Nelson, Lewis, and Martz.

### **Public Comment**

Mr. Alan Becker spoke to the Board and referenced the PATCO Emergency Drills and how important the process is.

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

General Manager Rink stated that his report stood as previously submitted. Mr. Rink highlighted the PATCO Emergency Drills and the arrival of Santa Clause on the PATCO line on December 7, 2019.

Commissioner Powell 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 October 16, 2019 PATCO Board Meeting Minutes**

Chairman Boyer stated that the Minutes of the October 16, 2019 PATCO Board Meeting were previously provided to the Governors of New Jersey and Pennsylvania and to the PATCO Commissioners. Commissioner Fentress moved to approve the Minutes and Commissioner Martz 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 October 2019 and the Previously Approved List of Purchase Orders and Contracts Covering the Month of October 2019**

Chairman Boyer stated that the Lists of Previously Approved Payments covering the month of October 2019 and the List of Previously Approved Purchase Orders and Contracts covering the month of October 2019 were previously provided to all Commissioners. Commissioner Fentress moved to receive and file the lists and Commissioner Martz 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 August 31, 2019**

Chairman Boyer called for a motion to receive and file the Balance Sheet and Equity Statement dated August 31, 2019. Commissioner Frattali moved the motion and Commissioner Sweeney 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 Martz 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 three (3) Resolutions from the November 12, 2019 Operations & Maintenance Committee Meeting for consideration:

**PATCO-19-026      In-Kind Support of 2020 Community Initiatives.**

General Manager Rink presented Resolution No. PATCO-19-026. Chairman Boyer inquired whether Commissioners had any questions for staff concerning Resolution No. PATCO-19-026. There were no questions. Commissioner Powell moved to adopt Resolution No. PATCO-19-026 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 and the Board adopted the Resolution.

**PATCO-19-027      Sole/Single Source Vendors for Replacement parts for PATCO – CY2020.**

General Manager Rink presented Resolution No. PATCO-19-027. There were no questions. Commissioner Fentress moved to adopt Resolution PATCO-19-027 and Commissioner Sweeney 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 and the Board adopted the Resolution.

**PATCO-19-028 PATCO Fire Alarm Expansion Project.**

General Manager Rink presented Resolution No. PATCO-19-028. There were no questions. Commissioner Fentress moved to adopt Resolution PATCO-19-028 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 and the Board adopted the Resolution.

**New Business**

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

**PATCO-19-029 2020 PATCO Board and Committee Meeting Schedule**

General Manager Rink presented Resolution No. PATCO-19-029. There were no questions. Commissioner Fentress moved to adopt Resolution PATCO-19-029 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 and the Board adopted the Resolution.

**Executive Session**

Chairman Boyer announced the Board would meet in Executive Session and requested the Corporate Secretary to provide a description of the matters to be discussed. Mr. Santarelli stated that the subjects to be discussed in Executive Session related to the safety and property of the public. Commissioner Fentress moved to go into Executive Session and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative and the Board moved into Executive Session at 10:04 a.m.

The Board met in Executive Session.

Commissioner Frattali moved to close Executive Session and Commissioner Fentress seconded the motion. All Commissioners in attendance voted in the affirmative and the Board moved back into Open Session at 10:15 a.m.

**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