

PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

Camden County Boathouse
One Port Center
2 Riverside Drive, 11th Fl. Board Room
Wednesday, January 15, 2020

Pennsylvania Commissioners

Ryan Boyer, Chairman of the Board
Sean Murphy (for Pennsylvania Auditor General Eugene DePasquale) (via telephone)
Donna Powell
Angelina Perryman
Joseph Martz
Kathleen McGinty (via telephone)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman of the Board
Albert Frattali
Frank DiAntonio
Charles Fentress
Richard Sweeney
Bruce Garganio
Daniel Christy

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
John Lotierzo, Director of Finance
Mark Ciechon, Director of Finance, PATCO
Tracey Overton, Assistant General Counsel
Monica Gibbs, Assistant General Counsel
Orville Parker, Manager, Budget
Amy Ash, Manager, Contract Administration

DRPA/PATCO Staff (cont.)

William Shanahan, Director, Government Relations
Tonyelle Cook-Artis, Manager, Government Relations
Larry Walton, Bridge Director, WWB & CBB
Joseph McAroy, Bridge Director, BFB & BRB
Tyrone Gunter, C&M Manager
Steve Reiners, Director, Fleet Management
Mike Williams, Director, Corporate Communications
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC
Katherine Hilinski, Records Manager
Darlene Callands, Manager Community Relations
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
Alan Kessler, Esq., Duane Morris, LLP (Pennsylvania Counsel)
David Rapuano, Esq., Archer & Greiner, P.C. (New Jersey Counsel)
Nedia Ralston, Director Governor's Southeast Regional Office (via telephone)
Alan Becker, Citizens' Advisory Committee
Ismail Shahid, S&S Consulting, LLC
Monique Curry-Mims
Eulisis Delgado
Catherine Dunn
Edward Bamford
Lou Dato, Wells Fargo Bank
Kip Reybitz, Wells Fargo Bank
Linda Hallowell, Wells Fargo Bank
Troy Oglesby
Katie Delay
Imani Oakley
Biola Jeje
Kevin Barfield
Roberta Reavey
Richele Lee
Susan Altman
Amir Kahn
Vanessa Clifford
Nicolas Orour
Elton Custis
Alexander Dietsch
Crystal Evans
Dennis Gormley
Jennifer Rodriguez
Gray Samuels
Sharde Taylor
Bijam Terani
Neeharika Thuravil
Samuel Tuero
Nate Peoples

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 9:32 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, Garganio, Murphy, Frattali, DiAntonio, Sweeney, Christy, McGinty and Martz.

Public Comment

The following members of the public provided comment concerning DRPA's 2016 sale of its interest in Parking Lot 9, DRPA's 2016 sale of its interest in air rights for DRPA's abandoned aerial tram project, and the current status of a proposed supermarket development in the vicinity of 17th and Admiral Wilson Boulevard in Camden, NJ: Sue Altman, Troy Oglesby, Imani Oakley, Amir Khan, Kevin Barfield, Vanessa Clifford, and Nicolas O'Rourke.

Report of the General Manager

General Manager Rink stated that his report stood as previously submitted. Mr. Rink highlighted that PATCO has come to the end of its 50th Anniversary celebration. He also reported that 2019 was the highest revenue in the history of PATCO.

Commissioner Martz moved to approve the General Manager's Report and Commissioner Christy 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 December 11, 2019 PATCO Board Meeting Minutes

Chairman Boyer stated that the Minutes of the December 11, 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 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 List of Previously Approved Payments and List of Previously Approved Purchase Orders and Contracts Covering the Month of December 2019

Chairman Boyer stated that the List of Previously Approved Payments and the List of Previously Approved Purchase Orders and Contracts covering the month of December 2019 were previously provided to all Commissioners. Commissioner Sweeney 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 October 31, 2019

Chairman Boyer called for a motion to receive and file the Balance Sheet and Equity Statement dated October 31, 2019. Commissioner Sweeney moved the motion and Commissioner Powell seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative. The motion carried.

Unfinished Business

There was no unfinished business.

New Business

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

**PATCO-20-001 Consideration of Pending PATCO Contracts
(Between \$25,000 and \$100,000).**

Commissioner Sweeney moved to adopt Resolution PATCO-20-001 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 pending or anticipated contract negotiations. Commissioner Fentress moved to go into Executive Session and Commissioner Martz seconded the motion. All Commissioners in attendance voted in the affirmative and the Board moved into Executive Session at 10:18 a.m.

The Board met in Executive Session.

Commissioner Martz moved to close Executive Session and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative and the Board moved back into Open Session at 11:15 a.m.

Adjournment

With no further business, Commissioner Fentress moved to adjourn. Commissioner Martz seconded the motion. All Commissioners in attendance voted to approve the motion and the meeting adjourned at 11:16 a.m.

Respectfully Submitted,



Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary