

PORT AUTHORITY TRANSIT CORPORATION

BOARD MEETING

**One Port Center
2 Riverside Drive
Wednesday, June 17, 2020**

Due to the coronavirus pandemic, all participants, except where noted, attended via telephone/web conference.

Pennsylvania Commissioners

Ryan Boyer, Chairman of the Board
Sean Murphy (for Pennsylvania Auditor General Eugene DePasquale)
Donna Powell
Angelina Perryman
Joseph Martz
Christopher Lewis
Kathleen McGinty
Marcy Feldman Rost (for Pennsylvania Treasurer Torsella)

New Jersey Commissioners

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

DRPA/PATCO Staff

John T. Hanson, Chief Executive Officer (in person)
Maria Wing, Deputy Chief Executive Officer
Raymond J. Santarelli, General Counsel and Corporate Secretary (in person)
Stephen Holden, Deputy General Counsel (in person)
Narisa Sasitorn, Deputy General Counsel
Robert Hicks, Chief Operating Officer
James White, Chief Financial Officer (in person)
Toni P. Brown, Chief Administrative Officer
David Aubrey, Inspector General
John Rink, General Manager, PATCO
Michael Venuto, Chief Engineer
John Lotierzo, Director of Finance
Orville Parker, Manager, Budget
William Shanahan, Director, Government Relations
Richard Mosback, Director, Procurement

DRPA/PATCO Staff (cont.)

Carol Herbst, Senior Accountant
Steve Reiners, Director, Fleet Management
Mike Williams, Director, Corporate Communications
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC (in person)
Dawn Whiton, 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)
Christopher Gibson, Esq., Archer & Greiner, P.C.
Daniel McArdle, Citizens' Advisory Committee
Alan Becker, Citizens' Advisory Committee
Monique Curry-Mims, Civic Capital Consulting, LLC

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. The Secretary also noted that, due to the ongoing pandemic, the public was not permitted physical attendance at the One Port Center building but had been invited to attend via telecast and to submit any questions or comments electronically prior to the meeting.

Roll Call

Chairman Boyer called the meeting to order at 9:38 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Chairman Boyer, Vice Chairman Nash, Christy, Powell, Perryman, Fentress, Murphy, Frattali, DiAntonio, McGinty, Rost, 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. Mr. Rink highlighted the phased approach PATCO is taking as the states of Pennsylvania and New Jersey move through the two states' phased reopening. As of Monday, June 15, 2020, PATCO increased its service on weekdays from 20-minute intervals to 15-minute intervals. He noted that ridership increased after transitioning through the aforementioned phased reopening. He stated that as ridership increases, PATCO will transition into the next phase as of Monday, June 29, 2020, and will be prepared to add service in the morning and evening peak times. He stated that PATCO will continue to monitor ridership and adjust service as required and later phases will include sanitizing and opening up currently closed stations along the routes.

Commissioner Frattali 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 May 20, 2020 PATCO Board Meeting Minutes

Chairman Boyer stated that the Minutes of the May 20, 2020 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 Perryman 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 May 2020

Chairman Boyer stated that the List of Previously Approved Payments and the List of Previously Approved Purchase Orders and Contracts covering the month of May 2020 were previously provided to all Commissioners. Commissioner Powell moved to receive and file the lists and Commissioner Murphy 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 March 31, 2020

Chairman Boyer called for a motion to receive and file the Balance Sheet and Equity Statement dated March 31, 2020. Commissioner DiAntonio 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 there was one (1) item of New Business for consideration, and introduced the following:

**PATCO-20-014 Consideration of Pending PATCO Contracts
(Between \$25,000 and \$100,000).**

Chairman Boyer presented Resolution No. PATCO-20-014 that the Board authorize staff to enter into two (2) listed contracts in amounts between \$25,000 and \$100,000. These contracts were with: (1) Lehigh Outfitter, LLC for the procurement and delivery of safety shoes; and (2) American Public Transportation Association for annual membership dues. There were no questions or comments. Commissioner Fentress moved to adopt Resolution No. PATCO-20-014 and Commissioner Murphy seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

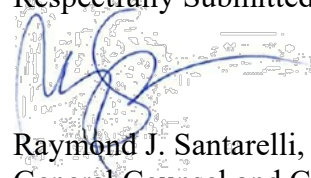
Executive Session

There were no Executive Session items.

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 9:44 a.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'RS', is positioned over the typed name. The signature is fluid and cursive.

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary