

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

**One Port Center
2 Riverside Drive
Wednesday, November 18, 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
Veronica Hoof (for Pennsylvania Treasurer Joseph M. Torsella)
Joseph Martz
Christopher Lewis

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman of the Board
Albert Frattali
Sara Lipsett
Charles Fentress
Aaron Nelson

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 M. Holden, Deputy General Counsel (in person)
Narisa Sasitorn, Deputy General Counsel
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
Richard Mosback, Director, Procurement DRPA/PATCO
William Shanahan, Director, Government Relations
Mike Williams, Director, Corporate Communications
Tonyelle Cook-Artis, Manager, Government Relations
Joseph McAroy, Bridge Director, BFB & BRB
Larry Walton, Bridge Director, WWB & CBB
Kevin LaMarca, Director, Information Services
Darlene Callands, Manager Community Relations
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC (in person)

Others Present

Rudy Rodas, Associate Counsel, New Jersey Governor's Authorities Unit
Alan Kessler, PA Counsel, Duane Morris, LLP
Jessica Priselac, PA Counsel, Duane Morris, LLP
Christopher Gibson, NJ Counsel, Archer & Greiner, P.C.
Monique Curry-Mims, S & S Consulting LLC
Ismail Shahid, S&S Consulting, LLC
Nedia Ralston, Director, Pennsylvania Governor's Southeast Regional Office

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 allowed inside 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 9:43 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, Fentress, Murphy, Frattali, Lipsett, Nelson, Hoof, 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 Lipsett moved to approve the General Manager's Report and Commissioner Frattali 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 21, 2020 PATCO Board Meeting Minutes

Chairman Boyer stated that the Minutes of the October 21, 2020 PATCO Board Meeting were previously provided to the Governors of New Jersey and Pennsylvania and to the PATCO Commissioners. Commissioner Martz moved to approve the Minutes and Commissioner Nelson 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 October 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 October 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 July 31, 2020

Chairman Boyer called for a motion to receive and file the Balance Sheet and Equity Statement dated July 31, 2020. Commissioner Lipsett moved the motion and Commissioner Martz 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 5, 2020

Chairman Boyer stated that the Minutes of the November 5, 2020 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 5, 2020

Chairman Boyer stated that there were three (3) Resolutions from the November 5, 2020 Operations & Maintenance Committee Meetings for consideration:

PATCO-20-019 Amendment to Interline Transit Agreement with SEPTA.

PATCO General Manager Rink presented Resolution No. PATCO-20-019 seeking Board authorization for staff to amend the Interline Transfer Agreement to allow acceptance of PATCO's FREEDOM SHARE card at SEPTA's Transit System Key Program point-of-entry readers at an increased price of \$2.50 per ride. Commissioner Frattali moved to adopt Resolution No. PATCO-20-019 and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

PATCO-20-020 Hazardous and Biohazardous Waste Removal, Disposal and Emergency Response Services for PATCO Facilities.

PATCO General Manager Rink presented Summary Statement and Resolution No. PATCO-20-020 seeking Board authorization for staff to negotiate a contract with ACV Environmental Services, Inc. to perform hazardous and biohazardous waste removal, disposal, and emergency response services for PATCO's facilities for a period of two years with an option for a third year, in an amount not to exceed \$160,000.00. Commissioner Lipsett moved to forward PATCO-20-020 to the Board for consideration and Commissioner Powell seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion.

At 9:48 am, Vice Chairman Nash assumed the Chair due to technical difficulty.

PATCO-20-021 Sole/Single Source Vendors for Replacement Parts for PATCO – CY 2021.

PATCO General Manager Rink presented Summary Statement and Resolution No. PATCO-20-021 seeking Board authorization for staff to enter into sole or single source procurement contracts for the purchase of materials from approved vendors to support PATCO's critical operations. Commissioner Martz moved to forward PATCO-20-021 to the Board for consideration and Commissioner Lipsett seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion.

At 9:50 am, Chairman Boyer returned to the meeting and assumed the Chair.

Unfinished Business

There was no unfinished business.

New Business

Chairman Boyer introduced one (1) item of New Business for consideration:

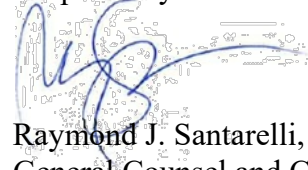
PATCO-20-022 2021 PATCO Board/Committee Meeting Schedules.

Summary Statement and Resolution No. PATCO-20-022 scheduling Board and Committee meetings for the year 2021. There were no questions or comments. Commissioner Frattali moved to adopt Resolution No. PATCO-20-022 and Commissioner Lipsett seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

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 9:53 a.m.

Respectfully Submitted,



Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary