

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

**One Port Center/Zoom
Wednesday, December 9, 2020**

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

Pennsylvania Commissioners

Sean Murphy (for Pennsylvania Auditor General Eugene DePasquale)
Donna Powell
Veronica Hoof (for Pennsylvania Treasurer Joseph M. Torsella)
Joseph Martz
Angelina Perryman
Kathleen McGinty
Christopher Lewis

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman of the Board
Albert Frattali
Sara Lipsett
Charles Fentress
Aaron Nelson
Bruce Garganio
Daniel Christy
Richard Sweeney

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)
Narisa Sasitorn, Deputy General Counsel
Kathleen Vandy, Assistant 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
John Lotierzo, Director of Finance (in person)
William Shanahan, Director, Government Relations
Mike Williams, Director, Corporate Communications
Tonyelle Cook-Artis, Manager, Government Relations
Joseph McAroy, Bridge Director, BFB & BRB
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
Christopher Gibson, NJ Counsel, Archer & Greiner, P.C.
Monique Curry-Mims, S & S Consulting LLC
Ismail Shahid, S&S Consulting, LLC
Daniel McArdle, Citizens Advisory Committee

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. 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

Vice Chairman Nash called the meeting to order at 9:58 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Vice Chairman Nash, Powell, Fentress, Murphy, Frattali, Lipsett, Nelson, Hoof, Martz, Garganio, Sweeney, McGinty, Christy, Perryman and Lewis.

Public Comment

There was no public comment.

Report of the General Manager

General Manager Rink stated that his report stood as previously submitted. Commissioner Fentress moved to approve the General Manager's Report and Commissioner Lipsett 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 November 18, 2020 PATCO Board Meeting Minutes

Vice Chairman Nash stated that the Minutes of the November 18, 2020 PATCO Board Meeting were previously provided to the Governors of New Jersey and Pennsylvania and to the PATCO Commissioners. Commissioner Nelson moved to approve the Minutes and Commissioner Frattali 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 Purchase Orders and Contracts Covering the Month of November 2020

Vice Chairman Nash stated that the List of Previously Approved Purchase Orders and Contracts covering the month of November 2020 were previously provided to all Commissioners. Commissioner Frattali moved to receive and file the list and Commissioner Powell seconded the

motion. There were no questions or comments on the list. All Commissioners in attendance voted in the affirmative. The motion carried.

Receipt and Filing of the Balance Sheet and Equity Statement Dated September 30, 2020

Vice Chairman Nash called for a motion to receive and file the Balance Sheet and Equity Statement dated September 30, 2020. Commissioner Christy 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 December 1, 2020

Vice Chairman Nash stated that the Minutes of the December 1, 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 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 December 1, 2020

Vice Chairman Nash stated that there were two (2) Resolutions from the December 1, 2020 Operations & Maintenance Committee Meetings for consideration:

PATCO-20-025 Repair of Damaged PATCO Track Utility Vehicle.

PATCO General Manager Rink presented Resolution No. PATCO-20-025 seeking Board authorization for staff to negotiate a sole source contract with IPS Cranes for the repairs on the PATCO Track Utility Vehicle, in an amount not to exceed \$116,800.00. Vice Chairman Nash inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Garganio moved to adopt Resolution No. PATCO-20-025 and Commissioner Perryman seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

PATCO-20-026 In Kind Support of 2021 Community Initiative – Food Bank of South Jersey.

PATCO General Manager Rink presented Summary Statement and Resolution No. PATCO-20-026 seeking Board authorization for staff to provide in-kind services to support a community initiative, distribution of food by the Food Bank of South Jersey. This would include appropriate Right of Entry agreements, including proof of insurance and indemnification of the Authority, and would be at no cost to the Authority. Vice Chairman Nash inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Lewis moved to forward PATCO-20-026 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.

Approval of Labor Committee Meeting Minutes of December 1, 2020

Vice Chairman Nash stated that the Minutes of the December 1, 2020 Labor 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 Labor Committee on December 1, 2020

Vice Chairman Nash stated that there is one (1) Resolution from the December 1, 2020 Labor Committee Meetings for consideration:

PATCO-20-024 Collective Bargaining Agreement between PATCO and International Brotherhood of Teamsters Local 676.

General Counsel Santarelli presented Resolution No. PATCO-20-024 seeking the Board to authorize a one (1) year extension of the Collective Bargaining Agreements between DRPA and International Brotherhood of Teamsters Local 676. Vice Chairman Nash inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Fentress moved to adopt Resolution No. PATCO-20-024 and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

Approval of Finance Committee Meeting Minutes of December 2, 2020

Vice Chairman Nash stated that the Minutes of the December 2, 2020 Finance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Nelson moved to approve the Minutes and Commissioner Lipsett 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 December 2, 2020

Vice Chairman Nash stated that there was one (1) Resolution from the December 2, 2020 Finance Committee Meetings for consideration:

PATCO-20-023 2021 PATCO Operating Budget.

Chief Financial Officer White presented Resolution No. PATCO-20-023 seeking Board adoption of the PATCO Operating Budget for the year 2021, in an amount not to exceed \$60,968,615.00. Vice Chairman Nash inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Garganio moved to adopt Resolution No. PATCO-20-023 and Commissioner Lipsett seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

Unfinished Business

There was no unfinished business.

New Business

Vice Chairman Nash stated there was one (1) item of New Business for consideration:

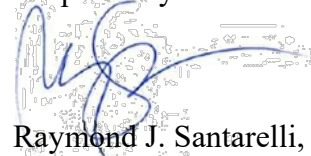
**PATCO-20-027 Consideration of Pending PATCO Contracts.
(between \$25,000 and \$100,000)**

Procurement Director Mosback presented Summary Statement and Resolution No. PATCO-20-027 for the consideration of pending PATCO contracts between \$25,000 and \$100,000. There were sixteen (16) contracts for consideration. There were no questions or comments. Commissioner Fentress moved to adopt Resolution No. PATCO-20-027 and Commissioner Murphy 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 Garganio seconded the motion. All Commissioners in attendance voted to approve the motion and the meeting adjourned at 10:13 a.m.

Respectfully Submitted,



Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary