

**PORT AUTHORITY TRANSIT CORPORATION  
BOARD MEETING**

**One Port Center/Zoom  
Wednesday, January 20, 2021**

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 Timothy DeFoor)  
Donna Powell  
Kathryn Joyce (for Pennsylvania Treasurer Stacy Garrity)  
Joseph Martz  
Angelina Perryman

**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)  
Stephen Holden, Deputy General Counsel (in person)  
James White, Chief Financial Officer (in person)  
David Aubrey, Inspector General  
John Rink, General Manager, PATCO  
Michael Venuto, Chief Engineer  
Kevin LaMarca, Director of Information Services  
John Lotierzo, Director of Finance  
Orville Parker, Manager Budget & Financial Analysis  
Richard Mosback, Director, Procurement DRPA/PATCO  
William Shanahan, Director, Government Relations  
Mike Williams, Director, Corporate Communications  
Steve Reiners, Director of Fleet Management  
Tonyelle Cook-Artis, Manager, Government Relations  
Joseph McAroy, Bridge Director, BFB & BRB  
Richard Tutak, Acting Bridge Director, WWB & CBB  
Darlene Callands, Manager Community Relations  
Amy Ash, Manager, Contracts Administration  
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary, OGC (in person)

### **Others Present**

Lauren LaRusso, Associate Counsel, New Jersey Governor's Authorities Unit  
Alan Kessler, PA Counsel, Duane Morris, LLP  
David Rapuano, NJ Counsel, Archer & Greiner, P.C.  
Monique Curry-Mims, S & S Consulting LLC  
Ismail Shahid, S&S Consulting, LLC  
Nedia Ralston, Director PA 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 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**

Chairman Boyer called the meeting to order at 9:39 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, Joyce, Martz, Garganio, Sweeney, Christy, and Perryman.

#### **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 December 9, 2020 PATCO Board Meeting Minutes**

Chairman Boyer stated that the Minutes of the December 9, 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 Lipsett 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 List of Payments Covering the Months of November and December 2020**

Chairman Boyer stated that the List of Previously Approved List of Payments covering the months of November and December 2020 were previously provided to all Commissioners. Commissioner Martz moved to receive and file the list and Commissioner Fentress 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 List of Previously Approved Purchase Orders and Contracts Covering the Month of December 2020**

Chairman Boyer stated that the List of Previously Approved Purchase Orders and Contracts covering the month of December 2020 were previously provided to all Commissioners. Commissioner Fentress 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 October 31, 2020**

Chairman Boyer called for a motion to receive and file the Balance Sheet and Equity Statement dated October 31, 2020. Commissioner Garganio moved the motion and Commissioner Lipsett 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 stated there was one (1) item of New Business for consideration:

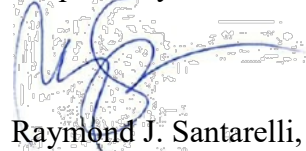
**PATCO-21-001      Consideration of Pending PATCO Contracts.  
(between \$25,000 and \$100,000)**

Procurement Director Mosback presented Summary Statement and Resolution No. PATCO-21-001 for the consideration of pending PATCO contracts between \$25,000 and \$100,000. There was one (1) contract for consideration. There were no questions or comments. Commissioner Christy moved to adopt Resolution No. PATCO-21-001 and Commissioner Fentress 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 Nelson seconded the motion. All Commissioners in attendance voted to approve the motion and the meeting adjourned at 9:45 a.m.

Respectfully Submitted,



Raymond J. Santarelli, Esquire  
General Counsel and Corporate Secretary