

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

**One Port Center/Zoom
Wednesday, February 17, 2021**

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

Pennsylvania Commissioners

Cherelle Parker, Chair of the Board
Timothy DeFoor, Pennsylvania Auditor General
Christopher Lewis, Esq.
Donna Powell
Kathryn Joyce (for Pennsylvania Treasurer Stacy Garrity)
Joseph Martz
Angelina Perryman
Kathleen McGinty

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chairman of the Board (in person)
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)
Kathleen Vandy, Assistant General Counsel
James White, Chief Financial Officer (in person)
David Aubrey, Inspector General
John Rink, General Manager, PATCO
Michael Venuto, Chief Engineer
Robert Finnegan, Acting Chief of Police
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

Rudy Rodas, Associate Counsel, New Jersey Governor's Authorities Unit
Alan Kessler, PA Counsel, Duane Morris, LLP
Monique Curry-Mims, S & S Consulting LLC
Christal Pike-Nase, Deputy Chief Counsel, Office of the PA Auditor General
Ismail Shahid, S&S Consulting, LLC
Nedia Ralston, Director PA Governor's Southeast Regional Office
Heather Pierce, Chief of Staff, Office of Councilwoman Cherelle Parker
Jessica Priselac, PA Counsel, Duane Morris, LLP

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

Chairwoman Parker called the meeting to order at 9:26 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Chairwoman Parker, Vice Chairman Nash, Powell, Fentress, Murphy, Frattali, Lewis, Lipsett, Nelson, Joyce, Martz, Garganio, Sweeney, Christy, McGinty 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 Frattali moved to approve the General Manager's Report and Commissioner Martz 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 January 20, 2021 PATCO Board Meeting Minutes

Chairwoman Parker stated that the Minutes of the January 20, 2021 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 List of Payments Covering the Month of January 2021

Chairwoman Parker stated that the List of Previously Approved List of Payments covering the month of January 2021 were previously provided to all Commissioners. Commissioner Christy moved to receive and file the list and Commissioner Nelson 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 January 2021

Chairwoman Parker stated that the List of Previously Approved Purchase Orders and Contracts covering the month of January 2021 were previously provided to all Commissioners. Commissioner Fentress moved to receive and file the list and Commissioner Martz 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 November 30, 2020

Chairwoman Parker called for a motion to receive and file the Balance Sheet and Equity Statement dated November 30, 2020. Commissioner Christy moved the motion and Commissioner Frattali seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative. The motion carried.

Unfinished Business

Chairwoman Parker stated there were no items for Unfinished Business for consideration.

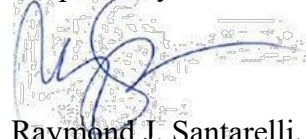
New Business

Chairwoman Parker stated there were no items for New Business for consideration.

Adjournment

With no further business, Commissioner Fentress moved to adjourn. Commissioner Perryman seconded the motion. All Commissioners in attendance voted to approve the motion and the meeting adjourned at 9:30 a.m.

Respectfully Submitted,



Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary