

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

**One Port Center/Zoom
Wednesday, April 21, 2021**

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

Pennsylvania Commissioners

Cherelle Parker, Chair of the Board
Hayden Rigo, (for Pennsylvania Auditor General Timothy DeFoor)
Donna Powell
Kathryn Joyce (for Pennsylvania Treasurer Stacy Garrity)
Joseph Martz

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chair of the Board
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
Rohan Hepkins, Assistant General Manager, PATCO
Michael Venuto, Chief Engineer
Robert Finnegan, Acting Chief of Police
John Lotierzo, Director of Finance
Richard Mosback, Director, Procurement DRPA/PATCO
William Shanahan, Director, Government Relations
Kevin LaMarca, Director, Information Services
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

Janice Venables, 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

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 9:36 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, Rigo, Lipsett, Nelson, Joyce, Martz, Garganio, Christy, and Sweeney.

Public Comment

There was no public comment.

Report of the General Manager

General Manager Rink stated that his report stood as previously submitted. Commissioner Nelson moved to approve the General Manager's Report and Commissioner Christy 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 March 17, 2021 PATCO Board Meeting Minutes

Chairwoman Parker stated that the Minutes of the March 17, 2021 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 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 March 2021

Chairwoman Parker stated that the List of Previously Approved List of Payments covering the month of March 2021, were previously provided to all Commissioners. Commissioner Garganio moved to receive and file the list and Commissioner Rigo 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 March 2021

Chairwoman Parker stated that the List of Previously Approved Purchase Orders and Contracts covering the month of March 2021, 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.

Approval of Operations & Maintenance Committee Meeting Minutes of April 6, 2021

Chairwoman Parker stated that the Minutes of the April 6, 2021 Operations & Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Fentress moved to approve the Minutes and Commissioner Martz seconded the motion. All Commissioners in attendance voted in the affirmative to Fentress the Minutes as submitted. The motion carried.

Adoption of Resolutions Approved by the Operations & Maintenance Committee on April 6, 2021

Chairwoman Parker stated that there were two (2) Resolutions from the April 6, 2021 Operations & Maintenance Committee Meetings for consideration:

PATCO-21-003 PATCO Capital Project Contract Modification.

Chairwoman Parker presented Resolution No. PATCO-21-003. PATCO General Manager Rink explained that the Resolution requested Board authorization of the execution of contract modifications to one (1) contract within a PATCO project and that the Board amend the 2021 PATCO Operating Budget to include these changes, in an amount not to exceed \$123,877.85. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Fentress moved to adopt Resolution No. PATCO-21-003 and Commissioner Martz seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

PATCO-21-004 PATCO Capital Project Contract Modification.

Chairwoman Parker presented Resolution No. PATCO-21-004. PATCO General Manager Rink explained that the Resolution requested Board authorization to permit Camden County to hold a shredding event at the Woodcrest Station Parking Lot on June 26, 2021. He explained that all costs related to the event, estimated not to exceed \$2,000.00, would be totally reimbursed by the county. Chairwoman Parker inquired whether Commissioners had any questions for staff

concerning the Resolution. There were no questions. Commissioner Powell moved to adopt Resolution No. PATCO-21-004 and Commissioner Martz seconded the motion. All Commissioners in attendance voted in the affirmative to approve the Resolution. Vice Chairman Nash abstained from the vote. The motion carried.

Unfinished Business

Chairwoman Parker stated there were no items for Unfinished Business.

New Business

Chairwoman Parker stated there were no items for New Business.

Executive Session

Chairwoman Parker stated that there were no items for Executive Session.

Adjournment

With no further business, Commissioner Fentress moved to adjourn. Commissioner Powell seconded the motion. All Commissioners in attendance voted to approve the motion and the meeting adjourned at 9:46 a.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'R. Santarelli', is written over a faint, circular official seal or stamp.

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary