

**PORT AUTHORITY TRANSIT CORPORATION  
BOARD MEETING**

**One Port Center/Zoom  
Wednesday, May 19, 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  
Ted Christian (for Pennsylvania Treasurer Stacy Garrity)  
Christopher Lewis  
Angelina Perryman

**New Jersey Commissioners**

Jeffrey Nash, Esq., Vice Chair of the Board  
Sara Lipsett  
Charles Fentress  
Aaron Nelson  
Bruce Garganio  
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)  
Toni Brown, Chief Administrative Officer  
David Aubrey, Inspector General  
John Rink, General Manager, PATCO  
Michael Venuto, Chief Engineer  
Robert Finnegan, Acting Chief of Police  
John Lotierzo, Director of Finance  
Richard Mosback, Director, Procurement DRPA/PATCO  
Kathleen Vandy, Assistant General Counsel  
William Shanahan, Director, Government Relations  
Tonyelle Cook-Artis, Manager, Government Relations  
Joseph McAroy, Bridge Director, BFB & BRB  
Richard Tutak, Acting Bridge Director, WWB & CBB  
Darlene Callands, Manager Community Relations  
Christina Maroney, Director, Strategic Initiatives  
Darcie DeBeaumont, Manager, Accounting  
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  
Ismail Shahid, S&S Consulting, LLC  
Alan Becker, 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**

Chairwoman Parker called the meeting to order at 9:30 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, Christian, Lewis, Garganio, Perryman, 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 Garganio moved to approve the General Manager's Report and Commissioner Perryman 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 April 21, 2021 PATCO Board Meeting Minutes**

Chairwoman Parker stated that the Minutes of the April 21, 2021 PATCO Board Meeting were previously provided to the Governors of New Jersey and Pennsylvania and to the PATCO Commissioners. Commissioner Powell moved to approve the Minutes and Commissioner Rigo 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 the List of Previously Approved Purchase Orders and Contracts covering the Month of April 2021.**

Chairwoman Parker stated that the Lists of Previously Approved List of Payments and Previously Approved Purchase Orders and Contracts covering the month of April 2021, were previously

provided to all Commissioners. Commissioner Garganio moved to receive and file the lists and Commissioner Powell seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative. The motion carried.

**Approval of Balance Sheet and Equity Statement dated February 28, 2021.**

Chairwoman Parker stated that the Balance Sheet and Equity Statement dated February 28, 2021, were previously provided to all Commissioners. Commissioner Nelson moved to approve the statement and Commissioner Lipsett 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 May 4, 2021**

Chairwoman Parker stated that the Minutes of the May 4, 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 Garganio 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 May 4, 2021**

Chairwoman Parker stated that there was one (1) Resolution from the May 4, 2021 Operations & Maintenance Committee Meetings for consideration:

**PATCO-21-005      2021 City to Shore Bike MS Event at Woodcrest Station.**

Chairwoman Parker presented Resolution No. PATCO-21-005. PATCO General Manager Rink explained that the Resolution requested Board authorization to permit staff to provide support services for the City to Shore Bike MS event on September 25 and 26, 2021 at the PATCO Woodcrest Station with the net costs, not to exceed \$15,000.00, to be reimbursed by the National Multiple Sclerosis Society. 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-21-005 and Commissioner Fentress seconded the motion. Vice Chairman Nash abstained from the vote. All other Commissioners in attendance voted in the affirmative to approve the Resolution. The motion carried.

**Unfinished Business**

Chairwoman Parker stated there were no items for Unfinished Business.

**New Business**

Chairwoman Parker introduced one (1) item of New Business for consideration, and introduced the following:

**PATCO-21-006      Consideration of Pending DRPA Contracts  
(Between \$25,000 and \$100,000).**

Chairwoman Parker presented Summary Statement and Resolution No. PATCO-21-006 for the consideration of pending DRPA contracts between \$25,000 and \$100,000. Director of Procurement Mosback stated that there were two (2) contracts for consideration. 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-21-006 and Commissioner Powell seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

**Executive Session**

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

**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 9:39 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