

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

**One Port Center/Zoom
Wednesday, June 16, 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
Joseph Martz
Kathleen McGinty

New Jersey Commissioners

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

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 (in person)
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
Amy Ash, Manager, Contracts Administration
Michael Williams, Manager, Corporate Communications
Annette Melendez-Freeman, Toll Manager, BFB & BRB
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
Jarred Corn, Bowman & Company, 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 9:27 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, Frattali, Rigo, Lipsett, Nelson, Christian, Lewis, Martz, Garganio, McGinty, 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 Garganio moved to approve the General Manager's Report and Commissioner Sweeney 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 May 19, 2021 PATCO Board Meeting Minutes

Chairwoman Parker stated that the Minutes of the May 19, 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 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 May 2021.

Chairwoman Parker stated that the Lists of Previously Approved List of Payments and Previously Approved Purchase Orders and Contracts covering the month of May 2021, were previously provided to all Commissioners. Commissioner Powell moved to receive and file the lists 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 Balance Sheet and Equity Statement dated March 31, 2021.

Chairwoman Parker stated that the Balance Sheet and Equity Statement dated March 31, 2021, were previously provided to all Commissioners. Commissioner Nelson moved to approve the statement 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.

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-21-007 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 was one (1) contract for consideration. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Lewis moved to adopt Resolution No. PATCO-21-007 and Commissioner Martz 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 Frattali seconded the motion. All Commissioners in attendance voted to approve the motion and the meeting adjourned at 9:34 a.m.

Respectfully Submitted,



Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary