

**PORT AUTHORITY TRANSIT CORPORATION  
BOARD MEETING**

**One Port Center/Zoom  
Wednesday, July 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  
Ted Christian (for Pennsylvania Treasurer Stacy Garrity)  
Joseph Martz  
Kathleen McGinty

**New Jersey Commissioners**

Jeffrey Nash, Esq., Vice Chair of the Board  
Albert Frattali  
Sara Lipsett  
Aaron Nelson  
Bruce Garganio  
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)  
Narisa Sasitorn, Deputy General Counsel  
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  
Darlene Callands, Manager Community Relations  
Christina Maroney, Director, Strategic Initiatives  
Michael Williams, Manager, Corporate Communications  
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary (in person)

### **Others Present**

Janice Venables, Associate Counsel, New Jersey Governor's Authorities Unit  
Alan Kessler, 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

### **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 9:35 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, Frattali, Rigo, Lipsett, Nelson, Christian, Martz, Garganio, McGinty, and Christy.

#### **Public Comment**

Corporate Secretary Santarelli reported that staff reviewed the designated Public Comment email and voicemail accounts and there were no items for 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 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 June 16, 2021 PATCO Board Meeting Minutes**

Chairwoman Parker stated that the Minutes of the June 16, 2021 PATCO Board Meeting were previously provided to the Governors of New Jersey and Pennsylvania and to the PATCO Commissioners. Commissioner Garganio 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 June 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 Martz moved to receive and file the lists and Commissioner Frattali 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 April 30, 2021.**

Chairwoman Parker stated that the Balance Sheet and Equity Statement dated April 30, 2021, were previously provided to all Commissioners. Commissioner Frattali moved to approve the Balance Sheet and Equity Statement and Commissioner Garganio 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 July 6, 2021**

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

### **Adoption of Resolutions Approved by the Operations & Maintenance Committee on July 6, 2021**

Chairwoman Parker stated that there was one (1) Resolution from the July 6, 2021 Operations & Maintenance Committee Meetings for consideration:

**PATCO-21-008      Medical Service Provider for Drug & Alcohol Testing/Training, Physical Exams, Medical Evaluations and Health Screening.**

PATCO General Manager Rink presented Resolution No. PATCO-21-008 which requested that the Board authorize the negotiation of two (2) three-year General Services Contracts with the firms of Interstate Mobile Care, Inc. and WorkNet Occupational Medicine to provide the medical services that are required by the United States Department of Transportation (DOT) and the DRPA/PATCO policies and procedures, in an amount not to exceed \$750,000.00. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Frattali moved to adopt Resolution No. PATCO-21-008 and Commissioner Garganio seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

### **Unfinished Business**

Chairwoman Parker stated there were no items for Unfinished Business.

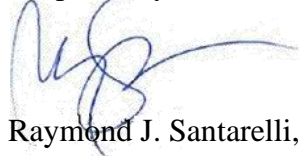
### **New Business**

Chairwoman Parker stated there were no items for New Business.

**Adjournment and Executive Session**

With no further business, Chairwoman Parker proposed to adjourn the Meetings and the Board would meet in Executive Session to discuss matters relating to personnel and pending or anticipated contract negotiations. Commissioner Garganio moved to adjourn the DRPA and PATCO Board Meetings and meet in Executive Session. Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative and the Board moved into Executive Session at 9:43 a.m. The Executive Session concluded at 10:18 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