

**PORT AUTHORITY TRANSIT CORPORATION  
BOARD MEETING**

**One Port Center/Zoom  
Wednesday, August 18, 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  
Angelina Perryman  
Ted Christian (for Pennsylvania Treasurer Stacy Garrity)  
Keiwana McKinney

**New Jersey Commissioners**

Jeffrey Nash, Esq., Vice Chair of the Board  
Albert Frattali  
Sara Lipsett  
Aaron Nelson  
Charles Fentress

**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  
Robert Hicks, Chief Operations Officer  
David Aubrey, Inspector General  
John Rink, General Manager, PATCO  
Rohan Hepkins, Assistant General Manager, PATCO  
Michael Venuto, Chief Engineer  
Kevin LaMarca, Director of Information Systems  
Robert Finnegan, Acting Chief of Police  
Mike Reher, Sergeant, Public Safety  
John Lotierzo, Director of Finance (in person)  
Richard Mosback, Director, Procurement DRPA/PATCO  
Kathleen Vandy, Assistant General Counsel  
Joseph McAvoy, Bridge Director, BFB & BRB  
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  
Jessica Priselac, PA Counsel, Duane Morris, LLP  
Christopher Gibson, NJ Counsel, Archer & Greiner, P.C.  
Monique Curry-Mims, S&S Consulting, LLC  
Alan Becker, Citizens Advisory Committee Member

### **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 9:37 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, McGinty and McKinney.

#### **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 Frattali moved to approve the General Manager's Report and Commissioner Rigo 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 July 21, 2021 PATCO Board Meeting Minutes**

Chairwoman Parker stated that the Minutes of the July 21, 2021 PATCO Board Meeting were previously provided to the Governors of New Jersey and Pennsylvania and to the PATCO Commissioners. Commissioner Nelson moved to approve the Minutes and Commissioner Lipsett 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 July 2021.**

Chairwoman Parker stated that the Lists of Previously Approved List of Payments and Previously Approved Purchase Orders and Contracts covering the month of July 2021, were previously provided to all Commissioners. Commissioner Frattali moved to receive and file the lists and Commissioner Perryman 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 May 31, 2021.**

Chairwoman Parker stated that the Balance Sheet and Equity Statement dated May 31, 2021, were previously provided to all Commissioners. Commissioner Nelson moved to approve the Balance Sheet and Equity 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 August 3, 2021**

Chairwoman Parker stated that the Minutes of the August 3, 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 Perryman 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 August 3, 2021**

Chairwoman Parker stated that there was one (1) Resolution from the August 3, 2021 Operations & Maintenance Committee Meetings for consideration:

**PATCO-21-009      In Kind Support of 2021 Community Initiatives.**

PATCO General Manager Rink presented the Summary Statement and Resolution seeking Board authorization to provide in-kind services to support 501(c)(3) organizations who request use of PATCO facilities, at no cost to the organization. Commissioner Rigo moved to forward PATCO-21-009 to the Board for consideration and Commissioner Perryman seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion.

**Unfinished Business**

Chairwoman Parker stated there were no items for Unfinished Business.

**New Business**

Chairwoman Parker stated that there was one (1) Resolution from the New Business for consideration:

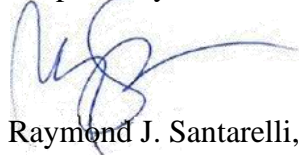
**PATCO-21-010      President Authority to Extend Term of Previously Authorized Agreements with Budget Balances.**

General Counsel Santarelli presented the Summary Statement and Resolution seeking Board authorization to extend the term, without further Board consideration, of any previously Board-authorized professional services Agreement designating a specified duration, where PATCO is satisfied with the services rendered, PATCO requires further services, the budgeted sums have not been fully expended and the vendor has agreed to fully perform under the terms of the original Agreement; and that the Procurement manual be so revised. Commissioner Lipsett moved to forward PATCO-21-009 to the Board for consideration and Commissioner Christian seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion.

**Adjournment**

With no further business, Chairwoman Parker proposed to adjourn. Commissioner Fentress moved to adjourn the Meeting. Commissioner Christian seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting concluded at 9:48 a.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'R. Santarelli', with a long horizontal flourish extending to the right.

Raymond J. Santarelli, Esquire  
General Counsel and Corporate Secretary