

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

**One Port Center/Zoom
Wednesday, September 22, 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)
Joseph Martz
Donna Powell
Angelina Perryman
Christopher Craig (for Pennsylvania Treasurer Stacy Garrity)
Keiwana McKinney
Kathleen McGinty

New Jersey Commissioners

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

DRPA/PATCO Staff

John T. Hanson, Chief Executive Officer (in person)
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
Michael Venuto, Chief Engineer
Robert Finnegan, Acting Chief of Police
Mike Reher, Sergeant, Public Safety
John Lotierzo, Director of Finance
Orville Parker, Manager, Budget and Finance Analysis
Richard Mosback, Director, Procurement DRPA/PATCO
Kathleen Vandy, Assistant General Counsel
Joseph McAvoy, Bridge Director, BFB & BRB
Christina Maroney, Director, Strategic Initiatives
Darlene Callands, Manager Community Relations
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
David Rapuano, NJ Counsel, Archer & Greiner, P.C.
Jessica Priselac, PA Counsel, Duane Morris, LLP
Monique Curry-Mims, S&S Consulting, LLC
Ismail Shahid, 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 10:00 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, Sweeney, Garganio, Christy, Perryman, Lipsett, Nelson, Craig, Martz, 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 Fentress moved to approve the General Manager's Report and Commissioner Garganio 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 August 18, 2021 PATCO Board Meeting Minutes

Chairwoman Parker stated that the Minutes of the August 18, 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 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 Payments and the List of Previously Approved Purchase Orders and Contracts covering the Month of August 2021.

Chairwoman Parker stated that the Lists of Previously Approved List of Payments and Previously Approved Purchase Orders and Contracts covering the month of August 2021, were previously provided to all Commissioners. Commissioner Lipsett moved to receive and file the lists and

Commissioner Nelson 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 June 30, 2021.

Chairwoman Parker stated that the Balance Sheet and Equity Statement dated June 30, 2021, were previously provided to all Commissioners. Commissioner Martz moved to receive and file the Balance Sheet and Equity Statement and Commissioner Fentress 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 stated that there was one (1) Resolution from the New Business for consideration:

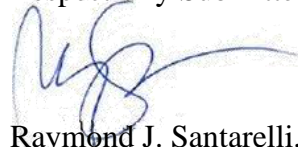
**PATCO-21-011 Consideration of Pending PATCO Contracts
(Between \$25,000 and \$100,000).**

Procurement Director Mosback presented the Summary Statement and Resolution seeking Board authorization for staff to negotiate pending PATCO contracts between \$25,000 and \$100,000. Mr. Mosback explained that there were five (5) contracts or change orders/supplements for consideration with the following vendors: Intercon Truck Equipment, Inc., in the amount of \$46,764.50; A&A Sales Associates, LLC, in the amount of \$32,195.75; Walco Electric Company., in the amount of \$29,460.00; Cubic Transportation Systems, Inc., in the amount of \$88,947.22; and Penn Machine Company, LLC, in the amount of \$99,000.00. 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-21-011 and Commissioner Lipsett seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

Adjournment

With no further business, Chairwoman Parker proposed to adjourn. Commissioner Fentress moved to adjourn the Meeting. Commissioner Nelson seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting concluded at 10:06 a.m.

Respectfully Submitted,



Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary