

**PORT AUTHORITY TRANSIT CORPORATION  
BOARD MEETING**

**One Port Center  
Camden, New Jersey  
Wednesday, March 16, 2022**

**Pennsylvania Commissioners**

Cherelle Parker, Chair of the Board (via phone)  
Pennsylvania Auditor General Timothy DeFoor  
Joseph Martz (via phone)  
Donna Powell (via phone)  
Ted Christian (for Pennsylvania Treasurer Stacy Garrity) (via phone)  
Keiwana McKinney  
Angelina Perryman (via phone)

**New Jersey Commissioners**

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

**DRPA/PATCO Staff**

John T. Hanson, Chief Executive Officer  
Obra Kernodle, Deputy Chief Executive Officer  
Raymond J. Santarelli, General Counsel and Corporate Secretary  
Stephen M. Holden, Deputy General Counsel  
Narisa Sasitorn, Deputy General Counsel (via phone)  
James White, Chief Financial Officer  
Toni Brown, Chief Administrative Officer  
David Aubrey, Inspector General  
John Rink, General Manager, PATCO  
Michael Venuto, Chief Engineer  
William Shanahan, Acting Director, Homeland Security and Emergency Management  
Tonyelle Cook-Artis, Acting Director, Grants and Government Relations  
John Lotierzo, Director of Finance  
Steve Reiners, Director, Fleet Management (via phone)  
Joseph McAvoy, Bridge Director, BFB & BRB (via phone)  
Ricardo DeOliveira, Bridge Director, WWB & CBB (via phone)  
Richard Mosback, Director of Procurement  
Michael Williams, Manager, Corporate Communications  
Kathleen Vandy, Assistant General Counsel (via phone)  
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary

### **Others Present**

Jamera Sirmans, Associate Counsel, New Jersey Governor's Authorities Unit  
Alan Kessler, PA Counsel, Duane Morris, LLP  
Christopher Gibson, Archer & Greiner, P.C.  
Hayden Rigo, Deputy Chief of Staff, Pennsylvania Auditor General

### **OPEN SESSION**

#### **Roll Call**

Chairwoman Parker called the meeting to order at 9:55 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, Auditor General DeFoor, Sweeney, Christian, Perryman, Frattali, Lipsett, Nelson, McKinney, Martz, Christy and Garganio.

#### **Public Comment**

Corporate Secretary Santarelli reported that there is no public comment.

#### **Report of the General Manager**

PATCO 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 February 16, 2022 PATCO Board Meeting Minutes**

Chairwoman Parker stated that the Minutes of the February 16, 2022 PATCO Board Meeting were previously provided to the Governors of New Jersey and Pennsylvania and to the PATCO Commissioners. Commissioner Sweeney 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 Purchase Orders and Contracts covering the Month of February 2022.**

Chairwoman Parker stated that the List of Previously Approved Payments and List of Previously Approved Purchase Orders and Contracts covering the month for February 2022, were previously provided to all Commissioners. Commissioner Fentress moved to receive and file the lists and Auditor General DeFoor 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 December 31, 2021.**

Chairwoman Parker stated that the Balance Sheet and Equity Statement dated December 31, 2021, were previously provided to all Commissioners. Commissioner Martz moved to receive and file the Balance Sheet and Equity Statement and Commissioner Christy seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative. The motion carried.

### **Approval of Operations and Maintenance Committee Meeting Minutes of March 1, 2022**

Chairwoman Parker stated that the Minutes of the March 1, 2022 Operations and Maintenance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Fentress moved to approve the Minutes and Commissioner Nelson 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 and Maintenance Committee on March 1, 2022**

Chairwoman Parker stated that there were two (2) Resolutions from the March 1, 2022 Operations & Maintenance Committee Meeting for consideration:

#### **PATCO-22-007      SCADA-CTC Office System Software and Hardware Support.**

PATCO General Manager Rink presented Summary Statement and Resolution No. PATCO-22-007 seeking Board authorization for staff to enter into an agreement with B&C Transit, Inc. to provide SCADA-CTC office system software and hardware support services, in an amount not to exceed \$800,000.00 for a period of five (5) years. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner McKinney moved to adopt Resolution No. PATCO-22-007 and Commissioner Perryman seconded the motion. All Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried and the Board adopted the Resolution.

#### **PATCO-22-008      Woodcrest Station Shredding Event - 2022.**

PATCO General Manager Rink presented Summary Statement and Resolution No. PATCO-22-008 seeking Board authorization to permit Camden County to hold a shredding event at PATCO's Woodcrest Station parking lot on June 4, 2022. All DRPA/PATCO expenses incurred to provide support services will be reimbursed by Camden County, in an amount not to exceed \$2,000.00. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Auditor General DeFoor moved to adopt Resolution No. PATCO-22-008 and Commissioner Nelson seconded the motion. Vice Chairman Nash abstained from the vote. All other Commissioners in attendance voted in the affirmative to adopt the Resolution. The motion carried and the Board adopted the Resolution. Chairwoman Parker stated for the record that she is happy to hear that we are providing support services for this event.

### **Approval of Finance Committee Meeting Minutes of March 2, 2022**

Chairwoman Parker stated that the Minutes of the March 2, 2022 Finance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Sweeney moved to approve the Minutes and Auditor General DeFoor 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 Finance Committee on March 2, 2022**

Chairwoman Parker stated that there was one (1) Resolution from the March 2, 2022 Finance Committee Meeting for consideration:

**PATCO-22-006      Payment Card Industry (PCI) Compliance Services.**

Information Services Director LaMarca presented Summary Statement and Resolution No. PATCO-22-006 seeking Board authorization for staff to negotiate a contract with ePlus Technology, Inc. for Payment Card Industry (PCI) compliance services for one year, in an amount not to exceed \$119,750.00. This purchase is provided with pricing under the Commonwealth of Pennsylvania's COSTARS 003-078 contract. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Sweeney moved to adopt Resolution No. PATCO-22-006 and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative to adopt the Resolution. 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.


**Executive Session**

Chairwoman stated there were no items for Executive Session.

**Adjournment**

With no further business, Chairwoman Parker proposed to adjourn. Commissioner Fentress moved to adjourn the Meeting. Commissioner Lipsett seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting concluded at 10:07 a.m.

Respectfully Submitted,



Raymond J. Santarelli, Esquire  
General Counsel and Corporate Secretary