

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

**One Port Center
Camden, New Jersey
Wednesday, April 20, 2022**

Pennsylvania Commissioners

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

New Jersey Commissioners

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

DRPA/PATCO Staff

John T. Hanson, 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
David Aubrey, Inspector General
Michael Venuto, Chief Engineer
Robert Hicks, Chief Operating Officer
Robert Finnegan, Chief Safety and Security Officer
Edward Cobbs, Chief of Police
Rohan Hepkins, PATCO Assistant General Manager
Tonyelle Cook-Artis, Acting Director, Grants and Government Relations
John Lotierzo, Director of Finance
Orville Parker, Manager, Budget and Financial Analysis
Kevin LaMarca, Director Information Services
Christina Maroney, Director, Strategic Initiatives
Joseph McAroy, Bridge Director, BFB & BRB
Ricardo DeOliveira, Bridge Director, WWB & CBB (via phone)
Amy Ash, Manager, Contracts Administration
Elisabeth Klawunn, Senior Engineer
Michael Williams, Manager, Corporate Communications
Kathleen Vandy, Assistant General Counsel
Dawn Whiton, Executive Assistant to the CEO
Barbara Wagner, Executive Assistant to the CEO
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary

Others Present

Janice Venables, Associate Counsel, New Jersey Governor's Authorities Unit
Christopher Gibson, Archer & Greiner, P.C.
Alan Kessler, Duane Morris, LLP
Jessica Priselac, Duane Morris, LLP
Mustafa Rashed, Board Liaison, Bellevue Strategies (via phone)
Chris Stone, Conner, Strong & Buckelew
Alan Becker, CAC

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, Rigo, 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 Assistant General Manager Hepkins stated that the Report of the General Manager stood as previously submitted. Commissioner Martz moved to approve the General Manager's Report and Commissioner Lipsett 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 March 16, 2022 PATCO Board Meeting Minutes

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

Chairwoman Parker stated that the List of Previously Approved Payments and the List of Previously Approved Purchase Orders and Contracts covering the month for March 2022, were previously provided to all Commissioners. Commissioner Garganio moved to receive and file the lists and Commissioner Fentress 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 January 31, 2022.

Chairwoman Parker stated that the Balance Sheet and Equity Statement dated January 31, 2022, was 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.

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 Martz moved to adjourn the Meeting. Commissioner Fentress seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting concluded at 10:19 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