

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

**One Port Center
Camden, New Jersey
Wednesday, May 18, 2022**

Pennsylvania Commissioners

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

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chair of the Board (via telephone)
Sara Lipsett (via telephone)
Albert Frattali
Charles Fentress
Aaron Nelson (via telephone)
Bruce Garganio (via telephone)

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 telephone)
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
Tonyelle Cook-Artis, Acting Director, Grants and Government Relations
John Lotierzo, Director of Finance
Orville Parker, Manager, Budget and Financial Analysis
Christina Maroney, Director, Strategic Initiatives
Joseph McAroy, Bridge Director, BFB & BRB (via telephone)
Amy Ash, Manager, Contracts Administration
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 (via telephone)
Jessica Priselac, Duane Morris, LLP (via telephone)

Alan Becker, CAC
Joel Dowling, SAP
Ed Rivera, SAP
Chris Devlin, SAP
Alex Chahine, SAP

OPEN SESSION

Roll Call

Chairwoman Parker called the meeting to order at 9:25 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, Fentress, Rigo, Christian, Lipsett, Nelson, McKinney, 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 the Report of the General Manager stood as previously submitted. Commissioner Lipsett moved to approve the General Manager's Report and Commissioner Frattali 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 April 20, 2022 PATCO Board Meeting Minutes

Chairwoman Parker stated that the Minutes of the April 20, 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 Fentress 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 April 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 April 2022 were previously provided to all Commissioners. Commissioner Lipsett 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 February 28, 2022.

Chairwoman Parker stated that the Balance Sheet and Equity Statement dated February 28, 2022, was previously provided to all Commissioners. Commissioner Fentress moved to receive and file the Balance Sheet and Equity Statement and Commissioner Powell seconded the motion. There were no questions or comments. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Operations & Maintenance Committee Meeting Minutes of May 3, 2022

Chairwoman Parker stated that the Minutes of the May 3, 2022 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 Fentress 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 May 3, 2022

Chairwoman Parker stated that there was one (1) Resolution from the May 3, 2022 Operations & Maintenance Committee Meeting for consideration.

PATCO-22-011 2022 City to Shore Bike MS Event at Woodcrest Station.

General Manager Rink presented Summary Statement and Resolution No. PATCO-22-011 seeking Board authorization to provide support services for the City to Shore Bile MS event on September 23, 24 and 25, 2022 at the PATCO Woodcrest Station with net costs to be reimbursed by the Nation Multiple Sclerosis Society, in an amount not to exceed \$15,000. 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-22-011 and Commissioner Lipsett 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.

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 Frattali seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting concluded at 9:33 a.m.

Respectfully Submitted,



Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary