

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

**One Port Center
Camden, New Jersey
Wednesday, June 15, 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)
Keiwana McKinney
Angelina Perryman
Joseph Martz (via telephone)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chair of the Board (via telephone)
Sara Lipsett (via telephone)
Albert Frattali
Charles Fentress (via telephone)
Aaron Nelson
Bruce Garganio
Daniel Christy (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
John Rink, PATCO General Manager
David Aubrey, Inspector General
Michael Venuto, Chief Engineer
Robert Finnegan, Chief Safety and Security Officer
Edward Cobbs, Chief of Police
Rohan Hepkins, Assistant PATCO General Manager
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
Richard Tutak, Bridge Director, WWB & CBB (via telephone)
Richard Mosback, Director of Procurement
Amy Ash, Manager, Contracts Administration
Michael Williams, Manager, Corporate Communications
Kathleen Vandy, Assistant General Counsel
Gerald Faber, Assistant General Counsel
Darlene Callands, Corporate Communications & Marketing
Dawn Whiton, Executive Assistant to the CEO
Barbara Wagner, Executive Assistant to the CEO
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary
Jake Ranalli, Legal Intern

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)
Jennifer Bertino, Auditor, Bowman & Company
Jarrad Corn, Auditor, Bowman & Company

OPEN SESSION

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, Frattali, Perryman, Fentress, Rigo, Christian, Lipsett, Nelson, Martz, McKinney, Christy and Garganio.

Public Comment

Corporate Secretary Santarelli reported that there was 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 May 18, 2022 PATCO Board Meeting Minutes

Chairwoman Parker stated that the Minutes of the May 18, 2022 PATCO Board Meeting were previously provided to all Commissioners and the Governors of New Jersey and Pennsylvania. There were no comments on or corrections to the Minutes. Commissioner Christy moved to approve the Minutes and Commissioner Frattali seconded the motion. 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 May 2022.

Chairwoman Parker stated that the List of Previously Approved Payments and the List of Previously Approved Purchase Orders and Contracts covering the month of May 2022 were previously provided to all Commissioners. There were no questions or comments. Commissioner Frattali moved to receive and file the Lists and Commissioner Perryman seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Balance Sheet and Equity Statement dated March 31, 2022.

Chairwoman Parker stated that the Balance Sheet and Equity Statement dated March 31, 2022, was previously provided to all Commissioners. There were no questions or comments. Commissioner Nelson moved to receive and file the Balance Sheet and Equity Statement and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Operations & Maintenance Committee Meeting Minutes of June 7, 2022

Chairwoman Parker stated that the Minutes of the June 7, 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 Garganio 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 June 7, 2022

Chairwoman Parker stated that there was one (1) Resolution from the June 7, 2022 Operations & Maintenance Committee Meeting for consideration.

PATCO-22-012 PATCO Capital Project Contract Modifications.

PATCO General Manager Rink presented Summary Statement and Resolution No. PATCO-22-012 seeking Board authorization to execute modifications to one (1) PATCO capital project contract and to amend the original, approved resolution to include the increase in contract amount being requested. The previously approved resolution is PATCO-17-006 with Cubic Transportation Systems, Inc. to provide an additional one-year period of system administration support to the Nextfare central system, will be amended for an increased amount of \$281,925.00. This Change Order will increase the current contract amount to \$1,981,693.00. 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-22-012 and Commissioner Frattali 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 Unfinished Business items.

New Business

Chairwoman Parker announced one (1) New Business item for consideration:

**PATCO-22-013 Consideration of Pending PATCO Contracts
(Between \$25,000 and \$100,000).**

Director of Procurement Mosback presented the Summary Statement and Resolution No. PATCO-22-013 seeking Board authorization for staff to negotiate one (1) pending PATCO contract identified in the attachment to the Resolution. Chairwoman Parker inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Perryman moved to adopt Resolution No. PATCO-22-013 and Commissioner Fentress seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

Executive Session

Chairwoman Parker 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 10:07 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Raymond J. Santarelli". The signature is written in a cursive, slightly slanted style.

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary