

**PORT AUTHORITY TRANSIT CORPORATION  
BOARD MEETING**

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

**Pennsylvania Commissioners**

Hayden Rigo (for Pennsylvania Auditor General Timothy DeFoor) (via Zoom)  
Donna Powell (via Zoom)  
Ted Christian (for Pennsylvania Treasurer Stacy Garrity)  
Keiwana McKinney (via Zoom)  
Angelina Perryman (via Zoom)  
Joseph Martz (via Zoom)

**New Jersey Commissioners**

Jeffrey Nash, Esq., Vice Chair of the Board  
Sara Lipsett  
Albert Frattali  
Charles Fentress (via Zoom)  
Aaron Nelson (via Zoom)  
Richard Sweeney (via Zoom)

**DRPA/PATCO Staff**

John T. Hanson, Chief Executive Officer  
Raymond J. Santarelli, General Counsel and Corporate Secretary  
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  
Christina Maroney, Director, Strategic Initiatives  
Joseph McAroy, Bridge Director, BFB & BRB  
Richard Tutak, Acting Bridge Director, WWB & CBB (via Zoom)  
Richard Mosback, Director of Procurement  
Amy Ash, Manager, Contracts Administration  
Michael Williams, Manager, Corporate Communications  
Kathleen Vandy, Assistant General Counsel  
Carol Herbst, Senior Accountant (via Zoom)  
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  
Eulisis Delgado, PATCO Custodian

**Others Present**

Janice Venables, Associate Counsel, New Jersey Governor's Authorities Unit  
Christopher Gibson, Archer & Greiner, P.C. (via Zoom)  
Alan Kessler, Duane Morris, LLP (via Zoom)  
Chris Stone, Conner, Strong & Buckelew  
Alan Becker, Citizens Advisory Committee

## **OPEN SESSION**

### **Roll Call**

Vice Chairman Nash called the meeting to order at 9:36 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Vice Chairman Nash, Powell, Frattali, Perryman, Fentress, Rigo, Christian, Lipsett, Nelson, Martz, McKinney, and Sweeney.

### **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 Frattali moved to approve the General Manager's Report and Commissioner Fentress 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 June 15, 2022 PATCO Board Meeting Minutes**

Vice Chairman Nash stated that the Minutes of the June 15, 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 Martz moved to approve the Minutes and Commissioner Perryman 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 June 2022.**

Vice Chairman Nash stated that the List of Previously Approved Payments and the List of Previously Approved Purchase Orders and Contracts covering the month of June 2022 were previously provided to all Commissioners. There were no questions or comments. Commissioner McKinney moved to receive and file the Lists and Commissioner Christian seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

### **Approval of Balance Sheet and Equity Statement dated April 30, 2022.**

Vice Chairman Nash stated that the Balance Sheet and Equity Statement dated April 30, 2022, was previously provided to all Commissioners. There were no questions or comments. Commissioner Lipsett 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**

Vice Chairman Nash 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.

### **Unfinished Business**

Vice Chairman Nash stated there were no Unfinished Business items.

**New Business**

Vice Chairman Nash announced one (1) New Business item for consideration:

**PATCO-22-014      Consideration of Pending PATCO Contracts  
(Between \$25,000 and \$100,000).**

Director of Procurement Mosback presented the Summary Statement and Resolution No. PATCO-22-014 seeking Board authorization for staff to negotiate two (2) pending PATCO contracts identified in the attachment to the Resolution. Vice Chairman Nash inquired whether Commissioners had any questions for staff concerning the Resolution. There were no questions. Commissioner Fentress moved to adopt Resolution No. PATCO-22-014 and Commissioner Frattali seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

**Executive Session**

Vice Chairman Nash stated there were no items for Executive Session.

**Adjournment**

With no further business, Vice Chairman Nash 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,



Raymond J. Santarelli, Esquire  
General Counsel and Corporate Secretary