

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

**One Port Center
Camden, New Jersey
Wednesday, August 17, 2022**

Pennsylvania Commissioners

Cherelle Parker, Chair of the Board (via Zoom)
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)
Gregory Schwab, Esq. (via Zoom)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chair of the Board
Sara Lipsett
Albert Frattali
Bruce Garganio
Daniel Christy (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
Toni Brown, Chief Administrative Officer
John Rink, PATCO General Manager
David Aubrey, Inspector General
Stephen Holden, Deputy General Counsel
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 (via Zoom)
Christina Maroney, Director, Strategic Initiatives
Joseph McAroy, Bridge Director, BFB & BRB
Richard Mosback, Director of Procurement
Amy Ash, Manager, Contracts Administration
Carol Herbst, Senior Accountant (via Zoom)
Darlene Callands, Corporate Communications & Marketing
Barbara Wagner, Executive Assistant to the CEO
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary
Clare Cipolone, Intern Procurement

Others Present

Janice Venables, Associate Counsel, New Jersey Governor's Authorities Unit
John Lotierzo, Consultant

Orville Parker, Consultant
Thomas Young, Board Liaison, Bellevue Strategies (via Zoom)
Christopher Gibson, Archer & Greiner, P.C. (via Zoom)
Alan Kessler, Duane Morris, LLP (via Zoom)
Alan Becker, Citizens Advisory Committee

OPEN SESSION

Roll Call

Chairwoman Parker called the meeting to order at 9:34 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, Garganio, Christy, Rigo, Christian, Lipsett, Nelson, McKinney, Sweeney, and Schwab.

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 July 20, 2022 PATCO Board Meeting Minutes

Chairwoman Parker stated that the Minutes of the July 20, 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 Garganio moved to approve the Minutes and Commissioner Christy 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 July 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 July 2022 were previously provided to all Commissioners. There were no questions or comments. Commissioner Sweeney moved to receive and file the Lists and Commissioner Powell seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

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

Chairwoman Parker stated that the Balance Sheet and Equity Statement dated May 31, 2022, was previously provided to all Commissioners. There were no questions or comments. Commissioner McKinney 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.

Unfinished Business

Chairwoman Parker stated there were no Unfinished Business items.

New Business

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

**PATCO-22-015 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 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 Frattali moved to adopt Resolution No. PATCO-22-015 and Commissioner Garganio 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 an adjournment of the Meeting. Commissioner Frattali moved to adjourn the Meeting. Commissioner Schwab seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting adjourned at 9:39 a.m.

Respectfully submitted,



Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary