

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

**One Port Center
Camden, New Jersey
Wednesday, September 21, 2022**

Pennsylvania Commissioners

Cherelle Parker, Chair of the Board
Christal Pike-Nase (for Pennsylvania Auditor General Timothy DeFoor) (via Zoom)
Donna Powell (via Zoom)
Ted Christian (for Pennsylvania Treasurer Stacy Garrity) (via Zoom)
Keiwana McKinney (via Zoom)
Gregory Schwab, Esq. (via Zoom)
Joseph Martz (via Zoom)
Angelina Perryman (via Zoom)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chair of the Board
Sara Lipsett
Albert Frattali
Bruce Garganio (via Zoom)
Daniel Christy (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
Kwan Hui, Manager Grants Administration
Christina Maroney, Director, Strategic Initiatives
Ricardo DeOliveira, Bridge Director, WWB & CBB
Joseph McAroy, Bridge Director, BFB & BRB (via Zoom)
Richard Mosback, Director of Procurement
Amy Ash, Manager, Contracts Administration
Kathleen Vandy, Assistant General Counsel
Carol Herbst, Senior Accountant (via Zoom)
Darlene Callands, Manager Community Relations
Dawn Whiton, Executive Assistant to the CEO
Mike Williams, Manager, Corporate Communications
Elizabeth Saylor, Administrative Coordinator, Corporate Secretary

Others Present

Janice Venables, Associate Counsel, New Jersey Governor's Authorities Unit
Thomas Young, Board Liaison, Bellevue Strategies (via Zoom)
Christopher Gibson, Archer & Greiner, P.C. (via Zoom)

OPEN SESSION

Roll Call

Chairwoman Parker called the meeting to order at 9:38 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, Pike-Nase, Christian, Lipsett, Perryman, McKinney, Martz, 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 Schwab 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 August 17, 2022 PATCO Board Meeting Minutes

Chairwoman Parker stated that the Minutes of the August 17, 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 McKinney 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 August 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 August 2022 were previously provided to all Commissioners. There were no questions or comments. Commissioner Garganio moved to receive and file the Lists and Commissioner Martz seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Balance Sheet and Equity Statement dated June 30, 2022.

Chairwoman Parker stated that the Balance Sheet and Equity Statement dated June 30, 2022, was previously provided to all Commissioners. There were no questions or comments. Commissioner Frattali moved to receive and file the Balance Sheet and Equity Statement and Commissioner Lipsett seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

Approval of Operations & Maintenance Committee Meeting Minutes of September 13, 2022

Chairwoman Parker stated that the Minutes of the September 13, 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 Lipsett 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 September 13, 2022

Chairwoman Parker stated that there was one (1) Resolution from the September 13, 2022 Operations & Maintenance Committee Meeting for consideration:

PATCO-22-016 Snow Removal Services for PATCO New Jersey Locations on an As-Needed Basis.

PATCO General Manager Rink presented Summary Statement and Resolution No. PATCO-22-016 seeking Board authorization for staff to negotiate a three-year contract, plus an option to extend the agreement for one additional year, with JPC Group, Inc. to provide snow removal services for PATCO's New Jersey locations on an as-needed basis, in an amount not to exceed \$300,000.00. Commissioner Frattali moved to forward PATCO-22-016 to the Board for consideration and Commissioner Martz seconded the motion. There were no questions or comments. All Commissioners in attendance voted to approve the motion.

Unfinished Business

Chairwoman Parker stated there were no Unfinished Business items.

New Business

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

PATCO-22-017 Consideration of Pending PATCO Contracts (Between \$25,000 and \$100,000).

Director of Procurement Mosback presented the Summary Statement and Resolution No. PATCO-22-017 seeking Board authorization for staff to negotiate two (2) pending PATCO contracts 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 Lipsett moved to adopt Resolution No. PATCO-22-017 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

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 Lipsett seconded the motion. All Commissioners in attendance voted in the affirmative. The Meeting adjourned at 9:46 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