

**PORT AUTHORITY TRANSIT CORPORATION
BOARD MEETING**

**One Port Center
Camden, New Jersey
Wednesday, October 19, 2022**

Pennsylvania Commissioners

Cherelle Parker, Chair of the Board (via Zoom)
Haden Rigo (for Pennsylvania Auditor General Timothy DeFoor) (via Zoom)
Ted Christian (for Pennsylvania Treasurer Stacy Garrity) (via Zoom)
Keiwana McKinney (via Zoom)
Gregory Schwab, Esq. (via Zoom)
Joseph Martz (via Zoom)

New Jersey Commissioners

Jeffrey Nash, Esq., Vice Chair of the Board
Sara Lipsett
Albert Frattali
Aaron Nelson
Charles Fentress (via Zoom)
Richard Sweeney (via Zoom)
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 Hicks, Chief Operating Officer (via Zoom)
Robert Finnegan, Chief Safety and Security Officer
Edward Cobbs, Chief of Police
Rohan Hepkins, Assistant PATCO General Manager
William Shanahan, Director Homeland Security and Emergency Management (via Zoom)
Tonyelle Cook-Artis, Acting Director, Grants and Government Relations
Kwan Hui, Manager Grants Administration
Christina Maroney, Director, Strategic Initiatives
Joseph McAroy, Bridge Director, BFB & BRB (via Zoom)
Amy Ash, Manager, Contracts Administration
Tracey Overton, Assistant General Counsel
Dave Fullerton, PATCO Director, Safety Services (via Zoom)
Kathleen Vandy, Assistant General Counsel
Carol Herbst, Senior Accountant (via Zoom)
Darcie DeBeaumont, Manager, Accounting
Mike Reher, Sgt. Police-Bridge Supervision (by Zoom)
Sean Longfellow, Lieutenant of Police
Darlene Callands, Manager Community Relations

Dawn Whiton, Executive Assistant to the CEO
Barbara Wagner, Executive Assistant to the Deputy 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.
Alan Kessler, Duane Morris, LLP (via Zoom)
Jessica Priselac, Duane Morris, LLP (via Zoom)
Chris Stone, Conner Strong & Buckelew

OPEN SESSION

Roll Call

Chairwoman Parker called the meeting to order at 10:05 a.m. and asked that the Corporate Secretary call the roll. The following Commissioners were present, constituting a quorum: Chairwoman Parker, Vice Chairman Nash, Frattali, Garganio, Christy, Rigo, Christian, Lipsett, Fentress, McKinney, Martz, Nelson, 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. He highlighted the promotion of the PATCO Perks program and a three month "Weekends with PATCO" pilot program. Commissioner Schwab moved to approve the General Manager's Report and Commissioner Christy 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 September 21, 2022 PATCO Board Meeting Minutes

Chairwoman Parker stated that the Minutes of the September 21, 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 Garganio 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 September 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 September 2022 were previously provided to all Commissioners. There were no questions or comments. Commissioner Fentress moved to receive and file the Lists and Commissioner Frattali seconded the motion. All Commissioners in attendance voted in the affirmative. The motion carried.

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

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

Approval of Finance Committee Meeting Minutes of October 11, 2022

Chairwoman Parker stated that the Minutes of the October 11, 2022 Finance Committee Meeting were previously provided to all Commissioners. There were no comments or corrections. Commissioner Fentress 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.

Adoption of Resolutions Approved by the Finance Committee on October 11, 2022

Chairwoman Parker stated that there was one (1) Resolution from the October 11, 2022 Finance Committee Meeting for consideration:

PATCO-22-018

Renewal of PATCO Excess Workers' Compensation & Employers' Liability Insurance.

Chief Administrative Officer Brown presented Summary Statement and Resolution No. PATCO-22-018 seeking Board authorization for staff to accept the proposed renewal *indication* from incumbent, Safety National Casualty Corporation, for the PATCO Excess Workers' Compensation & Employers' Liability Policy with a 12-month policy term from December 31, 2022, to December 31, 2023 and at an estimated annual premium of \$151,464.00. 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-22-018 and Commissioner Schwab seconded the motion. All Commissioners in attendance voted to approve the motion. 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-22-019

Collective Bargaining Agreement between PATCO and Teamsters.

General Counsel Raymond Santarelli presented Summary Statement and Resolution No. PATCO-22-019 seeking Board approval for the economic provisions and terms delineated for the DRPA's expired labor contract with the Teamsters, Union Local No. 676, and authorization for staff to negotiate the remaining terms of the Collective Bargaining Agreement. 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-22-019 and

Commissioner Schwab seconded the motion. All Commissioners in attendance voted to approve the motion. The motion carried and the Board adopted the Resolution.

Adjournment and Executive Session

With no further business, Chairwoman Parker proposed to adjourn the Meetings and the Board to meet in Executive Session to discuss matters relating to pending or anticipated litigation involving DRPA and/or PATCO. Commissioner Frattali moved to adjourn the DRPA and PATCO Board Meetings and meet in Executive Session. Commissioner Martz seconded the motion. All Commissioners in attendance voted in the affirmative and the Board moved into Executive Session at 10:17 a.m. The Executive Session concluded at 10:53 a.m.

Respectfully submitted,

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

Raymond J. Santarelli, Esquire
General Counsel and Corporate Secretary